

Lake County Child Care Planning Council
Meeting Minutes
March 17, 2016
Yuba College Rm 908, Clearlake

- **Call To Order:** 3:38pm Sara Brucker, Co-chair
 - **Revisions to Agenda** Audrey adds United Way of the Wine County under Business
 - **Introductions:**
Members Present: Gloria Bradford*, Mary Prather*, Sara Brucker*, Audrey Patti (Program Admin), Gina Griffin*, Jamie Castaldo*, * Jami White
Members Absent: Tavi Grainger*, Laurie Daly*, Marta Fuller*, Bonnie Bonnett*, Katrina Hickey*, Louise Garrison, *Rosario Morris, * Cindy Adams, Colleen Campbell(LPC/ QRIS Coordinator), *Brandy Perry, *Angela Cuellar, *Tom Jordon, *Kim Gentle
Guests: Teresa Hernandez, Jacqueline Martinez, Lourdes Aguirre, Rachel Cumpston, Angel Coppa , Andrew Leonard, Jamie O' Donnell and Belinda Sanders
 - **Announcements:** Coordinator Colleen Campbell is at QRIS conference, ECE Invites are ready for mailing
 - **Additions to Agenda:** None
 - **Public Expression:** None
 - **Approval of Minutes:** Gloria Bradford moved to accept and amend the minutes of the February 18th meeting. Mary Prather seconded. Motion carried. Abstaining: Sara Brucker, Gina Griffin and Jamie Castaldo
 - **Program Updates:**
 - Jamie Castaldo- NCO is still looking to hire Resource and Referral Specialist
- Mary Prather- Capes are available for distribution for April Advocacy, Easter Seals still looking to hire 1 more part time employee. Easter Seals now has 7 employees

Business:

- United Way of the Wine County- presentation of backpacks that are currently available to Lake County Children, 400 at NCO warehouse, demonstration and requirements for abstaining the backpacks
- April Advocacy- LPC is #1 Registration Booth and will be helping children create Hero Shields, along with Scavenger Hunt
- QRIS Block Grant- New site Assessed, other previous were reviewed and new plan developed to increase scores on March 14th, Hoping to list Coach position by April
- I/T QRIS Block Grant- Submitted, Grant was rewarded, funds not yet received
- QCC Conference- 84 attendees, demographics and survey results passed out
- ECE Awards- Invites are complete and will be sent out, committee created, date will be sent to finalize event with committee

Program Reports:

Steps to Quality - S2Q report, Audrey participants are on track and working towards final deadlines, websites updated

Coordinators Report, Audrey read on behalf of Colleen

Upcoming Events, Meeting and Activities

- Next Meeting April 21st, 2016 , Lakeport 6:30pm
- April Advocacy

Sara Brucker moved to adjourn meeting, Gina Griffen first, Gloria Bradford seconded, adjourned the meeting at 4:30pm.

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