



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

August 19, 2010, 6:30p.m.

LCOE Kesey Room

1152 South Main Street, Lakeport

- **Call To Order:** 6:34p.m.; Gina Griffin, Co-Chair
- **Introductions:**
Present: Shelly Mascari, Kim Gentle*, Gina Griffin*, Tom Jordan, Cindy Adams*, Katrina Hickey, Rani Browne, Brandy Perry, Gloria Bradford, Mary Prather, Sara Brucker*, Nola Montgomery, Loralee Ivory, Louise Garrison*, Joy Swartz*, Corrine Rourke, Chris Thomas*
*Denotes voting member
Members Absent: Christine Bartholomew, Bonnie Bonnett, Racheal Breeze-Harmon, Vicki Hays, Laurie Daly, Joann Matz
- **Announcements/Correspondence:**
None
- **Additions to the Agenda:**
A revised agenda was presented. Sara moved to approve the revised agenda; Cindy seconded the motion. Motion carried.
- **Public Expression:**
None
- **Approval of Minutes:**
Cindy moved to approve the June meeting minutes; Louise seconded the motion. Joy and Kim abstained. Motion carried.
- **Resource Library Highlights:**
An update was given on the textbook lending program.
- **Program Updates:**
Head Start's State Preschool program has received a 1% budget cut. Flyers for the Head Start Program Policy Council were shared. Home visitations with Head Start families are currently taking place. Easter Seals will be working with the LCOE Preschool programs on ASQs and have been presenting the assessment tool to parents. A reminder was given about the Verna Morris Travel Fund including purpose and qualifications. Eighty percent of LPCs across the State are still operating. LCOE preschool staff have received DRDP training with Jan Davis, as well as a CPIN training. At this point, the Lake County LPC is being funded with general funds and has not been funded by the state. Some child development funds are also uncertain at this point. Discussion at the State is being held regarding use of reserves and changes to ASES funding. Cindi Kaup is the new CPIN lead for Lake County. NCO AP staff are taking furlough days and Family Child Care Providers are receiving a 50% withholding from their checks. Early Head Start is encouraging applications for 0-3 year olds and management positions within Early Head Start may be available at the end of September. Registration is still open at Mendocino College for the Infant/Toddler class. Janet Gonzalez-Mena will be the keynote speaker at a Solano County conference September 25. The Family Child Care Association has new officers and new membership cards. Funds have been set aside for home visitation programs, of which Parents as Teachers is a model,



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as part of the Health Care Reform Act. The Learning House has received a loan from First 5 that will allow them to remain open for a few more months.

- **Business:**

- Tom Jordan, Kids' Plates Presentation:

Tom Jordan gave a presentation on the Kids' Plates Program including: the types of programs supported, local child safety programs, symbols available for the custom plates, details and statistics for each category targeted by the program, how to purchase the custom plates, and a review of frequently asked questions.

- Redwood Empire AEYC Chapter:

A recap was given of the retreat held in early August. Ideas for cohesion between Lake and Mendocino counties were discussed as was membership information and meeting schedules.

- Retreat Planning:

A Save the Date for the October retreat was shared, which will be held October 21, from 5:30-9:00pm, in the LCOE Kesey room.

- Meeting Schedule:

Discussion was held of holding one day-time meeting in the upcoming year, possibly in February. Further discussion will be held at the retreat.

- Membership Composition:

The Composition of Membership was reviewed including open seats and ideas for recruitment.

- **Program Reports:**

- Steps to Leadership:

Flyers were shared for upcoming informational meetings, as well as changes to the program for the new year. Shelly will be visiting individual sites to give presentations on the program. Materials will be available on the website and planned workshops were reviewed. Details regarding the CARES Plus program are unknown at this time.

- Coordinator's Report:

Legislative updates were given. Shelly will be planning an orientation for all new members.

- **Upcoming Meetings:**

- MCAH: Second Thursday of the month; 8:30am; Lake Family Resource Center Community Meeting Room, Lakeport
- The Business of Family Child Care: September 18, 2010; 9:00am-2:30pm; NCO/RCCC, Lakeport
- First 5: September 22, 2010; 2:30pm; Lake County One-Stop, Lakeport

- **Next LPC Meeting:** September 16, 2010; 6:30-8:00pm; Yuba College Room 701, Clearlake

Louise moved to adjourn the meeting at 8:00pm; Joy seconded. Meeting adjourned.