



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

April 15, 2010, 6:30p.m.
Yuba College Room 908
15880 Dam Rd. Ext., Clearlake

- **Call To Order:** 6:38p.m.; Laurie Daly, Co-Chair
- **Introductions:**
Present: Shelly Mascari, Katrina McDonnell*, Brandy Perry, Sara Brucker*, Katrina Hickey, Cindy Adams*, Gloria Bradford, Christine Bartholomew*, Bonnie Bonnett*, Kim Gentle*, Mary Prather, Cheryl Graves, Chris Thomas*, Laurie Daly*
*Denotes voting member
Members Absent: Rachael Breeze-Harmon, Louise Garrison, Gina Griffin, Vicki Hays, Joann Matz, Joy Swartz, Michele Tarry, Tracie Thill
- **Announcements/Correspondence:**
None
- **Additions to the Agenda:**
None
- **Public Expression:**
A great turnout was seen on Saturday, April 10 for the advocacy walk and children's art fair.
- **Approval of Minutes:**
Christine moved to approve the March meeting minutes; Sara seconded the motion. Laurie and Cindy abstained. Motion carried.
- **Resource Library Highlights:**
Science with Young Children by Bess-Gene Holt, and *Infant/Toddler Learning & Development Guidelines* from the California Department of Education, were shared.
- **Program Updates:**
Katrina McDonnell will be moving and will be leaving Head Start this year. REAEYC may soon be starting a Lake County subset that will meet in Lake County and will send one representative to attend the Ukiah meetings. Referrals through the R&R were up in March. The Health Van recently visited the Learning House Preschool and Toddler House. Easter Seals has completed screenings at the State Preschools, and is beginning work with New Beginnings in Clearlake. LCOE is hoping to open an additional preschool program in Kelseyville and is working on a letter of intent for a nutrition support program for the afterschool programs. The Yuba College Fall Schedule of Classes is available. ECE 1C, offered approximately once every four years, will be available this fall.
- **Business:**
 - **Membership Applications:**
Elaine Robinson and Mary Prather have applied for Advisory membership. Sara moved to approve the advisory applications of Elaine and Mary; Christine seconded the motion. Motion carried. Tracie Thill's membership term will be expiring in May. Joann has taken a temporary leave.
 - **ECE Awards/Provider Appreciation:**
Seating capacity for this year's dinner has been expanded to one hundred fifty, with the addition of a tent and tables on the back patio. Forty-eight nominations have been received. The committee to



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select the award winners will meet next week. Raffle prizes are still being collected. A volunteer sign-up sheet was passed around.

- **Retreat Planning:**
Shelly will send out a survey to determine the best time to hold next year's planning retreat.
- **Advocacy Activities Updates & Recap:**
Two hundred seventeen participants signed-in for the advocacy walk with an estimated two hundred fifty in attendance. Fifteen booths, a bounce house and DJ were present at the art fair that followed. Overall, the event was a great success. Photos were shared of the walk, art festival and hat making party. The Record Bee and LakeCoNews interviewed Shelly. Thanks were given to Katrina Hickey and Lesa Serrano for organizing the event.
- **Program Reports:**
 - **Steps to Leadership:**
Fliers for "Steps to Leadership and Success" were shared, the last Steps to Leadership conference of the year. There is a \$25 registration fee, and scholarships are available. Shelly is working on a survey for participants to complete at the end of the program year.
 - **Coordinator's Report:**
Legislative updates were given. A four-day car seat training will be held the last week of April. Census support materials for child care providers were shared as well as a flyer for an upcoming CPIN workshop. Shelly is hoping to create a collaboration for reprinting of the Family Resource Guide. Two presentations were recently given to the Board of Supervisors. Jeff Smith attended the advocacy walk and children's art festival. Lake County has an opportunity to participate in a video conference on May 24 regarding the ELQIS.
- **Upcoming Meetings:**
 - MCAH: Second Thursday of the month; 8:30am; Lake Family Resource Center Community Meeting Room, Lakeport
 - First 5: April 28, 2010; 2:30pm; New Beginnings, Clearlake
 - Steps to Leadership & Success: April 17, 2010; 9:00am-3:00pm; Hidden Valley Community Church, Hidden Valley Lake
 - Introducing Language Through Play: April 24, 2010; 9:00am-2:30pm; NCO, Lakeport
 - ECERS-R Training Workshop: April 25, 2010; 9:00am-5:00pm; Yuba College, Clearlake
- **Next LPC Meeting:** ECE Awards and Provider Appreciation Night: May 7, 2010; Moore Family Winery, Kelseyville

Bonnie moved to adjourn the meeting at 7:37pm; Katrina seconded the motion. Meeting adjourned.