

Lake County Child Care Planning Council

Meeting Minutes

November 17, 2016

Clearlake Campus

- **Call To Order:** 3:32pm Gloria Bradford, Co-chair
- **Revisions to Agenda**
- Members Present: Mary Prather*, Colleen Campbell(Coordinator), Audrey Patti(Program Assistant), , Brandy Perry*, Cindy Adams* Kim Gentle* Jami White*, Angela Cuellar-Marroquin*, Angel Coppa, Bonnie Bonnett*, Laurie Daly*, Jessica Anglen, , Lisa Bady, Gloria Bradford*
Members Absent: Sara Brucker*, Tom Jordan, Rosario Morris*, Jamie Castaldo,
Guests: Ana Santana
- **Announcements:** Jessica Anglen will take Tavi Granger's place as an Advisory Committee member
- **Additions to Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:** Mary Prather moved to approve minutes, Jami White seconded approval of October Minutes, Abstaining, Gloria and Angela
- **Program Updates:**
 - Cindy Adams – 5 new people being trained for Child Development Program, Cindy has high hopes of a smooth transition for new personnel to take her position upon retirement, Salary Step increases to continue to go up for preschool and afterschool programs
 - Brandy Perry- NCO TrustLine brochures for background checks on unlicensed providers , Lake County is in desperate need for new childcare providers, currently there is no R&R in Clearlake , NCO will help individuals get licensed and provide support and assistance, anyone interested is to call Morgan Sedrick
 - Jami White- RAEYC is still in need of members, Winter Workshop is set for January 28th
 - Angela Cuellar- Migrant Head Start is officially closed for the season, 14 positions available, in need of Infant/Toddler Teachers and Center Director with hopes of hiring possibly in February
 - Kim Gentle- Early Head Start is hiring for a Home based advocate, preferably bilingual, updated members on current licensing conflicts and standards
 - Gloria Bradford- Family Service lake teacher needed, Early Head Start Associate Teachers wages were raised

Business:

- LPC 2016-2017 Meeting Schedule- Jami White motioned to approve new meeting schedule with new amended January time for Strategic Planning meeting, Cindy seconded
- LPC Member Renewals- Gloria Bradford, Laurie Daly and Angela Cuellar,
- Mary Prather motioned to approve Gloria Bradford for LPC renewal, Jami White seconded
- Gloria Bradford motioned to approve Mary Prather for LPC renewal, Angela seconded
- Brandy Perry motioned to approved Angela Cuellar- Marroquin for LPC renewal, Mary Prather seconded
- Mary Prather motioned to approved Laurie Daly for LPC renewal, Gloria Bradford seconded
- ECE Awards- theme to be 50's style on Saturday May 6th, more details to come
- LPC meeting- January meeting will be a strategic planning facilitated by Shelly Mascari
- April Advocacy Walk will be April 22nd, in Library Park
- **Program Reports:**
 - QRIS- agenda of current sites and planned sites to council
 - IMPACT update- no word from First 5 due to lack of ED, Colleen Campbell has called into state
- **Upcoming Events, Meeting and Activities**
 - Next Meeting January 26th 3:30- 7:00pm Strategic Planning, Lakeport Kesey Room
 - Quality Care Counts Conference February 18th at Woodland Community College, details to come

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April Advocacy Walk April 22nd at Library Park in Lakeport

RAEYC Winter Workshop is January 28th

Angela Cuellar moved to adjourn meeting, Cindy Adams seconded, moved to adjourn the meeting at 4:18pm.

DRAFT