

**Lake County Child Care Planning Council
Meeting Minutes**

September 19, 2013 6:30p.m.
Lake County Office of Education
1152 S Main Street, Lakeport

- **Call To Order:** 6:35p.m.; Sara Brucker, Co-chair
- **Introductions:**

Present: Gloria Bradford*, Angela Cuellar*, Mary Prather*, Rachael Jorgenson, Rosario Morris*, Louise Garrison*, Cassandra Johnson*, Holly Sherman, Bonnie Bonnett*, Sara Brucker*, Gina Griffin*, Cindy Adams*, Kim Gentle*, Tom Jordan, Loralee Ivory, Leola Fred, Elaine Robinson, Shelly Mascari, Laurie Allen

*Denotes voting member

Members Absent: Brandy Perry*, Savannah Mitchell, Laurie Daly*
- **Announcements/Correspondence:** Announcements made by Shelly Mascari, Mary Prather
- **Additions to the Agenda:** None
- **Public Expression:** None
- **Approval of Minutes:**

Louise Garrison moved to approve the June minutes; Mary Prather seconded. Cindy Adams, Tom Jordan, Kim Gentle abstained. Motion carried.
- **Linchpin Book Club Discussion**
- **Program Updates:**

Gloria Bradford, NCO Head Start: Lakeport site has opening for 9 children

Bonnie Bonnett, Easter Seals: Hired 2 new staff members, looking at hiring an O.T.

Elaine Robinson, YUBA/Learning House: Relicensed the Toddler House, now keeping children from 2 through preschool. Hillcrest House children under 2 years old

Cindy Adams, LCOE: Afterschool program is full with a waiting list; Preschool is growing; East Lake reopened with license for 24 but taking 16 this year, having Grand Opening on October 25th; PM care reopened at Lakeport; PM at Lower Lake adding spaces; writing new grants to expand services

Angela Cuellar, E Center: Kelseyville is not fully enrolled; last date for center is October 31; still needs floater staff member

Tom Jordan, First5Lake; Department of Behavioral health has mini grants available

Cassandra Johnson, YUBA College; program is now full day from 7:30-5:30; there are a few afternoon spaces available

Rachel Jorgenson, DSS; filled 9 positions

Kim Gentle, LFRC-EHS; Fully enrolled with waiting list of 20; currently fully staffer; anticipating October 1st review

Louise Garrison: Child Care Association is looking for new president/members, trying to keep association together. If disbands then Louise suggested donating remaining funds to awards ceremony
- **Business:**
 - County Data: See handout of county data (not Lake) as an example of the new data being compiled
 - QIS/AB212 Plan Discussion: See handout of data from El Dorado County, one of the smaller counties to receive Race to the Top Funds. See resources and Supports – we are doing many of these and can align our trainings to fulfill other areas. Is this something we would like to

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pursue. Forming Work Group – volunteers include Gina Griffin, Cindy Adams, Elaine Robinson, Cassandra Johnson. Will see Tribal participation. Shelly will follow up with potential meeting dates.

- In Kind forms distributed for 2013-2014 year
- Award program Planning: event to be held at Pine Summit Resort and Event Center for free rental, costs only. Large property owned by Rich Williams. There will be valet parking, nice restrooms, a stage, chuck wagon meal, hay bale seating, zip line, room to roam. Discussion about how the awards are determined and possible ways to alter it. Shelly reviewed highpoints of the year (see also Coordinators report)
- **Program Reports:**
 - Steps to Quality:
See handout with upcoming highlights. Two orientations have been completed, two more coming up on September 26th. Website has been updated.
 - Coordinator Report
See attached report.
- **Master Plan**
 - Continuation of Retreat Discussion/ Planning tabled until next meeting.
- **Upcoming Events, Meeting and Activities**
 - PITC Workshop, CPIN Training, Big Read

Next Meeting: October 24, 1:00 in Lakeport

Louise Garrison moved to adjourn the meeting at 8:12 pm; Gloria Bradford seconded. Meeting adjourned.