



Mariposa

Local Child Care Planning Council

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

August 27, 2018 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Olga Rassau	Community Rep.
Rebecca Maietto	Agency Rep.	Margarita King	Discretionary Rep.
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 1:06 pm.

AGENDA/MINUTES

The Agenda was approved with a revision to New Business. The revision being, omitting the word Budget from Budget Committee, and adding Needs Assessment to then read Needs Assessment Committee. 1st: Jacki Lee 2nd: Olga Rassau and the council carried.

The June minutes were approved. 1st: Margarita King, 2nd: Jacki Lee and the council carried.

ANNOUNCEMENTS / PUBLIC INPUT

Rebecca shared that the Dept. of Human Services has recently merged with the Mariposa Co. Health Dept. They are now considered to be a "Super Agency" renamed as Health & Human Services Agency (HHSA).

NEW BUSINESS

The 2018/2019 LPC contract has been received and sent to the MCUSD school Board for approval. It will be placed on the September 13th Agenda. It is in the amount of \$54,472.00.

Amber asked members to consider taking part of the Needs Assessment committee that is newly forming. This Needs Assessment is the major LPC project this year. Amber expressed the importance of this task. Council members shared input regarding the LPC website which is currently outdated. It was decided that we either need to remove it all together or update it, as to not frustrate people looking for family resources in our county. Amber will look into a couple options and report back. Ices Children's Fair will be held the last Saturday in September, LPC will have a booth to distribute information and make pet rocks. Amber proposed that the October meeting date be changed to Oct.22 2018. 1st: Alan Wright 2nd: Olga Rassau and the council carried.

OLD BUSINESS

Amber spoke about membership expirations. Margaritas membership expired at end of June and Olgas will in August. Both ladies asked to be reappointed for another term. Margaritas paperwork was sent to Human Services, but a notification of renewal was not received. Amber to look into this and report at next meeting. Amber will forward Olgas paperwork to the Superintendent for approval. Thank you Margarita & Olga!

A vote was taken to accept the contract from Needs Assessment Consultant, Samantha Thompson. 1st: Alan Wright 2nd: Liz Wilcox and the council carried.

FINANCIAL REPORT

Amber also shared that the end of year 17/18 Financials had been sent to CDE for their final reimbursement of the year to us.

Meeting adjourned at 2:15 PM

Next Meeting: September 17, 2018

Respectfully submitted,

**Amber Chambers
LCCPC Coordinator**