



CONSORTIUM Minutes
Thursday, August 27, 2015
11:00 a.m.
Lake County Office of Education, BOARD Room
1152 S Main Street, Lakeport

Lake County Child Care Planning Council
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www.lakecountychildcareplanning.com

INTRODUCTIONS:

Members present :Kim Gentle, Mary Prather, Tom Jordan, Cindy Adams, Rosario Morris, Lisa Bady, Gloria Bradford, Laurie Allen. Guest: Hyechong Froschl

BUSINESS:

- 2014/2015 Program Report (see attached) presented
- 15/16 Program Overview
 - Final year funding: CARES Plus grant is ending June 2016 to be replaced with F5IMPACT Grant (QRIS)
Brandy Perry noted that FCCH were not recruited, materials to be sent to her for mailing to her list.
 - Advising Strategy - All advisors will be paired with participants in a single year to all advisor to focus on one set of requirements
 - Quality Care Counts (QCC) Conference is the Third Year Participants Project. To be held at Yuba College on February 20th. Third year participants will plan event and conduct breakout sessions. Conference will have a CLASS focus.
 - Curriculum Fair—Second Year Participant project. Each participant will create an activity with a CLASS focus and will have it displayed at the QCC Conference.
 - Core Changes—All core stipends have been set at \$500.00
 - Website Update—The S2Q website has been prepared for the new year with the new participant information uploaded. The S2Q website is being duplicated to be used for a QRIS database website.
 - What would make our program remarkable?

QRIS Integration

Blended P.D.

Seamless transition from S2Q to S2QRIS