

**Department of Workforce Services
Office of Child Care Advisory Committee
Minutes for Wednesday, March 8, 2017**

Committee Attendees:

Johnny Anderson	Debbie Elmer	Katie Ricord
Simon Bolivar	Leah Schilling	Greg Summerhays
Sue Okroy	Jill Chesley-McGinnis	Tess Davis
Teresa Oster	Jodi Hansen	Amy Ahrens Terpstra
Shannon Dosset (Rhonda Dosset)		Ben Trentelman(Kelly Riding)

Guests:

Carolyn Christensen	Donna Thomas	Todd Hays
Joyce Hasting	Kathleen Sanders	Carrie Stott

Welcome

Introductions were made around the room. New board members, Katie and Greg, welcomed.

Motion to approve minutes from January as amended.

Motion - Simon Bolivar

Seconds - Teresa Oster

Approved

Agency Reports

Licensing

Simon Bolivar stated that licensing is currently working on changing administrative rules with their “Rethinking the Rules” program. Two successful meetings have been held with providers and participants from various fields of child care addressing various rules. Once approved, the new rules will be rewritten and available for administrative rule system in May. The public comment will stay open till the March 17th.

USBE

Sue Okroy brought Kindergarten Entry pamphlets in English and Spanish. The early childhood core standards are currently being revised.

ECU

Carolyn Christiansen talked about the campaign for developmental screening week of the un child which is the last week of April will be called ‘Mark Our Milestones’. ESU is promoting ASQ which is a parent dunn screener. On April 27 the author of Transforming the Workforce will be giving a presentation for free at SLCC from 9:00am to 11:30am. Carolyn will get invitations for Toni for the Advisory Committee and OCC Staff.

Director Report

The regs are out and we are

Needs assessment isn't in the process of being complete. New requirement to tie subsidy to payments.

Leg update HB168, SB100, SB124, SB262

Assistant Director Reports

Kathy Link stated that reason we do the Market rate Survey that it is tied to subsidy rates.

Ann Stockham reviewed the market rate process

Motion to approve

A vote is needed to approve the process to

Motion: katie

Seconds: Tess

Send Toni the name by next Wednesday for testers.

March 29 meeting in this room please come to give feedback.

OCC Program Reports:

Early Childhood

JoEllen Robbins stated that the first march 30 10-12 I/t subcommittee. We will plan to hold meetings in the evening for family cc providers.

Required for new programs and ones that are not currently serving and ones that are able to expand.

Pre school project grants are going strong. Grant focused on new centers. TA for business practices available.

CAC grants march 31 deadline

Suspension and expulsion policy sept 2018. Let JoEllen or Toni know if you are interested in being on the committee.

Afterschool

Professional Development

KC Hutton stated that they had the first PD subcommittee since the transition. They discussed the policy's procedure, priorities.

Meet march 22 9:30 for people who already teach.

HSSCO

Kellie Kohler stated that headstart is voluntary going to licensing even though they are not required to.

Early learning standards are being aligned with the SBE core standards. The duration grant update Full day full year is ecomig an option.

Public Comment:

Ben Trentleman stated that there were 2 conference. Oct 13-14 in Ogden.

Katie Ricord update up the Early childhood Conference March 2&3 2018