

Lake County Child Care Planning Council
Meeting Minutes
November 19, 2015
Yuba College, Room 904, Clearlake Campus

- **Call To Order:** 6:35 pm Gloria Bradford, Co-Chair
- **Revisions to the Agenda:** Dana Kent, Public Health, Presentation
- **Introductions:** Quorum achieved / sign-in sheet was removed accidentally by attendee. Members present: Gloria Bradford*, Mary Prather*, Angela Cuellar*, Rosario Morris*, Sara brucker*, Gina Griffin*, Tom Jordan, Kim Gentle*, Jamie Castaldo*, Elaine Robinson, Laurie Allen
Members Absent: Cindy Adams*, Tavi Grainger, Bonnie Bonnet*, Brandy Perry*,
Guests: Dan Kent,
(*Note that list is from memory and may need to be revised)
- **Announcements/Correspondence:** None
- **Public Expression:**
Dana Kent, Public Health registered Nutritionist presented “Painting Playgrounds for Movement”
Offering stencil kits for playground painting to encourage movement by students. Kits come in alphabets, numerals and games. Available for use by any site, Dana will help with correct paint to use. Contact her at dana.kent@lakecountysca.gov or 263-1090
- Approval of Minutes: Sara Brucker moved to approve the minutes of the October 15, 2015 meeting. Second by Angela Cuellar. Motion Carried.
- Program Updates:
 - Elaine Robinson: Mentor/Director Conference is March 4 & 5 in Tomales Bay. Key Note speaker is Jonathan London. Cost is \$150.00 with some \$75.00 scholarships available.
 - Angela Cuellar: Migrant Head Start is closed. Will re-open April 18 through November 3. They have many openings which will be posted soon.
 - Easter Seals interviewed 3 candidates for open positions.
 - NCO Head Start has 2 associate teacher positions open in Clearlake.
 - Early Head Start has 2 open positions for home based program, full-time.
- Business:
 - LPC Coordinator: The position was reposted as a combined LPC Coordinator/QRIS Coordinator, 11 month position.

- Self- Evaluation report presented by Laurie Allen. Motion by Mary Prather to accept self-evaluation as submitted for signature and filing. Second by Sara Brucker. Motion Carried.
- F5 Impact Grant overview presentation by Karen MacDougall. Questions reviewed and answered by council. 2015 Additional meetings and interviews were scheduled.
- ECE Awards: Date selected of May 6, 2016. Site approved as Twin Pines Event Center in Middletown. Polling to take place to decide theme from suggestions of: Kids Book Characters, Masquerade Party, Phoenix Rising, Casino Night, 40's or 50' theme, Cultural Carnival. Watch for survey in emails.
- Program Reports
 - Steps To Quality: Rosario Morris
 - Coordinator's Report: Laurie Allen (Interim Coordinator)
- Upcoming Events, Meetings and Activities
 - Next Meeting January 21, 2016, 3:30 pm, LCOE Kesey Room
 - QCC Conference, February 20, 2016, Yuba College

Mary Prather moved to adjourn meeting, second by Kim Gentle, moved to adjourn the meeting at 8:12pm.