

Lake County Child Care Planning Council
Meeting Minutes
January 11, 2018 3:30-4:30
Lake County Office of Education, Board Room
Lakeport, CA

- **Call To Order:** 3:41pm, Gloria Bradford, Co-Chair
- **Introductions:**
Members Present: Mary Prather, Gloria Bradford, Brandy Perry, Angel Coppa, Gina Lyle-Griffin, Jami White, Katrina Hickey
Guests: Carla Ritz, Sara Brucker, April Strait
- **Announcements:**
Lake Family Resource Center is recruiting pregnant moms and teens for the EHS program.
- **Additions to Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:** Mary motioned to approve minutes, Gloria second it, in favor 2 abstained
- **Business:**
 - LPC Membership Certification approval-Gina motioned to approve the certification as is, Mary second it, all in favor, motion moved and approved.
 - New Member vote-Carla Ritz-Gina motioned to approve, Angel second it, all in favor, motioned approved new member. Jami White renewal-Mary motioned to approve, Katrina Second it, all in favor, motioned approved for renewal. Rosario Morris renewal-Gloria motioned to approve, Angel Second it, all in favor, motioned approved for renewal. Brandy Perry renewal-Angel motioned to approve, Mary second it, all in favor motioned to approve renewal. Sara Brucker renewal-Mary motioned to approve, Gloria second it, all in favor motioned to approve renewal.
- **Program Reports:**
 - QRIS-New sites and providers have been added.
 - Easter Seals is looking for more Interventionists; Bonnie and Mary attended the Help Me Grow Presentation at First 5.
 - Gina- Public Health has hired the specialist
 - Gloria with NCO Head Start-looking for a cook and an Aide for Lakeport and Upper Lake sites.
 - Brandy shared that they are hiring a Bilingual Specialist at 32 hrs a week; There will be a training on February 3rd about Disaster Preparedness; Strengthening Families training on February 23rd
 - Carla from First 5 stated April 25th All Day Strategic Planning day to go over needs assessments, the meeting will be in Lakeport.
 - Jami reported that the April events for the Child Abuse Advocacy Walk will be on 4/21/18
- **Upcoming Events, Meeting and Activities**
 - March 3, 2018 Quality Care Counts Conference-Lake County Campus of Woodland Community College
 - Next LPC/QRIS meeting on February 8th in the Kesey Room

Meeting was adjourned at 4:38pm by Katrina Hickey