

Ohio Department of Job and Family Services
Child Care Advisory Council
May 26, 2016

Introductions

Maureen Boggs

- A call was made for a review of the March minutes.
- No edits were suggested.
- Asyia Hale made a motion to approve the March minutes with no corrections, Whitney Scarberry seconded the motion.
- All members approved, the motion passed.
- A call was made for a review of the April minutes.
- No edits were suggested.
- Amy Story made a motion to approve the March minutes with no corrections, Paula Selway seconded the motion.
- All members approved, the motion passed.

Early Learning Resources Ohio

Todd Barnhouse and Kelly Smith, OCCRRA

- Review of Early Learning Resources Ohio Website.

Rural Sub Ad-Hoc Committee

Jim Lindley, Co-Chair

- A call was made for a review of the Rural Subcommittee Letter.
- Corrections were suggested.
- Nicolle Bellmore-Pierse made a motion to approve the Rural Subcommittee Letter with corrections, Paula Selway seconded the motion.
- All members approved, the motion passed.

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

Tracey Chestnut, Co-Chair

- A call was made for a review of the SUTQ Subcommittee letter.
- Corrections were suggested including Sending the survey results PowerPoint attached to letter.
- Whitney Scarberry made a motion to approve the SUTQ Survey Letter with corrections, Julie Piazza-King seconded the motion.
- All members approved, the motion passed.

IT Committee

Amy Story, Co-Chair

- There was no meeting this month.

Policy Committee

Tracey Chestnut, Co-Chair

- There was no meeting this month

- Purpose of subcommittee is to help drive any policies that need reviewed or anything that someone would like to make suggestions on. There are currently none of these items.
- Licensing rule rewrite went through 2nd clearance.
- In-Home Aid package went through clearance.
- PFCC and SUTQ rule revisions effective June 26th.
- QAA MPL was published today.

Connections to Inform CCAC

Maureen Boggs

- ECAC did not meet this month.
- Going forward ECAC information can be shared during this section of the agenda.
- Michael Batchelder
 - Formed a type B committee to examine ways to increase type B participation in SUTQ.
 - Have met 3 times.
 - Several type B providers, including 5-star and 2-star rated providers.
 - Representatives from ODE and ODJFS.
 - There is a set of draft proposals, that includes
 - Increasing efficiency at desk review
 - Improving technical assistance
 - Improving career pathways
 - Access to curriculum
 - Reducing cost
 - The final recommendation will be provided to CCAC and presented to ECAC and the legislature.
- Rhonda Sewell
 - Working with congresswoman Marcia Kaptur from the 9th district .
 - E news blast for reading readiness for children.
 - This is not statewide, only in the district.
- Hamilton County
 - Amy Story has assumed a new role at Hamilton county working at the executive level on IT projects.
 - Judy Leonard has replaced Amy.
- COAD and Child Defense Fund, and Foundation for Appalachian Ohio collaborated to create a comparison report that was previously done in 2000 by Longaberger foundation.
 - This was published and available on children defense fund website.
 - There will be regional presentations of the report.
 - A press conference was held led by Brian Smith from Gallia County.
 - He has convened the Appalachian delegation around this children's issue.
 - It will be published more broadly throughout the state.
 - There will be a formal presentation at CCAC on a future agenda.

Director Recommendation

Pam Perrino, Co-Chair

- Casino Funds
 - No response has been received to date.

Future Agenda Items/Check Out

Pam Perrino, Co-Chair

- Updates requested for future meeting
 - Early Learning Assessment
 - Ohio Early Childhood Health Network
 - Governor's Office

- Rural Children's Report
- Update on OCLQS, transitioning Type A to county, and county online with licensing system.
- Update on state plan and federal rules
- Update on SUTQ participation and where we stand against 2020 and 2025 goals
- PD Certificate

Walk On Discussion

Tracey Chestnut, Co-Chair

- When does the window close for programs to register to receive a QAA? Programs must have a rating effective date prior to June 26, 2016.
- School age deduction- actively researching hours.
- CCAC attendance, Ohio Boards and Commissions direction.
 - Individuals are not allowed to vote over the phone.
 - There is also a requirement for attendance.
 - Attempting to determine if it would be more beneficial to meet bi-monthly or quarterly.
 - Want to make it worth the travel for all individuals.
 - Attendance information hopes to be shared during the July meeting.
 - Think about every other month or quarterly and in June we can discuss what the group thinks is beneficial.

Child Care Advisory Council Attendance May 26, 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
	Latosha Collins	
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		
Rachael Moore		
Tracey Chestnut		Policy, SUTQ Survey
Guests in Attendance		
Anita Armstrong	Karen Lampe	
Becky Ciminillo	Michelle Harris	
Kelly Merriman	Todd Barnhouse	
Michael Batchelder		
Kim Tice		
Louanna Leonard		
David Booker		