



Mariposa

Local Child Care Planning Council

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

March 15, 2010 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Pat Fithian	Alternate
Debbie Smith	Agency Rep.	Andrea Rogerson	Provider Rep.
Gwen Nitta	Community Rep.	Gussie Kidd	Alternate
Marcia Price	Provider Rep.	Jeane Hetland	Alternate
Angie Steele	ICES	Vanessa Holt	Consumer Rep

CALL TO ORDER

Meeting was called to order by Coordinator Amber Chambers at 1:05.
Introductions were made around the table.

AGENDA/MINUTES

The Agenda was approved with no additions or corrections. 1st:Marna Klinkhammer
2nd:Gwen Nitta and the council carried.

The February minutes were approved without comment or correction.
1st:Gussie Kidd 2nd:Pat Fithian and the council carried.

COUNCIL INFORMATION/ANNOUNCEMENT/PUBLIC INPUT/CORRESPONDENCE

- The council welcomed new Provider Rep., Andrea Rogerson. Andrea is a parent volunteer at Acorn Cooperative preschool and does foster care child care on occasion. The council also welcomed Jeane Hetland aboard. Jeane Hetland is the Director of First 5 Mariposa. Thanks for your willingness to serve ladies!
- Council member Marna Klinkhammer announced her retirement from the Health Department and the LCCPC effective June 30, 2010. The council will miss her presence as she has been a member since its inception.
- Vanessa Holt shared flyers regarding the Safe at Home event scheduled for March 27, 2010. This is a free family event sponsored by Mariposa Safe Families.

FIRST 5 REPORT

Jeanne Hetland reported that the SB 41 which abolishes First 5 did not pass the committee vote.

COORDINATOR'S REPORT

Amber Chambers shared that the annual Membership report for California Department of Education had been signed by the Superintendent and the Board of Supervisors and mailed off. The Coordinator also let members know that additional meetings could be a possibility due to year end purchasing / spending.

FINANCIAL REPORT

Olga distributed and went over financial reports for February. Gwen Nitta gave an update for members regarding the financial meetings with the district. Changes are in motion which will mean Amber Chambers will be more active in the fiscal part of the council, prepare budgets, create PO's and work closely with the Special Ed. staff at the District office. The budget committee and the school district think this will help the council and Coordinator have a clear view of how things are handled, what guidelines need to be followed, and keep track of what is actually being spent and received.

OLD BUSINESS

- **Graham's Story:** Council members were disappointed to hear that we would not be able to have the presentation on Autistic like behaviors. The presenter asks for all fees to be paid up front and due to regulations with the school district that will be impossible.
- **Feasibility Study:** The council received disks of the Feasibility Study that was completed by Chevon and her team.
- **Website:** Council members were given the link to the new and improved website.
- **Provider Appreciation:** This was brought back to the council because of an increase in the number of needed water bottles. The council voted to purchase up to \$500 worth of stainless steel BPA free water bottles for Provider appreciation day. 1st:Jeane Hetland 2nd:Pat Fithian and the council carried.

NEW BUSINESS

- **April meeting date:** The council voted to change our April meeting to the second Monday not the third Monday as regularly scheduled. By council vote our next meeting will be April 12, 2010. 1st:Debbie Smith 2nd: Jeane Hetland and the council carried.
- **Brochures:** The council agreed to start the production of new LCCPC brochures. The council voted to print 2000 brochures. 1st:Gussie Kidd 2nd:Gwen Nitta and the council carried.
- **Provider workshop:** Council members voted to spend up to \$2500 on supplies for the provider workshop. The coordinator has a "wish list" in the shed for providers to write down suggestions. 1st:Jeane Hetland 2nd:Pat Fithian and the council carried.
- **Office furniture:** The council discussed and approved the coordinator spend up to \$5000 for new office furniture. 1st:Jeane Hetland 2nd:Debbie Smith and the council carried.
- **Week of the Young Child:** Some discussion was had in regards to the Week of The Young Child. This year's theme is "Early years are learning years". We did some brainstorming of ways to celebrate this event. Suggestions included, purchase books for children, have a magician in the park and some newspaper articles.

ADVERTISING:

- **Committee meeting:** Council members discussed the importance of having an Advertising committee meeting. We need to purchase promotional items to give at community events such as Relay for Life, Safe at Home, and Children's Fair. The coordinator will get a meeting set up with everyone interested as soon as possible. The council did not take action to set up a dollar amount to purchase items. They tabled that until the advertising committee can come back with some ideas.

NEXT MEETING- April 12, 2010 @1:00 PM

Meeting Adjourned at 2:30 PM 1st:Marcia Price 2nd:Gwen Nitta

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**