



Lake County Child Care Planning Council

P.O. Box 627
Lower Lake, CA 95457
707/994-4795 • 707/994-7948 FAX

Lake County Child Care Planning Council Meeting Minutes

November 19, 2009, 6:30p.m.
Yuba College Room 603
15880 Dam Road Ext, Clearlake

- **Call To Order:** 6:34 p.m.; Gina Griffin, Co-Chair
- **Introductions:**
Present: Laurie Daly*, Katrina McDonnell*, Shelly Mascari, Joann Matz*, Bonnie Bonnett*, Racheal Breeze-Harmon*, Elaine Robinson*, Mary Prather, Juliana Daniels, Naomi Morgan, Michele Tarry*, Shirley Littleton, Katrina Hickey, Gina Griffin*, Michelle Holliday, Ester Gould*, Sonya Garcia
*Denotes voting member
Members Absent: Cindy Adams, Christine Bartholomew, Julie Blevins, Louise Garrison, Kim Gentle, Vicki Hays, Joy Swartz, Tracie Thill
- **Announcements/Correspondence:**
Elaine will be resigning from the Council in January; Sara Brucker will be applying in her place as a representative from The Learning House.
- **Additions to the Agenda:**
None
- **Public Expression:**
The Mentor Program is available to meet with directors and child care providers and, extended an invitation to others for the next networking dinner. The DSS conference room will be unavailable for the next 3-4 months. Katrina McDonnell shared that she has been receiving positive feedback about the Step to Leadership program. Ester shared that the Community Service Department will be looking to place participants in a job setting.
- **Approval of Minutes:**
Katrina moved to approve the September meeting minutes; Joann seconded the motion. Racheal, Elaine and Gina abstained. Motion carried. Katrina moved to approve the October meeting minutes; Joann seconded the motion. Racheal, Elaine, Michele, and Ester abstained. Motion carried.
- **Resource Library:**
Three items from the Resource Library were shared including: *Pomo Legends: A Coloring Book*; *Workforce Designs: A Policy Blueprint for State Early Childhood Professional Development Systems*; and *Developmentally Appropriate Practice in Early Childhood Programs: Serving Children from Birth through Age 8*.
- **Business:**
 - **Membership Renewal Applications:**
Joann and Laurie have applied for membership renewal. Elaine Robinson moved to approve Laurie's renewal application; Michele seconded the motion. Motion carried. Katrina moved to approve Joann's renewal application; Bonnie seconded the motion. Motion carried. There are currently two open seats on the Council in the categories of consumer and community representative.



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- **Public Policy Platform:**
Members were asked to review a draft of the quality statement and send any additional comments to Shelly.
- **Membership Reorganization/Bylaws Revision:**
Shelly presented potential revisions to the bylaws that included changes in general member responsibilities and the addition of an advisory member category. Voting member responsibilities would remain the same. Revision to the bylaws will be voted on at the January meeting.
- **Annual Self Review:**
Areas of compliance and non-compliance were reviewed.
- **Annual Report:**
Shelly shared a draft annual report to be used as a tool for demonstrating the LPC's responsibilities and accomplishments.
- **Program Reports:**
Coordinator's Report:
Legislative updates were provided. Data systems to track children from preschool through college were discussed. Shelly reported updates on ELQUIS, Watercooler, Early Learning Challenge Grant and Race to the Top grant. Upcoming Steps to Leadership workshops were highlighted.
- **Upcoming Meetings:**
 - MCAH: Second Thursday of the month; 8:30am; Mendo Lake Credit Union
 - First 5: December 9, 2009; 1:30pm; Lake County Career Center, Lakeport
 - Healthy Start/Children's Council: December 2, 2009; 11:00am-2:30pm; LCOE Kesey Room, Lakeport
 - Steps to Leadership Discussion Panel: Addressing Issues of Suspected Abuse and Neglect in Child Care Programs; December 3, 2009; 6:00-9:00pm; LCOE Kesey Room, Lakeport
 - Steps to Leadership Conference: Effective Communication for the ECE Professional; January 9, 2010; 9:00am-3:00pm
 - Steps to Leadership Discussion Panel: A Living Lake County Resource Guide; January 13, 2010; 6:00-9:00pm (*Since this time, this meeting has been changed to February 16, 2010.*)
- **Next LPC Meeting:** January 21, 2010; 6:30-8:00pm; LCOE Kesey Room; 1152 South Main Street, Lakeport

Elaine moved to adjourn the meeting at 8:15pm; Bonnie seconded. Meeting adjourned.