



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 18, 2010, 6:30p.m.

Yuba College

15880 Dam Road Extension, Clearlake

- **Call To Order:** 6:44p.m.; Laurie Daly, Co-Chair
- **Introductions:**
Present: Shelly Mascari, Laurie Daly*, Rosario Morris, Katrina Hickey, Shirley Littleton, Gloria Bradford, Katrina McDonnell*, Sara Brucker, Kim Gentle*, Mary Prather, Christine Bartholomew*, Joy Swartz*
*Denotes voting member
Members Absent: Cindy Adams, Vicki Hays, Tracie Thill, Bonnie Bonnett, Racheal Breeze-Harmon, Ester Gould, Gina Griffin, Chris Thomas, Joann Matz, Michele Tarry
- **Announcements/Correspondence:**
None
- **Additions to the Agenda:**
None
- **Public Expression:**
The ECERS-R class on April 25 will have 100 spaces available. Information was given on how to take the unit for the class. Christine shared an introductory activity.
- **Approval of Minutes:**
No Quorum
- **Resource Library:**
Samples of paper doll die-cuts were shared as well as, *Motivational Leadership in Early Childhood Education* by Lynn Martoz and Amy Lawson.
- **Member Updates:**
Easter Seals and the state preschools are working in partnership to complete ASQs. The Census Bureau is hiring over 300 people for Lake County and is working with Lake Family Resource Center to locate difficult to locate people, including homeless and migrant populations. The Learning House will be adding one more space to the toddler center. Details of a successful superhero program being used at the Learning House were shared.
- **Business:**
 - **Membership Applications:**
General Membership applications have been received from Shirley Littleton, Katrina Hickey, Katie Mansell and Rosario Morris. Voting Membership applications have been received from Sara Brucker, replacing Elaine Robinson as a Learning House representative, and Christine Bartholomew as a renewing member. Advisory Membership applications have been received from Elaine Robinson, Gloria Bradford, Brandy Perry and Nina Marino. No vote on membership was held due to lack of a quorum.



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- ECE Awards/Provider Appreciation:
Sign-up sheets were shared for distribution of nomination forms throughout the county. Spanish translation of the form is in process. Members were asked to seek sponsorships to help offset the cost of the event. Shelly will email sponsorship documents. The council will decide in March based on sponsorships received, whether or not fees will need to be charged for the event.
- Week of the Young Child:
Katrina Hickey is leading the committee organizing Week of the Young Child events. There will be an advocacy walk and children's art fair on April 10 beginning at Natural High and ending in Library Park. The event is being held in partnership with the Children's Council and child abuse prevention activities. Details of the art fair were shared including participating organizations and ways to become involved. A paper doll advocacy campaign will also be held during the month of April and will include paper dolls displayed in local businesses. Sign-up sheets for all activities were shared.
- **Program Reports:**
 - Steps to Leadership:
The Steps to Leadership program is going well and will be concluding in June.
 - Coordinator's Report:
In-kind forms have been emailed out to all members. First 5 postcards were shared, as were calendars and handouts on all upcoming LPC events. The calendars and lists of events were reviewed including how members can support activities. Flyers for the MotherWise program were shared.
- **Upcoming Meetings:**
 - MCAH: Second Thursday of the month; 8:30am; Mendo Lake Credit Union
 - CPIN: Cocoa, Cookies & Conversations; February 23, 2010; 4:00-6:00pm; LCOE Kesey Room, Lakeport
 - First 5: February 24, 2010; 2:30pm; EDD Conference Room, Lakeport
 - Steps to Leadership: Nuts & Bolts of Licensing and Compliance; March 2, 2010; 6:00-9:00pm; LCOE/NCO Conference Room, Lower Lake
 - Healthy Start/Children's Council: March 17, 2010; 11:00am-2:30pm; LCOE Kesey Room, Lakeport
- **Next LPC Meeting:** March 18, 2010; 6:30-8:00pm; LCOE Kesey Room, 1152 South Main Street, Lakeport

Meeting adjourned at 7:38pm.