



Meeting Minutes|
Monday, February 3, 2020

Call to Order by Erika Simmons 1:06 pm

Present: Erika Simmons, Joni Drake, Lori Martinez, Denise Moreno, Donna Custodio, Donna Jackson, Shannon Puente

Public Matters not on the agenda: No public matters not on the agenda.

Approval of Minutes Joni moved and Donna seconded that the minutes from January 6, 2020 meeting be approved. The motion passed

Approval of Agenda

Joni moved and Shannon second to approve today's agenda as presented. Passed unanimously.

Old Business: Council discussed allowable expenses under the CDE, LPC contract. Council would like to see appreciation gifts for our providers. Items could be self-care items or certificates for self-care. We would like to give items out at a May 14th event titled "Adult Stress Workshop," sponsored by Amador Child Care. There are about 40 providers and 13 centers.

Denise would like to go to a conference and have the council help pay for the expenses. There was a motion by Donna Jackson to approve the expense, seconded by Lori Martinez and council unanimously approved the expense.

New Business:

Council members gave updates on Celebrate our Children progress.

CPIN training needs to be changed because the Power of Play training materials are not available yet. Council voted to change the March 7th training to Visual and Performing Arts. Council will provide art materials for participants.

Updates from the field. Denise discussed the Columbia College apprenticeship program. She has two participating and Donna Custodio has one participating at the Plymouth

State Preschool.

Shannon shared her Quality for Kids program and how it is going. Providers have an opportunity to receive a \$100 incentive after her first visit and \$50 for each visit afterwards. Shannon said providers appreciate the help.

Erika handed out workshop information available through First 5.

Adjournment: Joni moved and Donna Jackson seconded that the meeting be adjourned at 2:31pm. Passed unanimously. The next meeting will be on March 2, at 1:00