

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

April 19, 2012, 6:30p.m.

Yuba College Clear Lake Campus  
15880 Dam Rd Ext, Clearlake

- **Call To Order:** 6:36p.m.; Gina Griffin, Co-chair
- **Introductions:**

Present: Angela Cuellar, Bonnie Bonnett\*, Laurie Daly\*, Gina Griffin\*, Karen MacDougall, Mary Prather\*, Brandy Perry\*, Gloria Bradford\*, Shirley Littleton, Rachael Jorgenson, Sara Brucker\*, Cheryl Graves, Shelly Mascari, Cassandra Johnson\*

\*Denotes voting member

Members Absent: Louise Garrison, Christine Bartholomew, Kim Gentle, Rosario Morris, Cindy Adams, Joann Matz, Vicki Hays
- **Announcements/Correspondence:**

The Yuba College Clear Lake Campus ECE department will be moving into a new classroom over the summer. Postcards for fall semester courses were shared.
- **Additions to the Agenda:**

None
- **Public Expression:**

None
- **Approval of Minutes:**

Mary moved to approve the March meeting minutes; Laurie seconded. Sara, Gloria, Gina, and Brandy abstained. Motion carried.
- **Resource Library Highlight:**

None
- **Program Updates:**

Burns Valley Preschool is beginning kindergarten transitions and has started taking applications for next year. Migrant Head Start will be opening June 6 and currently has a staff opening for an infant teacher. Qualifications include either an AA degree or Associate Teacher permit with infant/toddler units. E-Center Migrant Head Start program flyers were distributed. The Yuba College Child Development Center will be open during the summer and will be running a kindergarten readiness program. Lake County Head Start programs will be closing May 9. Easter Seals will be relocating to Parallel Drive and will be co-located with First 5, Tribal Health, and the Citizen's Committee on Indian Affairs. Lake County Easter Seals will be merging with the Bay Area Easter Seals program. The Learning House will be holding a gardening workshop on April 28, open to all providers. Sara will be attending a Magda Gerber conference on April 28, and shared information from a recent Learning and the Brain conference she attending in San Francisco. NCO's southshore office has temporarily relocated to an office above their previous location. LCOE preschools are planning for preschool graduations and parent trainings. Staff openings for LCOE child development sites can be found on Edjoin.
- **Business:**
  - **Needs Assessment:**

Karen MacDougall provided clarification on data collection and numbers reported on the Needs Assessment. Concerns were expressed about the IFSP numbers. Shelly will send an email to the state for clarification on ages including number of months for two-year olds.

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Agencies that provide intervention services in addition to Easter Seals will be added to the narrative section.

- Master Plan Desired Result #3:  
Copies of Desired Result #3 were handed out. Phrasing will be changed to include advocating and supporting rather than ensuring, the availability and affordability of early education services for all families. Further revision and finalization will take place at the retreat as well as revision of the action steps.
- Award Program:  
Shelly gave an update on plans for the award program. A volunteer sign-up sheet was passed around.
- Retreat Planning:  
Shelly is looking into a location for the retreat to be held July 30 or August 3. Further information will be sent via email.
- **Program Reports:**
  - Steps to Quality:  
The 2011-12 Steps to Quality program is wrapping up. Recruitment for 2012-13 Component D has begun.
  - Coordinator's Report:  
The Children's Festival and Advocacy Walk will be held Saturday, April 21. Current co-chair terms will be ending in September. Nominations for new co-chairs will be submitted at the retreat and voted on at the September meeting.
- **Next LPC Meeting:** May 4, 2012; 6:00pm; ECE Award Program; The Lodge at Blue Lakes, 5135 W Hwy 20, Upper Lake

Sara moved to adjourn the meeting at 8:05pm; Bonnie seconded. Meeting adjourned.