

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

June 20, 2013 6:30p.m.

Lake County Office of Education
1152 S Main Street, Lakeport

- **Call To Order:** 6:35p.m.; Gloria Bradford, Co-chair
- **Introductions:**

Present: Gloria Bradford*, Brandy Perry*, Angela Cuellar*, Mary Prather*, Rachael Jorgenson, Rosario Morris*, Louise Garrison, Cassandra Johnson, Holly Sherman, Bonnie Bonnett, Sara Brucker, Savannah Mitchell, Shelly Mascari, Cheryl Graves, Laurie Allen

*Denotes voting member

Members Absent: Gina Griffin*, Cindy Adams*, Crystal Martin, Kim Gentle*, Laurie Daly*, Christina Bartholomew*, Joann Matz*
- **Motion to Accept Revised Minutes:** Cassandra Johnson, Rosario Morris second. Motion carried
- **Announcements/Correspondence:** None
- **Additions to the Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:**

Brandy Perry moved to approve the April minutes; Mary Prather seconded. Cassandra Johnson, Sara Brucker, Bonnie Bonnet abstained. Motion carried.
- **Program Updates:**

Sara Brucker: Program is changing structure – deactivating toddler option. 7 new spots are opening for children whose birthdays fall between 10/2/10 and 8/1/11

Angela Cuellar: closer to finalizing grant. Cloverdale site is re-opening on 7/15/13. Kelseyville site has opening for 20 hr Associate teacher, bilingual.

Gloria Bradford: Lakeport ½ day has opening for 30 hr teaching position. Upper Lake also has position open.
- **Business:**
 - S2Q Advisory Council meeting to plan 2013-2014 program.

Shelly reported that CARES Plus has been authorized for 3 more years, First 5 approval is ongoing. We are adding Component C for 2013-2014. Participants who have never dropped the program, are working at least 15 hours and have a Bachelors Degree can be an advisor. They will be required to have a community project details of which are still being finalized. Consortium Convening Thursday July 25 at 6:30 pm in the Kesey Room. Representation requested from LFR, Yuba and Mendocino College, Easter Seals, NCO, Number of participants dropping needs to be discussed. Idea of site incentive was offered.
 - Retreat Planning.

Shelly reviewed ideas for meeting site. Following discussion the retreat was planned for August 2nd 1pm at Hidden Valley Community Center. Lunch will be served.
 - Review of proposed federal child care regulations.

Shelly reviewed CCDF proposal.
 - Review of 12/13 program year.

Shelly reviewed highpoints of the year (see also Coordinators report)
 - Membership Renewal – Sara Brucker

Angela Cuellar moved to approve renewal of Sara Brucker membership. Louise Garrison seconded. Sara Brucker abstained. Motion Carried.

- **Program Reports:**
 - Steps to Quality:
Shelly Reported over \$32,000 in stipends were paid this year. Component C participants will receive additional training. Discussion regarding CLASS observations volunteers receiving and additional stipend.
 - Coordinator Report
See attached report.

- **Upcoming Meetings, Events and Activities:**
 - LPC Back to School 5K Fun Run Saturday August 17th at Lake Side Park in Kelseyville. Shelly reviewed flyer, participation goals, volunteer needs. Flyer and registration to be on the website next week.
 - The Exceptional Child & The Inclusive Early Childhood Program September 7 and 28, Marymount California University. Bringing this class to Lake County could have long term effect in bringing an ECE degree program to Marymount. Participation encouragement is vital. Special incentives for 2013-2014 S2Q participants available.

Next Meeting: August 2 Planning Retreat details forthcoming

Mary Prather moved to adjourn the meeting at 7:50 pm; Sara Brucker seconded. Meeting adjourned.