



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

September 18, 2008, 6:30p.m.

LCOE Kesey Room

1152 S Main St, Lakeport

- **Call To Order:** 6:38pm; Michele Tarry, Chair
- **Introductions:**
 - Present: Margaret Jones*, Joy Swartz*, Gloria Bradford, Katrina McDonnell*, Mary Borjon, Michele Tarry*, Gina Griffin*, Cindy Adams, Elaine Robinson*, Louise Garrison*, Laurie Daly*, Kim Gentle, Lesa Serrano, Rosario Morris, Shelly Mascari, Cheryl Graves
 - *Denotes voting member
 - Members Absent: Christine Bartholomew, Julie Blevins, Bonnie Bonnett, Jamie Castaldo, Ester Gould, Tom Jordan, Molly Keithly, Joann Matz, Tracie Thill, Chris Thomas
- **Announcements/Correspondence:**
 - Elaine and Mary will be attending meetings on the California Preschool Foundations including performing arts and social emotional.
- **Additions to the Agenda:**
 - None
- **Public Expression:**
 - Acknowledgment was given to Elaine Robinson and Michele Tarry in appreciation for the years of dedication that they have provided for Lake County's early care and education community and the Child Care Planning Council.
- **Approval of Minutes:**
 - Louise moved to approve the August meeting minutes; Laurie seconded the motion. Elaine and Joy abstained. Motion carried.
- **Business:**
 - Membership Applications:
Elaine moved to accept the membership applications from Kim Gentle and Cindy Adams; Katrina seconded the motion. Motion carried.
 - Officer Elections:
Louise moved to accept Laurie and Gina as the new Co-Chairs for the Council; Joy seconded the motion. Motion carried.
 - CD2934 Annual Report:
Shelly reported on a new annual LPC report due November 15, 2008. Copies of the report were shared and members were asked to review and give feedback. A meeting will be held October 16, 2008 at 5:00pm prior to regular council meeting to complete the report.



Lake County Child Care Planning Council

P.O. Box 627
Lower Lake, CA 95457
707/994-4795 • 707/994-7948 FAX

- **Program Reports:**
 - **Coordinator's Report:**

Shelly shared handouts on results from the August retreat and a synopsis of the Desired Results from the 5-Year Plan. To accomplish the goals established at the retreat, the council will begin going over each Desired Result at the regular meetings and creating action item tasks. In addition, one chapter per month from *Ready or Not* will be discussed at each meeting. A Quality Care Counts Conference meeting was held prior to the council meeting and draft registration brochures were shared. Once completed, the brochure will be available on the website. A walk-thru of the website was given. The "Ask the Council" feature was discussed as well as the provider and parent resource pages. Enrollment in the AB212 program is up significantly this year from last. AB212 was discussed in regards to available funding for stipends, payment dates and tax issues. Elaine, Cindy and Shelly will look into identified issues and report back at the October meeting. A card was passed around for the council to sign congratulating Shirley Littleton on received the Sharon Neese Award.
- **Upcoming Meetings:**
 - MCAH: 2nd Thursday of the month; 8:30am; Mendo Lake Credit Union
 - First 5: October 22, 2008; 1:30; Lake County Career Center, Lakeport
 - Quality Care Conference; October 25, 2008; Yuba College Clear Lake Campus
- **Next LPC Meeting: Thursday, October 16, 2008; 6:30-8:00pm; DSS Conference Room, 15975 Anderson Ranch Parkway, Lower Lake**

Elaine moved to adjourn the meeting at 7:26pm; Gina seconded the motion. Meeting adjourned.