



# 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

February 19, 2009, 6:30p.m.  
LCOE Kesey Room  
1152 S Main St, Lakeport

- **Call To Order:** 6:42pm; Laurie Daly, Co-Chair
- **Introductions:**
  - Present: Louise Garrison\*, Joy Swartz\*, Kim Gentle\*, Gloria Bradford, Katrina McDonnell\*, Racheal Breeze-Harmon\*, Joann Matz\*, Bonnie Bonnett\*, Vicki Hays, Lori Burke, Cheryl Graves, Shelly Mascari, Katie Mansell, Lesa Serrano, Laurie Daly\*
  - \*Denotes voting member
  - Members Absent: Cindy Adams, Christine Bartholomew, Julie Blevins, Jamie Castaldo, Ester Gould, Gina Griffin, Molly Keithly, Elaine Robinson, Michele Tarry, Tracie Thill, Chris Thomas
- **Announcements/Correspondence:**
  - None
- **Additions to the Agenda:**
  - None
- **Public Expression:**
  - None
- **Approval of Minutes:**
  - Joy moved to approve the January minutes; Bonnie seconded the motion. Louise abstained. Motion carried.
- **Presentation:**
  - None
- **Resource Library:**
  - Five books from the Resource Library were shared.
- **Business:**
  - Week of the Young Child:  
Lesa Serrano from Lakeport Preschool shared plans for an art show and silent auction for the Week of the Young Child. Activities will be held at Library Park or Lakeport Elementary School depending upon the weather, April 18, 2009 from 10:00am to 2:00pm. Programs interested in participating and providing a children's activity may contact Lesa for further information. In addition John Carter will be providing music for the event. Children from around the county will be decorating paper grocery bags to raise awareness for Week of the Young Child.



# Lake County

## Child Care Planning Council

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

---

- **Child Abuse Awareness Month:**  
Shelly has designed several ads to run in the Record Bee for Child Abuse Awareness month. Samples were shared with the Council. In addition the Council will be participating in the blue ribbon campaign and will be sending packets to local businesses with window clings and bookmarks.
- **Provider Appreciation Date:**  
Provider Appreciation Night will be held May 8, 2009 at the Moore Family Winery in Kelseyville and will include an awards program to honor exception local child care providers. Award categories will include Family Child Care Provider, Center-Based Provider, Before/After School Provider and Early Care and Education Advocate of the year. A draft invitation was shared as well as nomination and sponsorship request forms. Members were asked to try and seek donations for the event. Plans for awards include a plaque, scholarship to local college, gift certificate to education supply retailer and local media recognition. Nomination forms will be available throughout the county. Shelly will email final drafts of all forms next week.
- **Preschool For All Partner List:**  
Shelly has collected Preschool For All plans from across the state and will be emailing out a potential partner list for a planning group in Lake County. Members were asked to send any suggestions for partners to Shelly. The importance of having a plan in place should Preschool For All funds become available was discussed.
- **Map Demonstration:**  
An outline of the child care map was reviewed including how different centers will be identified, what types of information will be displayed, the potential for including quality information, and the capability to include links to individual sites from the online map. A disclaimer will be included stating that data is for informational purposes only.
- **Quality Statement Review:**  
Shelly has compiled a list of quality statements from other counties that will be sent via email. Members were asked to bring any comments and suggestions to the March meeting.
- **Program Reports:**
  - **First 5:**  
Redirection of funds from First 5 to the state general fund will be on a special ballot in May. The local First 5 Commission will be reviewing and setting priorities. Next year's mini-grants have been put on hold. Vicki Hays has submitted an application for LPC membership to replace Tom Jordan as a representative from First 5.



## Lake County Child Care Planning Council

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

---

- Coordinator's Report:  
As a result of restored funding, Shelly has revised the AB212 plan to send a team to the annual CAEYC conference in March. A workgroup meeting will be held to look at revisions to the 2009/2010 AB212 plan. There are spaces for additional participants in the stress management workshop. Shelly will be submitting a Wine Alliance grant application for the ECE awards program. Posters for oral health were shared.
- **Upcoming Meetings:**
  - MCAH: Second Thursday of the month; 8:30am; Mendo Lake Credit Union
  - First 5: March 25, 2009; 1:30pm; Lake County Career Center, Lakeport
- **Next LPC Meeting: Thursday, March 19, 2009; 6:30-8:00pm; DSS Conference Room, 15975 Anderson Ranch Parkway, Lower Lake**

Louise moved to adjourn the meeting at 7:37pm; Katrina seconded the motion. Meeting adjourned.