



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 17, 2010, 6:30p.m.

LCOE Kesey Room

1152 South Main Street, Lakeport

- **Call To Order:** 6:39p.m.; Gina Griffin, Co-Chair
- **Introductions:**
Present: Shelly Mascari, Cindy Adams*, Rosario Morris, Katrina Hickey, Katie Mansell, Corrine Rourke, Mary Prather, Joann Matz*, Rachael Jorgenson, Rani Browne, Liberty Perry, Laurie Daly*, Gloria Bradford, Sara Brucker*, Elaine Robinson, Gina Griffin*, Louise Garrison*
*Denotes voting member
Members Absent: Christine Bartholomew, Bonnie Bonnett, Racheal Breeze-Harmon, Kim Gentle, Vicki Hays, Katrina McDonnell, Joy Swartz, Michele Tarry, Chris Thomas
- **Announcements/Correspondence:**
National University will be collaborating with Mendocino College to offer a Bachelor's Degree in Early Childhood Education in Ukiah. A letter was shared from Pam Klier of the First 5 Commission.
- **Additions to the Agenda:**
None
- **Public Expression:**
Liberty Perry shared information about Kaitlyn's Law and the purple ribbon campaign that takes place in August, regarding never leaving children unattended in the car. Sara Brucker attended a six-day CSEFEL training and may be able to offer countywide behavioral support.
- **Approval of Minutes:**
Cindy moved to approve the April meeting minutes; Sara seconded the motion. Louise, Joann and Laurie abstained. Motion carried.
- **Resource Library Highlights:**
Learning to Lead books were offered to members. Two copies will be available in the Resource Library.
- **Program Updates:**
Easter Seals is collaborating with WIC to offer ASQ screenings. The Family Child Care Association will be gaining some new members. NCO is undergoing changes due to the State budget including the closure of the Catalyst program and some reduction in staff. Liberty Perry has been recertified to offer car seat safety checks. LCOE will not be offering any summer child care this year. LCOE's scheduled program days have been reduced, as has staff. DSS employment services are being reorganized and will now be offered in-house.
- **Business:**
 - Membership Applications:
Loralee Ivory has applied for general membership. Tracie Thill and Michele Tarry will not be renewing their voting memberships. Laurie Daly moved to approve Loralee's application for general membership; Cindy seconded the motion. Motion carried.
 - LPC Budget Advocacy – Local Budget Impacts:



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Many of the state's LPC Coordinators have been laid off. LCOE will not be laying off LPC staff. A letter from Chris Thomas was read, who was unable to attend the meeting.

- Family Resource Guide Consortium:

A consortium of agencies is being formed to contribute to reprinting of the Family Resource Guide in the upcoming year.

- REAEYC Chapter:

Lake County will possibly be having its own REAEYC chapter soon. A retreat will be held at the Tallman Hotel in Upper Lake later in the summer. Benefits of a Lake County REAEYC subset were discussed.

- Meeting Location and Schedule:

A draft meeting schedule was shared. Further discussion will be held at the LPC retreat.

- LPC Planning Retreat:

The LPC retreat will be held September 9. Possible locations were discussed. Shelly will send an email when a location has been confirmed.

- **Program Reports:**

- Steps to Leadership:

A committee will meet to plan for the upcoming S2L program year in August. Ideas for improvements to the program were discussed. Shelly and Joann will be giving a presentation to First 5 on Wednesday, June 23.

- Coordinator's Report:

A bookmark detailing LPC accomplishments was shared. Shelly will be working one day a week on LCOE communications next year.

- **Upcoming Meetings:**

- MCAH: Second Thursday of the month; 8:30am; Lake Family Resource Center Community Meeting Room, Lakeport
- First 5: June 23, 2010; 2:30pm; Lake County One-Stop, Lakeport
- Child Observation, UC Davis Series: June 26, 2010; 9:00am-2:30pm; NCO, Lakeport
- **Next LPC Meeting:** August 19, 2010; 6:30-8:00pm; LCOE Kesey Room, Lakeport

Louise moved to adjourn the meeting; Sara seconded. Meeting adjourned.