

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

June 19, 2014 6:30 p.m.
LCOE Kesey Room, Lakeport

- **Call To Order:** 6:35 pm Gloria Bradford, Co-chair
 - **Revisions to Agenda**
Angela Cuellar moved to accept revisions to the agenda, Mary Prather seconded. Motion carried.
 - **Introductions:**
Members Present: Gloria Bradford*, Mary Prather*, Angela Cuellar*, Rosario Morris*, Shelly Mascari, Tavi Grainger, Brandy Perry*, Marta Fuller, Laurie Allen
*Denotes voting member
Members Absent: Sara Brucker*, Cindy Adams*, Laurie Daly*, Kim Gentle*, Gina Griffin*, Jami White, Bonnie Bonnett*, Cassandra Johnson*, Tom Jordan, Savannah Mitchell, Jami Castaldo*, Holly Sherman, Jami White, Elaine Robinson,
Additions to the Agenda: None
 - **Public Expression:** None
 - **Approval of Minutes:**
Mary Prather moved to accept the minutes as revised, Second by Brandy Perry. Motion carried
 - **Linchpin Book Club:** Wrap-up by Shelly Mascari
 - **Program Updates:**
 - 2013 Child Care program Office Analysis (attached). All sites are listed on the CCL website. Go to www.CCLD.CA.GOV. Click on Facility Search, select Lake County and enter the center.
 - Rosario Morris has joined Migrant Head Start
 - Angela Cuellar shared positions open at Migrant Head Start (attached)
 - Gloria Bradford shared that NCO has openings listed on EdJoin
 - **Business:**
 - Funding Opportunity Announcement for the Early Head Start Child Care Partnership Grant (attached)
 - Legislation/Budget/Advocacy Updates (attached)
 - Zip Code Priorities – Motion to approve Zip Code Priorities by Brandy Perry second by Angela Cuellar, Motion Approved.
 - Retreat Planning/QRIS Forum: Plan to look at our Master Plan, reassess and freshen up the S2Q program. Meeting date September 18th at noon, location to be determined.
 - Membership renewal for Louise Garrison. Motion by Brandy Perry to approve membership renewal for Louise Garrison, second by Mary Prather. Motion Carried.
 - Award Night debrief.
 - **Program Reports:**
 - Steps to Quality: Rosario Morris will be acting as Steps to Quality Coordinator for the 2014-2015 Program Year. Of the 41 applicants that attended orientation 39 signed up. Two have dropped for a total of 37 active participants. Currently 32 are completed with 5 still in need of permit verification.
 - Coordinators Report: (see attached)
 - **Upcoming Events, Meeting and Activities**
 - LPC Retreat September 18, 12:00 noon, location to be determined.
- Rosario Morris moved to adjourn meeting, Angela Cuellar seconded, moved to adjourn the meeting at 8:20 pm