



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

June 19, 2008, 6:30p.m.

AmeriCorps Conference Room
1206 S Main St, Lakeport

- **Call To Order:** 6:35pm; Michele Tarry, Chair
- **Introductions:**
 - Present: Margaret Jones*, Michele Tarry*, Joy Swartz*, Nina Marino, Molly Keithly*, Lesa Serrano, Leticia Garcia, Tracie Thill*, Stephan Thill, Laurie Daly*, Elaine Robinson*, Heather Miller, Bonnie Bonnett*, Rani Browne, Michelle Green, Joyce Percy, Katie Mansell, Sharon Bilderback, Jondele Kramer, Claudia Mancilla, Gina Griffin*, Sharon White, Julie Blevins*, Shelly Mascari, Cheryl Graves
 - *Denotes voting member
 - Members Absent: Christine Bartholomew, Jamie Castaldo, Louise Garrison, Tom Jordan, Stephanie Lilly, Joann Matz, Katrina McDonnell, Ester Gould, Chris Thomas
- **Announcements/Correspondence:**
 - None
- **Additions to the Agenda:**
 - None
- **Public Expression:**
 - None
- **Approval of Minutes:**
 - Molly moved to approve the April meeting minutes; Margaret seconded the motion. Michele, Laurie and Elaine abstained. Motion carried.
- **Presentation:**
 - Nina Marino presented on the California Preschool Instructional Network and the California Preschool Learning Foundations. Information about the foundations were shared including research, ordering information, input sessions and upcoming editions. Copies of the books are available in the Lower Lake office for check-out. CPIN workshops and input sessions will be happening in the fall.
 - Bonnie Bonnett and Molly Keithly presented on Easter Seals including history of the program and an overview of the services offered. Information about the Ages and Stages Questionnaire was shared as well as upcoming plans including more outreach on lead poisoning prevention. Information was also shared about travel assistance for families who require medical care outside of the county.



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- **Business:**
 - **08/09 Officer Candidates:**

The current chair and co-chair terms will be expiring in September. Candidates for new officers include Gina Griffin and Laurie Daly. Anyone interested in running for chair and co-chair should contact Shelly, Elaine or Michele. Candidates will be presented at the August meeting and voted on in September.
 - **08/09 Meeting Schedule, August Retreat, 08/09 Resource Guide, Resource Library Additions and Quality Care Conference:**

A schedule of 08/09 meetings was handed out and a new Lakeport location was discussed. Brochures for the August retreat were shared. The retreat will be an opportunity to look at the Strategic Plan and establish goals for next year. A draft of the new Family Resource Guide was shared as well as distribution plans and future printing and collaboration ideas. A list of additions to the resource library was handed out. The Quality Care Conference was discussed including survey totals, topic suggestions and breakout workshop ideas. The next conference planning meeting will be held August 21, 2008.
- **Program Reports:**
 - **Early Reading First:**

The ERF program received an extension for a fourth year. They are in the process of hiring two teachers.
 - **Preschool and After School Programs:**

LCOE's preschool programs are currently enrolling children for the upcoming school year. LCOE's after school programs are hiring for ten positions. The Learning House received a new contract for full day preschool. They will be increasing their full day preschool slots by twelve.
 - **AB212:**

A stress management workshop will be held in the fall. Additional stipends will be awarded to AB212 eligible preschool and after school staff who attended the trainings with Linda Chapman, Debra Wilson and who participated in the AB212 CARES program. Participants shared how the program has affected them and their educational goals. Shelly shared proposed changes to the program for 08/09. The CARES program received a one year extension.
 - **Coordinator's Report:**

Slide show pictures from Provider Appreciation Night were shared as well as a brochure from the presentation to the Board of Supervisors. An advocacy project was started at Provider Appreciation Night that will be



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expanded upon in the coming year. Budget reductions and LPC staff changes for 08/09 were shared.

- **Upcoming Meetings:**
 - MCAH: 2nd Thursday of the month; 8:30am; Mendo Lake Credit Union
 - First 5: June 25, 2008; 1:30; Lake County Career Center, Lakeport
 - Quality Care Conference; October 18, 2008; Yuba College Clear Lake Campus
- **Next LPC Meeting: Retreat; Friday, August 15, 2008; 11:00-3:00pm; Mariah Meadows Resort & Spa, 10848 Hwy 175, Kelseyville**

Elaine moved to adjourn the meeting at 8:10pm; Joy seconded the motion. Meeting adjourned.