

Ohio Department of Job and Family Services
Child Care Advisory Council
March 16, 2016

Introductions

Pam Perrino, Co-Chair

- A call was made for a review of the January minutes.
- Paula Selway made a motion to approve the January minutes with corrections, Nicolle Bellmore-Pierse seconded the motion.
- All members approved, none opposed, one sustained. Motion passed.

New Member Introductions/Updates

Pam Perrino, Co-Chair

- Welcome new CCAC members: Rhonda Sewell, Renee Livas, and Deana Haney
- No open vacancies. All CCAC positions are filled.

Rural Sub Ad-Hoc Committee

Jim Lindley, Co-Chair

- Discussion specific to the availability of child care in rural areas, the potential need for community level assessment to determine need, encouraging more community involvement in the education of families about the benefits of high quality programming.
- A recommendation for the Council to vote on will be available at April's meeting.

Step Up To Quality (SUTQ) Survey Ad-Hoc Committee

Pam Perrino, Co-Chair

- Pam reviewed the SUTQ November 2015 Survey results.
- SUTQ draft recommendation document was discussed, edits to be made and the recommendations to be reviewed at the next meeting.

Quality Achievement Awards (QAA)

Jim Lindley

- QAA recommendation document to continue awarding QAA's to providers was discussed.
- QAA recommendation letter to the Director was reviewed by Council.
- Jim Lindley made a motion to approve the QAA recommendation letter and Michelle Bieber seconded that motion. Motion voted and approved by Council on the letter content. Letter will be sent to the ODJFS Director.

Child Care Development Block Grant – State Plan Update

Tracey Chestnut, Co-Chair

- Public Hearing held on February 19, 2016; 6 stakeholders gave verbal testimony, 42 total testimonies submitted.
- State Plan effective June 1, 2016 – May 31, 2018.
- Copies available after federal government approval, June 1, 2016. Document will be available on the ODJFS website.
- Amendments can be made to the state plan as changes occur at each state level.

SUTQ Statistic

Jeff Van Deusen, ODJFS

- Reviewed and discussed SUTQ statistics.
- Council requested a revised format to the data being shared

I.T. Sub-Committee – Expenditure Report

Michelle Albast, ODJFS

- Reviewed Child Care Program Financial Summary (CCPFS) handout.
- Timeframe of CCPFS is SFY July 2015 through June 2016.

Policy Sub-Committee

Julie Piazza-King, Co-Chair

- Nothing to report.

Connections to Inform CCAC

Pam Perrino, Co-Chair

- Nothing to report.

Future Agenda Items/Check Out

Pam Perrino, Co-Chair

- Items to add to future meeting agendas:
 - ELA
 - Ohio Early Childhood Health Network
 - Governor's Office
- Motion to end meeting by Whitney Scarberry and seconded by Lori Jones.

Child Care Advisory Council Attendance March 16, 2016

Members in Attendance	Members Not in Attendance	Assigned Committee
Deana Haney		
Dwaine Smith		Policy
Gail Montana		Policy
Jaclyn Dynia		SUTQ Survey
Jim Lindley		Rural
Julie Lowe		Policy
Maureen Boggs		Rural
Michelle Bieber		Policy, SUTQ Survey
Nicolle Bellmore-Pierse		Policy, SUTQ Survey
Pam Perrino		Policy, SUTQ Survey
Patricia Shipley		Rural
Paula Selway		IT
Renee Livas		
Rhonda Sewell		
Shannon Fisher		Policy
Whitney Scarberry		Policy, SUTQ Survey
	Amy Story	IT
	Asyia Haile	IT
	Danielle Burnette	Policy, SUTQ Survey
	Julie Piazza-King	Policy
	Lori Jones	Rural
Non-Voting Members and Agency		
Diana Saunders		Rural
Melissa Courts		Policy
	Kimberly Hauck	
	Valerie Alloy	
ODJFS Child Care Staff in Attendance	ODJFS Child Care Staff not in Attendance	Assigned Committee
Jeff Van Deusen		Rural
Michelle Albast		
Mindy Kowalski		
Tonia Smith		
Tracey Chestnut		Policy, SUTQ Survey
Guests in Attendance		
Anita Armstrong		
Jerianne Gooding		
Kelly Merriman		
Michael Batchelder		
Wendy Rose		