

**Lake County Child Care Planning Council
Meeting Minutes**

February 21, 2013 6:30p.m.
Lake County Office of Education
1152 S Main Street, Lakeport

- **Call To Order:** 6:34p.m.; Gloria Bradford, Co-chair
- **Introductions:**

Present: Gloria Bradford*, Brandy Perry*, Angela Cuellar*, Sara Brucker*, Mary Prather*, Crystal Martin, Kim Gentle*, Katrina Hickey, Gina Griffin*, Rachael Jorgenson, Rosario Morris*, Laurie Daly*, Christine Bartholomew*, Jeanne Bartholomew, Cheryl Graves, Shelly Mascari
*Denotes voting member

Members Absent: Louise Garrison, Cassandra Johnson, Bonnie Bonnett, Cindy Adams
- **Announcements/Correspondence:**

Gina Griffin gave an announcement regarding a Nurturing Parenting hotline which includes information on current and upcoming Nurturing Parenting classes. A description was also given for the Nurturing Parenting program and the classes that are available.
- **Additions to the Agenda:**

None
- **Public Expression:**

None
- **Approval of Minutes:**

Brandy was not listed among the members absent at the January meeting. With the amendment, Angela moved to approve the October and January minutes; Sara seconded. Brandy, Gina, Laurie, and Rosario abstained. Motion carried.
- **Program Updates:**

None
- **Business:**
 - **Master Plan:**

Shelly presented a revised Master Plan with the inclusion of a fifth trend, Transitional Kindergarten. The additional trend was reviewed. Mary moved to approve the Master Plan; Kim seconded. Motion carried. Shelly will be presenting the completed Master Plan to the Board of Supervisors.
 - **Children's Movement:**

The purpose of the Children's Movement was reviewed as well as what is indicated by joining the movement. Christine moved the LPC join the Children's Movement; Gina seconded. Motion carried. Shelly will look into the availability of Children's Movement promotional materials.
 - **Kindergarten Round Up:**

Angela gave a review of plans to produce a child care options brochure detailing available child care around the county for distribution at Kindergarten Round Ups. In addition to the child care options brochure, information will be distributed at the events about quality child care.
 - **April Events Planning:**

The Children's Council has contracted with Kathy Windrem to lead this year's April advocacy events. Many organizations are collaborating on the events as follows: Redwood Children's Services will be coordinating Children's Festival booth registrations; Lake Family Resource Center will coordinate the Flag Raising Ceremony in Lakeport; Shelly will work with Katrina

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Hickey and Victim Witness to coordinate the advocacy walk; Mary will coordinate the paper doll project; Gina Dickson is looking into options for a south shore flag raising and advocacy event.

- Award Program:
Nomination posters and flyers for the award program were distributed as well as a Save-the-Date for the award night. This year's award program theme is "A Night on the Red Carpet." Sponsors and raffle prizes are needed for the event.
- Family Resource Guide:
Rosario is working to update the Family Resource Guide and has created a survey for agencies to complete with program information. Sponsorship opportunities for the guide are available as a separate survey. Both the program information and sponsorship surveys are available on the LPC website and will be sent out county-wide via email.
- **Program Reports:**
 - Steps to Quality:
Shelly has met with all participants for their second advisor meeting. The new CARES Plus RFA has not yet been released. Shelly will be attending a CARES Plus meeting in Sacramento in April. CEU courses will begin in the fall at Marymount College. Shelly has submitted proposals to Marymount for a Transitional Kindergarten certificate program, as well as an Early Childhood Education Special Needs certificate program, both of which would be applicable toward a Bachelor's degree when offered at the campus in the future. Shelly and Laurie have met with representatives from Marymount College to discuss potential programs for Lake County.
 - Coordinator's Report:
Voting members are still needed in most LPC membership categories. Shelly shared a chart diagramming LPC, Steps to Quality, and LCOE program components and connections as well as her responsibilities for each of the programs. Handouts of materials that Shelly has received were shared including information on the sequestration, budget updates, a CCELP survey update, the move in some areas away from license-exempt care, a Resource & Referral budget overview, and comments from President Obama on early childhood education.

Next Meeting: March 21, 2013; 6:30-8:00pm; Yuba College Clear Lake Campus, 15880 Dam Rd Ext., Clearlake

Brandy moved to adjourn the meeting at 8:09pm; Laurie seconded. Meeting adjourned.