

Lake County Child Care Planning Council
Meeting Minutes
August 25, 2016

- **Call To Order:** 3:37pm Gloria Bradford, Co-chair
- **Revisions to Agenda** none
- **Introductions:**
Members Present:, Mary Prather*, Colleen Campbell, Brock Falkenberg, Cindy Adams*, Tom Jordan, Audrey Patti, Brandy Perry*, Laurie Daly* Gloria Bradford*, Jami White*
Members Absent: *, Tavi Grainger, Kim Gentle*, Jami Castaldo*, Bonnie Bonnett*, Elaine Robinson, Lisa Bady, Angel Coppa *Sara Brucker Angela Cuellar*, Rosario Morris
Guest: Virginia Cerenio
- **Additions to Agenda:**
- **Public Expression:** None
- **Approval of Minutes:** Mary Prather moved to approve June Minutes with no revisions, Cindy Adams seconded, Abstaining Gloria Bradford and Laurie Daly
- **Program Updates:**
 - Cindy Adams – has 17 open positions for preschools and afterschool programs. Lower Lake Preschool to reopen after water is assessed and safe again due to Clayton Fire. LLES afterschool program moved to cafeteria, Kelseyville schools will open after Labor Day
 - Mary Prather- Easter Seals had 5 attend Home Visiting Summit and were able to view Resilience Video, rewards were given for bring awareness to ACES
 - Laurie Daly- Breast Feeding Coalition to have booth at fair. Volunteers are needed to run booth as it must be manned all 4 days at the Fair
 - Brandy Perry- NCO has hired new Resource and Referral Specialist for Lakeport Office, NCO 2016-2017 Training Calendar is up
 - Gloria Bradford- need teacher 30 hrs a week at Lakeport and Kelseyville
 - Tom Jordan- Pre K teacher from Sacramento is relocating in need of rental home
- **Business**
 - LPC Retreat- Set for September 16th at Vigilacne Terrace, Focus is on Health and Wellness, 2016-2017 Planning for the Year
 - QRIS Coach- Angel Coppa has been hired and will start end of September 2016
 - LPC Conference- annual 3 day conference, Colleen will attend September 28-30 in Fresno Ca
 - QRIS Launch- Cancelled due to Clayton Fire
 - F5Impact Grant Update- MOU needs to be in place
 - First5 Director- Brock updates council on current situation of ED, currently there is none, hoping to fulfill position soon
 - LPC Members Needed- council to reach out
- **Program Reports:**
 - CRET- funds available, LPC is coming up with a budget break down for reimbursement of tuition/book and ECE/CD units, this program will be LEAP formatted but open to more employees on a first come first serve basis
 - Coordinators Report: see handout
- **Upcoming Events, Meeting and Activities**
 - Next Meeting September 16, LPC Annual Retreat
 - Heroes of Health and Safety Fair, October 15

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Brandy Perry moved to adjourn meeting, Mary Prather seconded, moved to adjourn meeting at 4:23 pm.

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