



Mariposa

Local Child Care Planning Council

P.O. Box 1162
Mariposa, CA 95338
(209) 966-6299

October 22, 2018 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Gwen Nitta	Community Rep.
Rebecca Maietto	Agency Rep.	Margarita King	Discretionary Rep.
Monica Nelson	Discretionary Rep.	Kim Tucker	Public
Jacki Lee	Provider Rep.	Angie Steele	ICES
Alan Wright	Parent Rep.		
Liz Wilcox	Agency Rep.		

CALL TO ORDER

Meeting was called to order by Rebecca at 1:02 pm.

AGENDA/MINUTES

The Agenda was approved 1st: Monica Nelson 2nd: Alan Wright and the council carried. The September minutes were approved. 1st: Liz Wilcox 2nd: Jacki Lee and the council carried.

ANNOUNCEMENTS / PUBLIC INPUT

Margarita announced that 2 days were remaining to get your flu shot at one of the Health Department's clinics scheduled throughout the county. Kim Tucker spoke to the council on the possibility of the Yosemite Child Care center going on a walk-out. The walk out would be in support of a wage increase to child care workers, and access to work force housing. Gwen reminded the council and public that we can't act or

speak to anything not on the agenda. The council can only listen respectfully during the 5 minutes provided to each member of public while address the council. Kim was also made aware that any member of that organization, person, or any other can request to be put on a future LPC agenda.

NEW BUSINESS

Amber announced to the council that Infant Child Enrichment Services would be looking for a new ED immediately. She also reported on the status of the collaboration with the Library on Child Care training for the youth. Amber will be meeting with Karen Duseck to move forward. Rachel Seymour has not got back to Amber regarding a day for the Dyslexia training planned in late November. This may have to be moved to after the New Year. The council decided to keep the November meeting date to the 19th as planned.

OLD BUSINESS

Amber reported that the 19/20 LPC amended contract had been signed by Robin Hopper and sent to CDE. We are just waiting on official executed contract once they sign.

Amber announced that at this time the LPC is all up to date on membership reappointments. We are however still in need of a Parent Rep. Kudos to both Rebecca & Liz who volunteered to be part of the Needs Assessment committee once that gets going. Amber shared that once again, the ICES Children's Fair was an awesome event for Mariposa families. Angie reported over 100 bags, printed locally by Pathos, and was handed out to attendees! Amber enjoyed making 52 pet rocks with the kiddos!

FINANCIAL REPORT

Amber announced that the 1st qtr. financial report had been sent to CDE. The 19/20 LPC budget was approved. 1st: Gwen Nitta 2nd: Liz Wilcox and the council carried.

Meeting adjourned at 1:58 PM

Next Meeting: November 19, 2019

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**