



# Mariposa

## Local Child Care Planning Council

P.O. Box 1162  
Mariposa, CA 95338  
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## June 18, 2018 Meeting Minutes

### ATTENDANCE

Amber Chambers	LPC Staff	Gwen Nitta	Community Rep.
Rebecca Maietto	Agency Rep.	Margarita King	Discretionary Rep.
Jacki Lee	Provider Rep.	Angie Steele	ICES
Marcia Price	Provider Rep	Kim Tucker	Guest

### **CALL TO ORDER**

Meeting was called to order by Rebecca at 1:41 pm. The late start was due to no quorum until 1:40 when fifth council member was able to arrive.

### **AGENDA/MINUTES**

The Agenda was approved. 1<sup>st</sup>: Jacki Lee 2<sup>nd</sup>: Gwen Nitta and the council carried. The March minutes were approved. 1<sup>st</sup>: Margarita King, 2<sup>nd</sup>: Gwen Nitta and the council carried. May minutes were also approved. 1<sup>st</sup>: Margarita King, 2<sup>nd</sup>: Marcia Price and the council carried.

### **ANNOUNCEMENTS / PUBLIC INPUT**

Kim Tucker introduced herself to the council. In addition to being a Parent she is a Grandparent, First 5 member, child educator and a member of the Mariposa Planning Commission. Kim shared that the Planning Commission is busy gearing up to work on a

new community housing plan. Kim made the point that things like plans on housing, Jobs, and child care should all be looked at and taken into consideration while these plans are being laid out. These things are obviously tied to one another and each can affect the other in either a very positive or negative way. The council thanked Kim for her interest in the council and for sharing the housing information. The council also offered to be of any assistance during their planning process.

### **NEW BUSINESS**

The 2018/2019 LPC contract has been received. It is in the amount of \$54,472.00. In-Kind has remained the same at \$7500.00. The council approved and accepted the contract and made a motion for Amber to take it to the MCUSD School Board for approval. 1<sup>st</sup>: Rebecca Maietto, 2<sup>nd</sup>: Jacki Lee and the motion was carried. Amber took a vote as to who wanted to skip a July meeting or have one. Olga and Allen were not able to attend the meeting but they shared with Amber they would go with the majority of the council. After short discussion, members voted to meet in July. Meeting set for July 16, 2018.

### **OLD BUSINESS**

Amber shared that she would be attending a meeting on the 26<sup>th</sup> of June regarding collaborating with First 5 on completing a new Child Care Needs Assessment for our county. It is the beginning of the project, and a lot needs to be discussed before moving forward. Amber spoke about upcoming membership expirations. Margaritas membership would be expiring at end of June and Olgas in August. Margarita asked to be reappointed for another term, and Olga was unable to attend meeting so her membership reappointment will be on July agenda. Amber will forward Margaritas paperwork to the Board of Supervisors for approval. Thank you Margarita!

### **FINANCIAL REPORT**

Amber also shared that she was busy doing end of year spending and financials. A reminder was given to remember to track and submit all In Kind to Amber by 6-30-18. End of year financials due to CDE by 7/20/18.

**Meeting adjourned at 2:02 PM**

**Next Meeting: July 16, 2018**

**Respectfully submitted,**

**Amber Chambers  
LCCPC Coordinator**