



# Lake County Child Care Planning Council

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

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## Lake County Child Care Planning Council Meeting Minutes

September 16, 2010, 6:30p.m.  
Yuba College Room 701  
15880 Dam Road Ext., Clearlake

- **Call To Order:** 6:39p.m.; Laurie Daly, Co-Chair
- **Introductions:**  
Present: Shelly Mascari, Kim Gentle\*, Wally Holbrook, Cindy Adams\*, Maria Diaz, Jami Kollenborn, Shirley Littleton, Joann Matz\*, Sara Brucker\*, Anthony Farrington, Katrina Hickey, Gloria Bradford, Conan McKay, Mary Prather, Cheryl Graves  
\*Denotes voting member  
Members Absent: Christine Bartholomew, Bonnie Bonnett, Racheal Breeze-Harmon, Vicki Hays, Louise Garrison, Gina Griffin, Joy Swartz, Chris Thomas
- **Announcements/Correspondence:**  
Flyers were shared for a Mendocino County CPIN training, National University's Bachelor's Degree programs in Ukiah, and CDTC's unit reimbursement program. Applications for REAEYC membership were shared. Health & Safety, CPR & First Aid will be held October 1, and October 2 at NCO in Lakeport. Mentor Teachers and Mentor Directors are needed for the Lakeport area.
- **Additions to the Agenda:**  
None
- **Public Expression:**  
None
- **Approval of Minutes:**  
No Quorum
- **Resource Library Highlights:**  
*Getting it Right from the Start: The Principal's Guide to Early Childhood Education* was highlighted.
- **Program Updates:**  
Head Start has an opening for a Cook in Lake County. An Outdoor Classroom training will be held in conjunction with the Arbor Day Foundation on October 8; Contact Pat Thygesen for further information. NCO/RCCC has an opening for a Child Care Linkages Specialist in Ukiah. Family Child Care Providers receiving subsidized payments will receive the second half of their July payment this month, which, with the exception of Food Program payments, will be their last payment until the State budget is passed. LCOE Child Development programs are running on reserves and waiting on ASES funding. Lake Family Resource Center has an opening for a half-time Teen Parenting, half-time Family Advocate, as well as substitutes. The next REAEYC meeting will be held at Easter Seals in Lakeport, October 7, at 5:45pm; RSVP to Mary Prather. Mendocino College will be offering a Special Needs class in Lakeport in the Spring. Yuba College will be offering Infant Toddler in the Spring, as well as a 1-unit class to be held in collaboration with the Child Care Planning Council.
- **Business:**
  - Membership Applications:



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Gloria Bradford and Mary Prather have applied for voting membership. No vote was held due to lack of a quorum.

- **Retreat Planning:**

The LPC annual Planning Retreat will be held October 21 at the Kesey Room in Lakeport, for which an RSVP list was passed around. A program review structure will be utilized for the retreat. Shelly shared that the Needs Assessment and Master Plan are due this program year.

- **ECE Award Program and Dinner Planning:**

Shelly will be visiting The Lodge at Blue Lakes as a possible location for this year's ECE Award Dinner. Members were asked to send any other location suggestions to Shelly.

- **Council Member Training:**

Shelly and the Napa County LPC Coordinator will be exchanging trainings during the upcoming year. The Napa County Coordinator will be providing an advocacy training for Lake County LPC members. A survey was passed around for suggestions for additional Council member trainings.

- **Steps to Leadership – Budget Scenario Review:**

Shelly shared a brief description of the Steps to Leadership AB212 and CARES program. A substantial increase in applications has been received this year, which at the current stipend levels, will exceed available funding. Several scenarios were shared of possible ways to address this including: across the board stipend reductions, participant reductions, and combinations of options. Consensus of the Council was to reduce stipend levels in order to retain all participants, and remove the permit advancement, and longevity bonuses. A plan of reinstatement will be developed should additional funds become available that allow bonuses to be returned, or stipend levels to be reinstated at their original amounts.

- **Program Reports:**

- **Steps to Leadership:**

Flyers were shared for the Cause & Consequence training that will be held with Dr. Ira Chasnoff, October 19. The training will be free to participants and will be held at Yuba College in Clearlake. Currently all Steps to Leadership workshop fees are being waived for Learning House staff and Family Care Providers who are receiving reduced pay.

- **Coordinator's Report:**

Legislative updates were given on a Kindergarten age transition bill, and a bill regarding trustline reimbursement rates.

- **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
- The Right Foot: Steps to Leadership Program Orientation; September 25, 2010; 10:00am-12:00pm; LCOE Kesey Room, Lakeport (*tentative*)
- CPIN Preschool English Learners Guide Training, Presented in Spanish: October 2, 2010; 8:30am-4:00pm; Sonoma County Office of Education
- UC Davis Loss, Trauma and Young Children: October 16, 2010; 9:00am-2:30pm; NCO/RCCC, Lakeport



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- Cause and Consequence Training - An Interactive Behavior Management System: October 19, 2010; 6:30-8:30pm; LCOE Kesey Room, Lakeport
- **Next LPC Meeting:** October 21, 2010; 5:30-9:00pm; Annual Planning Retreat; LCOE Kesey Room, Lakeport

Meeting adjourned at 7:49pm.