



Mariposa

Local Child Care Planning Council

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

December 17, 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: Margarita King and the council carried.

The October minutes were approved. 1st: Liz Wilcox 2nd: Alan Wright and the council carried.

ANNOUNCEMENTS / PUBLIC INPUT

Kim Tucker asked that Council members might want to think about getting name plates or at least introducing themselves when guests or community members are in attendance. Amber agreed that would be helpful and apologized for assuming we (council members & Kim), were all familiar with each other.

NEW BUSINESS

Amber announced that the LP annual Membership Certification was on the Board of Supervisors January 22 agenda for approval. Once approved, it will be sent to CDE. Member application for Child Care Consumer, Amber Edwards was tabled until the January meeting.

OLD BUSINESS

Amber reported that progress on the Needs assessment surveys was not going as planned. Amber would be having a conference call with several committee members / First 5 members before calling Samantha Thompson.

The LPC website is slowly but surely being brought up to date. Amber wished it could be done at a quicker pace but was happy to see some progress being made as it is being done free of charge, and helping the LPC reach our In Kind amount for year. Amber announced that she & Karen Dusek from the Library had been busy planning a child care training geared for ages 12-21. It is going to be collaboration. I will be offering some take & make crafts, simple recipes for fun at home, do's & don'ts and sharing some information about licensed child care. Angie from ICES will answer any licensing questions and will also provide a CPR brush up session. Monica Nelson will be talking about her multiple experiences in child care and education. It is to be held January 26 at the Library.

FINANCIAL REPORT

Amber announced that the 2nd Qtr. financial report had been sent to CDE.

Meeting adjourned at 1:29 PM

Next Meeting: January 28, 2019

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**