

Child Care Advisory Council Minutes
ODJFS/BCCD
September 21, 2011

Check In (Introductions/ Review/ Approve Minutes & Agenda)

- Approval of the previous month's minutes, motion to approve minutes accepted; minutes approved.

Membership Updates

Chris Humphrey, Co-Chair

- Sarah Stertzbach has applied to be a parent representative. She currently has two children in child care.
- Motion made to accept Sarah as a Parent Representative; motion approved. Congratulations Sarah on becoming a CCAC Parent Representative member!

CCAC Annual Report- See Handout

Chris Humphrey, Co-Chair

Tracy Bope, CDJFS Representative

Amy Eldridge, OAEYC

Terrie Hare, Bureau Chief

- The CCAC Annual report was initially reviewed by Chris, Tracy, Terrie, and Amy. CCAC members then went through the report noting edits to pieces they felt needed updated or stated in a more descriptive manner.
- Motion made to accept the annual report with the planned changes and updates; motion made, CCAC Annual Report approved. Chris will send Director Colbert the report.

BCCD Updates - See Handouts

Terrie Hare, Bureau Chief

- The state plan was re-submitted recently with minor edits. **UPDATE:** Approval was received from the Feds and the State Plan FY 12-13 will be posted on the BCCD webpage shortly.
- The SUTQ Effort Projection report is broken down by region. Regions are not listed on the handout so please contact Terrie if you would like to know a specific region.
 - Moving to a four star has temporarily been halted due to the attention needed for the Early Learning Challenge Grant.
 - The 20 hours of Professional Development will begin in Mid-October. During the next CCAC meeting, communication strategies for the field will be shared in addition to information regarding requirements for new SUTQ applications.
 - Registry is working on a process to go in and approve E-learning. This should help meet the need for professional development.

- RttT Early Learning Challenge Grant survey was due September 21, 2011. It is important to go online and complete the survey to provide feedback. The Early Learning Challenge Grant is due October 19th. The main portion of the grant revolves around QRIS, kindergarten readiness, standards (screening assessments, curriculum), workforce development, and child outcomes. Points are on the application based on what Ohio already implements. In addition to what Ohio implements, a high quality plan for the next 4 years will be written regarding each topic.
 - 39 states intend to apply; 5-10 states will receive the awards and will be awarded in December 2011.
 - There are no service dollars within this grant.
 - The RttT survey is location on the BUILD website:
http://www.buildohio.org/feedback/challenge_grant/challenge_grant.htm
- New stat sheet- certified provider # seems low, is this based on payments?
UPDATE: This number is correct; the number of FCC providers has been declining over the years.
- Regarding the 90 day rerun, we were over the budget and refilled with TANF dollars. The final numbers will soon be completed and we will review at CCAC.
 - Question Posed regarding TANF Dollars vs. Block dollars that were used.
UPDATE: CCDF block grant dollars will be used first and TANF dollars second to fill any gaps if needed.

SUTQ Research- See Handouts & Powerpoint

Cynthia Buettner, OSU HDFS

Eun Hye Hur, OSU HDFS

Lieny Jeon, OSI HDFS

- Presentation consisted of information regarding research done by The Ohio State University on Step Up To Quality. The process began with a pilot conducted in 2005-2007 looking at overall quality, ECERS, and rated centers. It then extended into an expansion of the research conducted in 2007-2009 including state and local resources. Their assessments did not include preschoolers or part time programs.
- Overall research conclusions made were step 3 programs were higher in categories than all other programs and the highest rated programs are the best place for children.
- The research powerpoint and handouts can be found on the CCAC website.

Early Care & Education Committee

Chris Humphrey, Co-Chair

Terrie Hare, Bureau Chief

- The focus is on the RttT Early Learning Challenge Grant therefore there are no updates; more to come next month.

Union Updates

Bethany Sanders, AFSCME

- Nothing to report.

Healthy Child Care Ohio

Melissa Courts, ODH

- Healthy Child Care Ohio for health consultants is now available only to 50 counties – see handout of roster.

Committee Reports

- **Policy & Rules Committee**

Stephanie Shafer, ODJFS BCCD

Julie Piazza-King, Nonprofit Representative

- The committee reviewed the charge for participating in the development and planning of the rules. Terrie and Janene presented on the Regulation of the 21st century.
- The committee reviewed plan documents and lists of rules; a first draft at organizing rules in to 5 large categories was created.
- Assignments for next month were to review this draft and brainstorm how these may fit into the categories in a different/several ways.
- Better clarification will be made on serious risk noncompliance for particular rules and how SRNC applies to the whole rule vs. only a part of it or part of a sentence and avoid duplication.
- The main goal is a reduction in language and content, not in sacrifice of quality/quantity. These rules will become a better vehicle on what they mean, how to follow them, and what specialists are looking at when they arrive at centers.

- **Information Technology Committee**

Tracey Chestnut, ODJFS BCCD

Elaine Ward, Community Professional Representative

- This committee is also a brand of the Provider Leadership committee that Tracey used to conduct. The committee overtime will take this opportunity to branch out and discuss all of the subsystems.
- Pilot phase went live August 28th and Hamilton County will go live on October 30th. Thus far, the payments processed properly. Providers can log into the Pweb to see the payment status.
- A Survey Monkey has been sent to providers asking about milestones regarding the provider webinars, POS installations, ECC go live (POS and Pweb), payments, and a follow-up survey. Overall, the survey has received positive results. Red flags were noted and adjustments, if possible, are being made as these are received. It is important for providers to encourage parents to take the survey monkey sent to them as well.
- The issues regarding school age child care and back swiping are still something that is being researched and figuring out the best process for management.
- Note to providers: during the installation of the POS device, this is the only face to face training you will receive. Please do not hesitate to ask any

questions and do not sign off on the check list if you are still unsure about a function or process.

