

Local Child Care Planning Council of Colusa County Minutes

Date: November 15th 2022 **Time:** 12:30-1:30 PM

Location: Large Conference Room

Colusa County Office of Education (In Person)

345 Fifth Street Colusa, CA 95932

Zoom virtual participation was also available via Meeting ID: 836 2318 5989 with the passcode: 028539

Members in attendance:

[X] Kim Owens (*Community Representative*, Coordinator First 5-Colusa)

[X] Stacey Zwald Costello (*Consumer*, Colusa County Librarian)

[] Danielle Padilla (*Public Agency Representative*, Department of Health and Human Services)

[X] Pam Niehues (Discretionary, Appointed Community Resident – Colusa)

[X] Maria Ayala (*Public Agency Representative*, Resource & Referral Coordinator)

Other People in Attendance:

[X]Bianca Talamantes (Colusa County Coordinator for Local Planning Council)

[X] Joe Moye (Family Services Division Manager, CCOE-Children's Services)

[X] Maria Rivas (Public)

- **I. Call to order:** by Pam Niehues at 12:31 PM
- II. Welcome
- **III.** Public Comment

No public comment made

IV. Review and Approve the October 25, 2022 Meeting Minutes (Action Item)

Result: Approved Motion: Costello Second: Ayala

Ayes: Ayala, Costello, Niehues, Owens

Nays: 0 Abstained: 0

V. Review and Approve Stacey Costello's LPC Application (Action Item)

Result: Approved Motion: Owens Second: Ayala

Ayes: Ayala, Niehues, Owens

Nays: 0

Abstained: Costello

VI. Review and Approve the Annual Summary and Self-Evaluation Findings

Report (Action Item)

Result: Approved Motion: Costello Second: Ayala

Ayes: Ayala, Costello, Niehues, Owens

Nays: 0 Abstained: 0

VII. Co-Chair Appointment (Action Item)

Result: Kim Owens Motion: Costello Second: Ayala

Ayes: Ayala, Costello, Niehues, Owens

Nays: 0 Abstained: 0

VIII. Council Reports and Updates

LPC Program requirements FY 2022-2023- was presented for the general timeline of the duties of LPC and with the reporting due dates to look forward to.

2023 Meeting Schedule- was given to the council for dates for regular meetings that would flow with report due dates and future membership approvals.

Amendment to the 22-23 LPC Contract- an amendment to the 22-23 contract for LPC was recently received and it was discussed possible uses for the funding.

Membership- LPC coordinator has been reaching out to possible council members and has reached out with the BOS clerk with vacancies and composition approval error with the year stamp.

Members Report

- Stacey Costello- The library has finished a parent caregiver pilot which modeled socialization and story times. The library is busy for this time of the year.
- Danielle Padilla- Did not attend

- Maria Ayala- The CPR class for Nov. 28th is full, but anyone in the county is able to reach out if interested. Parent Café that was schedule for this month was cancelled and needs to be rescheduled.
- Kim Owens- The Arbuckle Family Action Center had just finished a parent café with Pierce Unified and there were 16 parents that participated. Almost all the IMPACT providers have completed the Early Literacy Program with And Literacy for All. Five additional sites have been added to the current IMPACT sites. There are currently 49 Early Start children in First 5 Colusa's caseload. Soon First 5 Colusa will be beginning a 10 week Raising a Reader program with Tribal TANF.
- o **Pam Niehues-** Did not have anything to report.
- Joe Moye (Guest)- Mentioned promoting the parent cafes that need to be completed by the end of the year. A lakeshore representative wants to come out to the meeting to reach out.

LPC Coordinator Report

- The Universal Preschool Planning Grant Webinar occurred with CDE and CDSS. The plan is to capture planning that was missed with the first planning grant.
- Allowable Expenses sheet was provided to look at for future expenses with the amended contract.
- Vacancy flyers for the member vacancies was shown and posted on social media.
- LPC brochures have arrived and will be distributed to the community.
- The Colusa LPC bylaws were provided for future reference.

IX. Advance Planning

Next LPC Meeting: January 17, 2023 @12:30 PM

X. Adjourn: by Pam Niehues at 1:26 PM

Bianca Talamantes	
Submitted by Bianca Talamantes, LPC Coordinator	

Agenda, minutes, and supporting documents are available for review at the Colusa County Local Child Care Planning Council Office Located at 345 Fifth Street, Suite B, Colusa, CA 95932.

Office hours are Monday – Friday, 8:30 a.m. to 4:30 p.m.