



Mariposa

Local Child Care Planning Council

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

April 12, 2010 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Nancy Damm	Discretionary
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
Alan Wright	Consumer Rep.	Burney Stephens	Dental health Program
Olga Rassau	MCUSD		

CALL TO ORDER

Meeting was called to order by Coordinator Amber Chambers at 1:10.
Introductions were made around the table.

AGENDA/MINUTES

The Agenda was approved with no additions or corrections. 1st:Alan Wright
2nd:Debbie Smith and the council carried.

The March minutes were approved without comment or correction.
1st:Marcia Price 2nd:Gussie Kidd and the council carried.

COUNCIL INFORMATION/ANNOUNCEMENT/PUBLIC INPUT/CORRESPONDENCE

- The council was happy to have County Counsel, Steve Dahlem and staff member Rhonda Scherf do a presentation on the Brown Act. Steve gave a great presentation and took time to answer any questions the council had. It had been a number of years since the council has had training on the Brown Act so it was a much needed refresher.
- Burney Stephens came and handed out brochures on the no cost dental program the Health Dept and First 5 are bringing to local preschools, centers, and family Child Care providers. Burney shared she is hoping to do a lot of outreach and trainings. Though most of the program focuses on prevention there is limited dollars for dental work when a family has no other resources available. She also shared that three local dentists, Dr. Wieg, Dr. DeBry and Dr. Kelly, will do no cost exams for children 5 and under if needed.
- Week of The Young Child will be celebrated the week of April 12. LCCPC will collaborate with ICES to have the BOS proclaim that week as such. Angie Steele and staff did a fantastic job of reminding the community that Early Years are Learning Years by decorating local banks, library and Government center with children's artwork. Local preschoolers outdid themselves with some really awesome self portraits!

FIRST 5 REPORT

Jeanne Hetland reported that the third quarter reports are coming in and final payments are being made to grantees. She also shared the Commission is working to get letters from parents in support of First 5.

COORDINATOR'S REPORT

Amber Chambers shared that the council received a letter of resignation effective 6-30-10 from long time council member Marna Klinkhammer. We are happy to have her a couple more months. We will be sad to see her go but wish her well in her new adventure. Amber also shared that some members will be nearing their reappointment date very soon so she will be preparing reappointment paperwork in next couple months. Meetings attended this month were CASA, Child Abuse Interagency Coordination Committee, Domestic Violence Coordinating Council and Early Start. We also had an advertising meeting to discuss the different types of promotional items to

purchase to advertise the LCCPC. Thank you to members who were part of that committee.

FINANCIAL REPORT

Olga distributed and went over financial reports for March.

OLD BUSINESS

- **Safe at Home:** Amber shared what a hit the Safe at Home fair was! We had 103 children sign a pledge to always wear their helmet while biking or skateboarding. We handed out over 50 decks of cards with child care information on them. Over 150 kids sat down and did a craft at our table! WOW!
- **Form 700:** Amber informed the council that they would need to fill out a Form 700 annually *and* upon appointment or resignation from the council. All council members have submitted their Form 700 at this time. Thank You!

NEW BUSINESS

- **May meeting date:** The council voted to change our May meeting to the second Monday not the third Monday as regularly scheduled. By council vote our next meeting will be May 10, 2010. 1st:Debbie Smith 2nd:Gwen Nitta and the council carried.
- **Photo Committee:** Alan Wright and Vanessa Holt have agreed to choose which of the submitted photos will be used for our new LCCPC brochures. We have a pretty good selection at this time.
- **Relay for Life:** Council members voted to spend up to \$500 on team shirts for the Relay. The LCCPC logo and or name will be on the shirt for advertising. 1st:Jeane Hetland 2nd:Alan Wright and the council carried.

ADVERTISING:

- **Committee meeting:** Marcia Price gave a report on behalf of the advertising committee who met to discuss promotional items. Marcia shared some of the ideas the committee came up with such as first aid kits,

keychain flashlights, mugs, pens, pedometers and more of the growth charts, all with our logo/name on them. Marcia pointed out that the committee was interested in getting items they could use over time at many different events the LCCPC attends.

- **Promotional Items/Giveaways:** The council voted to purchase promotional items for advertising up to \$8000. 1st:Jeane Hetland 2nd:Alan Wright and the council carried.

NEXT MEETING- May 10, 2010 @1:00 PM

Meeting Adjourned at 3:00 PM 1st:Debbie Smith 2nd:Jeane Hetland

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**