



Mariposa

Local Child Care Planning Council

5065 Jones Street
P.O. Box 1162
Mariposa, CA 95338

January 25, 2009 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Janet Gass	Consumer
Vanessa Holt	Consumer	Nancy Damm	MCUSD
Debbie Smith	Agency Rep.	Angela Steele	ICES
Alan Wright	Consumer	Jeane Hetland	First 5
Gwen Nitta	Community Rep.	Olga Rassau	MCUSD

CALL TO ORDER

Meeting was called to order by Coordinator Amber Chambers at 1:10.
No introductions were needed

AGENDA/MINUTES

The Agenda was approved with the addition of Bridges out of Poverty training going under New Business as a discussion item.

1st:Gwen Nitta 2nd:Debbie Smith and the council carried.

The November minutes were approved without comment or correction.

1st:Debbie Smith 2nd:Nancy Damm and the council carried.

COUNCIL INFORMATION/ANNOUNCEMENT/PUBLIC INPUT/CORRESPONDENCE

- Vanessa Holt shared that Mariposa Safe Families is gearing up for their annual Safe at Home event to be held March 27, 2010. Registrations have been sent out. She also shared that February is National Parent Leader month. Once again MSF will be honoring an outstanding parent leader in our community. They will be also honoring a professional parent leader for the first time. She distributed nomination forms.
- Amber Chambers updated all council members with the new email information for the office.

FIRST 5 REPORT

Jeanne Hetland reported that the commission has filled the Early Child Educator vacancy with the addition of Patrick McCarthy to the commission. The state has not stopped their plight to go after First 5 monies, and it seems they have changed their focus from School Readiness to a new project called "Legacy" which emphasizes Health and Dental. School Readiness is anticipated to be completely gone by 2012. She also shared that the commission would be funding four grants this year, Acorn, Kiwanis, Smart Start and Dental Oral Health.

COORDINATOR'S REPORT

Amber Chambers reported on the state membership and quarterly report. Council members looked over the membership report for errors or needed changes.

Coordinator will make corrections and get to the Board of Supervisors and Superintendent of Schools for their signature as soon as possible.

When the quarterly report was discussed, Vanessa made the correction of Mariposa Safe Families and the Child Abuse Prevention Council are one so they should not be listed on the report as two agencies. Coordinator will make needed corrections and submit report to the state.

The Coordinator also shared her attendance at a Center Director Meeting held by ICES at the LCCPC office. It was a well attended meeting. Discussion included the Week of the Young Child, Butterfly days and topics for upcoming meetings.

Lastly, the dust is settling, the paint has dried and it is starting to feel like home, Thanks for the opportunity!

FINANCIAL REPORT

Olga distributed the financial reports and the council reviewed them. Olga reported that the state is behind in payments to the District on behalf of the council. The District is currently loaning the LPC monies with interest. There was much question and a bit of confusion concerning this. Olga will work to bring us more information regarding this topic at our next meeting. An error was found in the financial reports distributed so Olga will email me revised reports and I will forward to all members.

OLD BUSINESS

- **WEBSITE:** Website design will begin on Monday February 2, 2010, Council members were asked to send any input for the Website to the council email by Friday January 29, 2010.
- **FEASIBILITY STUDY:** After some discussion Council members decided to have Chevon draft a letter to the Board of Supervisors along with Jim Rydingsword. The letter should be a cover to the findings of the Feasibility Study and a thank you for the collaboration between LPC and Dept. of Human Services. Janet Gass also suggested it would be nice to have Chevon do a presentation to the Board of Supervisors and the community of the study findings. Amber Chambers will get in touch with Chevon to share these thoughts.

NEW BUSINESS

- **NEW CHAIR:** The council voted to have Vanessa Holt as the new LPC Chair. Vanessa will fill this void tremendously and we all thank her for her willingness to serve the council. 1st:Gwen Nitta 2nd: Debbie Smith and the council carried.
- **MEMBERSHIP APPLICATIONS:** The council received and reviewed four applications for membership. Applicants include Jeane Hetland, Lydia Woolsey,

Marcia Price and Andrea Rogerson. The council voted they would all be assets to the work we do. 1st:Debbie Smith 2nd:Alan Wright and the council carried.

- **FEBRUARY MEETING:** The council voted to change the February meeting to Monday February 22, 2010 due to the holiday. 1st:Alan Wright 2nd: Gwen Nitta and the council carried.
 - **Bridges Out of Poverty:** It was reported to the council that CASA would like to bring Bridges out of Poverty training to Mariposa in May. All council members were in agreement as to what a remarkable training it is. The council discussed helping out by giving participants the pad folios LPC purchased when we hosted the Bridges training a couple years ago. The Coordinator will bring a count of pad folios LPC has in storage to our next meeting. There is a shortfall of funding for this event and CASA is looking for help to make it happen.

ADVERTISING: It was determined by the council to not advertise via Mariposa Little League or any other venue at this time. The council must have a budget committee meeting to see where the LPC is financially before anything of that nature can be considered.

NEXT MEETING- FEBRUARY 22, 2010

Meeting Adjourned at 2:45 pm 1st:Debbie Smith 2nd:Nancy Damm

Respectfully submitted

**Amber Chambers
LCCPC Coordinator**