

Lake County Child Care Planning Council

Meeting Minutes

February 18, 2016

Kesey Room, Lakeport

- **Call To Order:** 3:35pm Gloria Bradford, Co-chair
 - **Revisions to Agenda** None
 - **Introductions:**
Members Present: Gloria Bradford*, Mary Prather*, Rosario Morris*, Sara Brucker*, Cindy Adams*, Brandy Perry*, Tom Jordan, *Kim Gentle, Colleen Campbell(LPC/ QRIS Coordinator), Audrey Patti (Program Admin), Gina Griffin*, Jamie Castaldo*, Angela Cuellar*
Members Absent: Tavi Grainger*, Laurie Daly*, Marta Fuller*, Bonnie Bonnett*, Katrina Hickey*, Louise Garrison*
Guests: Teresa Hernandez, Delia Murphy, Janiece Stucket, Laurie Allen and Belinda Sanders
 - **Announcements:** New Coordinator Colleen Campbell is introduced to council, Jami White applies for LPC council seat, Sara Brucker announces Free Faith Based Classes, Colleen Campbell gives bio on her background working with Mental Health and is currently getting a Master's in ECE, Laurie Allen Announces QRIS/ LPC Coordinator will be a split position
 - **Additions to Agenda:** None
 - **Public Expression:** None
 - **Approval of Minutes:** Gina Griffin moved to accept the minutes of the January 21st meeting. Brandy Perry seconded. Motion carried. Abstaining: Sara Brucker, and Angela Cuellar.
- Program Updates:**
- Angela Cuellar- Migrant Head Start is looking to hire 3 teachers for infant/toddlers
 - Brandy Perry- NCO is looking to hire Resource and Referral Specialist
 - Cindy Adams- LCOE received \$15,000 for bus transportation in Upper Lake
 - Mary Prather- Easter Seals hired 2 time part employees

Business:

- LPC Coordinator
- New Membership Application, Jami White. Sara Brucker moves to vote, Angela Cuellar seconds. Unanimous Council Vote.
- QRIS Block Grant- Consortia meeting held on February 18th, new sites to be Assessed on March 14th
- I/T QRIS Block Grant- Submitted on February 10th for \$86,667 in funding
- QCC Conference- February 20th
- Membership Committee- Members include Brandy Perry, Rosario Morris, and Sara Brucker
- ECE Awards Committee- volunteer Sign Up Sheet

Program Reports:

Steps to Quality - S2Q report, Rosario Morris participants are on track and working towards final deadlines

Coordinators Report

Upcoming Events, Meeting and Activities

- Next Meeting March 17, Clearlake

1152 S Main Street, Lakeport, CA 95453 * 707-262-4162 Ph * 707-263-0197 FX
www.lakecountychildcareplanning.com

- April Advocacy

Cindy Adams moved to adjourn meeting, Sara Brucker seconded, adjourned the meeting at 4:30pm.

