

Ohio Department of Job and Family Services
Child Care Advisory Council
October 21, 2015

Introductions

Pam Perrino, Co-Chair

- A call was made for a review of the September minutes.
- A correction is needed for September minutes.
 - Paula Selway should be IT not Policy.
- Dwaine Smith made a motion to approve the September minutes with corrections, Aysia Haile seconded the motion.
- All members approved, the motion passed.

Introduction of New Members

Pam Perrino, Co-Chair

- Jaclyn Dynia, Community Representative.
- Julie Lowe, Community Representative.

SUTQ Focus

Pam Perrino, Co-Chair

- Review areas of focus Council determined at the September CCAC meeting.
- Groups to engage in the coming months.
 - groundWork
 - Early Childhood Advisory Council (ECAC)
 - Angel Rhodes, Assistant Policy Director, Early Childhood Education
- A motion was made by Julie Piazza-King, and seconded by Paula Selway, to submit a recommendation to the Director's office on how to allocate the \$40M outlined in H.B. 64.
 - Suggestions included:
 - Increase reimbursement rates for 3-4-5
 - Long term – 2020 (Sustainability)
 - Identify targeted population
 - Subcommittee for drafting recommendation
 - Julie Piazza-King
 - Michelle Bieber
 - Nicolle Bellmore-Pierse
 - Maureen Boggs

IT Sub-Committee

Michelle Albast

- Testing continues for school age release.
- Release in November will implement the functionality but the deductions for school hours will begin January 3, 2016.
- Discussed in monthly meeting with counties.
- Detailed technical assistance letter will go out to counties and providers.

- Question –
 - Can the notice about copayments going down to zero for those below poverty level be sent out again and a notice to providers about charging the less of the two for copayment.....private rate vs funded rate.

Policy Sub-Committee

Julie Piazza-King, Co-Chair

Tracey Chestnut, Co-Chair

- Sub-committee did not meet.
- Licensing rule rewrite in progress.
- Planning for 3 week clearance, intentional planning to avoid the holiday weeks.

SUTQ Survey Ad Hoc Committee

Pam Perrino, Co-Chair

Tracey Chestnut, Co-Chair

- Survey reviewed with Council.
- Edits to be made and survey distributed in November/December.
- Results to be vetted by Policy sub-committee to determine recommendations to CCAC.

Rural Ad-Hoc Committee

Jeff Van Deusen, Co-Chair

- No report, committee did not meet.

Connections to Inform CCAC

Pam Perrino, Co-Chair

- No report.

New Member Updates

Tracey Chestnut, Co-Chair

- Parent Representative and Community Representative selections have been forwarded for approval.
- Current Vacancies – 1 Parent representative.
- Tonia will send out an email asking for resumes & biographies of those interested in filling the parent vacancies.

Check Out

Pam Perrino, Co-Chair

- Items to add to future meeting agendas:
 - Workforce
- Motion to end meeting by Nicolle Bellmore-Pierse and second by Whitney Scarberry.

Child Care Advisory Council Attendance October 21, 2015

Members in Attendance	Members Not in Attendance	Assigned Committee
Amy Story - Phone		IT
Asyia Haile		IT
Crystal Moon		Policy
Danielle Burnette - Phone		Policy, SUTQ Survey
Dwaine Smith		Policy
Jaclyn Dynia		
Julie Piazza-King - Phone		Policy
Lori Jones - Phone		
Maureen Boggs		Rural
Michelle Bieber - Phone		Policy, SUTQ Survey
Nicolle Bellmore-Pierse		Policy, SUTQ Survey
Pam Perrino		Policy, SUTQ Survey
Paula Selway		IT
Whitney Scarberry		Policy, SUTQ Survey
	Gail Montana	Policy
	Jim Lindley	Rural
Lolita Wallace		IT
	Patti Shipley	Rural
Non-Voting Members and Agency		
Diana Saunders - Phone		Rural
Melissa Courts - Phone		Policy
	Kimberly Hauck	
	Valerie Alloy	
Ex-Officio In Attendance	Ex-Officio Not in Attendance	Assigned Committee
Michael Batchelder		Policy, SUTQ Survey
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
	Ashley Probst	
	Kara Went	
	Stacey Zack	
	Stephanie Shafer	IT
Guests in Attendance		
Anita Armstrong		
Dave Smith		
Karen Lampe - Phone		
Kimberly Tice		
Lou Anna Leonard		