- Manual claims, back swipe, and adjustments processes are piloted and we are currently working with pilot counties and providers on how it will be changed. All forms will go through clearance and data will be entered through the system.
- With Ohio ECC in place, business practices of each provider may change based on what they feel is suitable. For example, several centers have created their own process regarding the receipts the POS devices print out to verify approval or denial of child care.
- Regarding back swiping, parents are given 15-21 days to back swipe; as a provider, it is your decision how long you will let them go. It is suggested to assess it, but do not wait the 20 days.
- All providers will receive 1 device per 50 children. If centers would like the card to interface with their current system (for example to swipe to open their front door) you must contact ACS. For contact numbers please view the following link from the Child Care in Ohio website:
<http://www.jfs.ohio.gov/cdc/docs/CCIDSResourceGuide092011.pdf>
- The view of the swipe card contains a magnetic strip, a number on the front (which is the case number), and their name. The parent will receive only one card with all the children attending care on it and at each check it, one receipt. Providers cannot view the activation of the card from the caretaker on the Pweb but they can see an authorization of a new application after the overnight batch.
 - Question was posed regarding 7th child on the swipe card and denials. It will not deny but this is something that must be discussed further with Policy and Rule.

Check Out (Assignments/Next Meeting/Travel Expense Reports)

- Next meeting will be held on October 19, 2011.
- Amend the CCAC Committee and Monthly meeting schedule by 15 minutes.
- Meeting Adjourned.

Child Care Advisory Council

September 21, 2011

Attendance

Key: Present Absent

Members			
<input checked="" type="checkbox"/>	Chris Humphrey, Chair, Community Professional	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Terrie Hare, Co-Chair	<input type="checkbox"/>	Pam Perrino, Community Professional
<input checked="" type="checkbox"/>	Tracy Bope, Fairfield CDJFS	<input checked="" type="checkbox"/>	Julie Piazza-King, Not for Profit
<input type="checkbox"/>	Teri Brannum, Community Professional	<input checked="" type="checkbox"/>	Terri Raneri, Type A
<input checked="" type="checkbox"/>	Marjorie Crouse, Parent	<input checked="" type="checkbox"/>	Renee Saam, Allen CDJFS
<input checked="" type="checkbox"/>	Nicky Foster, Proprietary -phone	<input checked="" type="checkbox"/>	David Smith, Not for Profit
<input checked="" type="checkbox"/>	Sandra Foster, Cuayhoga CDJFS	<input checked="" type="checkbox"/>	Amy Story, Hamilton CDJFS
<input type="checkbox"/>	Tasha Johnson, Not for Profit	<input checked="" type="checkbox"/>	Lolita Wallace, Franklin CDJFS
<input checked="" type="checkbox"/>	Joseph Krasno, Stark CDJFS - phone	<input checked="" type="checkbox"/>	Elaine Ward, Community Professional
<input checked="" type="checkbox"/>	Louanna Leonard, Proprietary	<input checked="" type="checkbox"/>	Kate, Watson, Parent
<input type="checkbox"/>	Barbara McVicker, Type B Provider	<input checked="" type="checkbox"/>	Lynette White, Proprietary- phone
<input checked="" type="checkbox"/>	Gail Montana, Type B	<input type="checkbox"/>	
Ex-Officio Members:			
<input type="checkbox"/>	Kim Carlson, ODE	<input type="checkbox"/>	Cathy Kramer, DODD
<input checked="" type="checkbox"/>	Melissa Courts, ODH	<input checked="" type="checkbox"/>	Diane Saunders, ODE
<input type="checkbox"/>	Marlene Fields, ODE	<input type="checkbox"/>	James Scott, ODE, Head Start
<input checked="" type="checkbox"/>	Marla Himmeger, ODMH	<input type="checkbox"/>	Jan Sokolnicki, Commerce
<input type="checkbox"/>	Ron Johnson, State Fire Marshall		
ODJFS, BCCD Staff:			
<input type="checkbox"/>	Carol Ankrom, BCCD	<input checked="" type="checkbox"/>	Stephanie Shafer, BCCD
<input type="checkbox"/>	Michelle Albast, BCCD	<input checked="" type="checkbox"/>	Stacey Zack, Executive Secretary
<input type="checkbox"/>	Alicia Leatherman, OFC	<input checked="" type="checkbox"/>	Tracey Chestnut, BCCD
Guests:			
<input checked="" type="checkbox"/>	Linda Day Mackessey, YMCA	<input checked="" type="checkbox"/>	Amy Eldridge, OAEYC- phone
<input checked="" type="checkbox"/>	Sarah Stertzbach, Childtime Learning Center	<input checked="" type="checkbox"/>	Todd Barnhouse, OCCRRA
<input checked="" type="checkbox"/>	Helena Larios, Mambevon LLC	<input checked="" type="checkbox"/>	Amber Moodie-Dyer, OSU College of Social Work
<input checked="" type="checkbox"/>	Karen Lampe, Montgomery County	<input checked="" type="checkbox"/>	Ken Ditcevson, Child Guidance & Family Solutions
<input checked="" type="checkbox"/>	Kim German, NC State/OSU-M Child Dev. Ctr.	<input checked="" type="checkbox"/>	Paula Selway, JR Coleman-Canton
<input checked="" type="checkbox"/>	Sandy Oxley, Voices for Ohio's Children	<input checked="" type="checkbox"/>	Eun Hye Hur, OSU
<input checked="" type="checkbox"/>	Cynthia Beuttner, OSU	<input checked="" type="checkbox"/>	Lieny Jeon, OSU
<input checked="" type="checkbox"/>	Maureen Boggs, Corporation for Ohio Appalachian Development- Phone		