



Office of Child Care Advisory Committee

Wednesday November, 13, 2019
 720 South 200 East, Salt Lake City
 Conference Room 100
 1:00 p.m. to 3:00 p.m.

Meeting Minutes

Committee: Rhonda Dossett, Melinda Alexander, Kenny Shackelford, Ana Cuenca, Jessica Smith for Jamie Robinson, Kelly Riding, Adam Sorenson, Jody Zabriskie, Anna Thomas, Jonny Anderson, Katie Ricord, Simon Bolivar

Excused: Debbie Tilley,

Support Staff: Tracy Gruber, Kathy Link, Montana Meyers, KC Hutton, Nune Phillips, JoEllen Robbins, Ann Stockham-Mejia

On the Phone: Suzanne Leonelli

Interested Parties & Guests KC Hutton, Nune Phillips, Holly Kingston for Marijean Aguayo,, Jamie Bitton, Karrie Phillips, JoEllen Robbins, Tera Facer, Crystal Knippers, Kellie Kohler, Jocce Doramus, Lisa McKay, Sue Womack

Agenda Item	Discussion	Recommendations/Actions
Welcome and Introductions	Chair, Rhonda Dossett welcomed the Committee and introduced new members. Approval of prior 9/11/2019 meeting minutes.	Chair, Rhonda Dossett called for a motion to approve the 9/11/2019 minutes. Katie Ricord motioned. Simon Bolivar seconded the motion. Motion passed. Minutes approved.
Discussion: Children with Special Needs	a. Overview of the ADA (Disability Law Center). Nate Crippes was unable to present, but will present at the January 2020 meeting.	
Early childhood System Strategic Planning Session	<p>a. Dr. Tiana Rogers from the Sorenson Impact Center referred to the Strategic Planning slideshow to provide a summary of the development of the Strategic Plan and the Statewide Needs Assessment for the PDG Grant.</p> <p>Samantha Ball from the Gardner Policy Institute reviewed the key takeaways from the Qualitative Inquiry. It was a 3 part process; Early Childhood Services Leader Discussion Roundtables and Individual Interviews, Discussion Guide, and Deliberative Groups. People were supportive and comfortable with the idea of a universal ID. A suggestion was made to have flyers posted around the Community and Electronically with a consistent logo in order to ensure it is the trustworthy, secure website.</p> <p>Allison Nicholson from the Sorenson Impact Center also referred to the Strategic Planning Slideshow while reviewing Utah’s Demographics. Ms. Nicholson provided the Advisory Committee with a copy</p>	<p>Contact Details for Samantha Ball Samantha.ball@utah.gov and gardner.utah.edu</p> <p>Ms. Nicholson and Dr. Rogers provided their contact details:</p>

	<p>of the System Map which shows the 4 domains; Early Learning, Health and Development, Family Support and Safety, and Economic Stability. The Early Childhood System was broken down into 3 groups; Families (Parents), Governance, and Infrastructure. The Advisory Committee, Interested Parties, and members of the Public broke out into one of the three Early Childhood System groups to discuss key system needs and brainstorm strategies at the system level that speak to those needs. Following the breakout sessions, a speaker for each group provided their results. The speakers' document with the notes they shared were provided to Ms. Nicholson.</p>	<p>Allison Nicholson allison.nicholson@sorensonimpact.com</p> <p>Dr. Tiana Rogers tiana.rogers@sorensonimpact.com</p>
Public Comment	<ol style="list-style-type: none"> a. Kellie Kohler announced the Kindergarten Transition Summit is December 17, 2019 at the Capitol from 12:30-4:30. The second date will be December 18, 2019 9:30-10:30 in Cedar City at SUU. b. Kelly Riding announced trainings are coming up. Behavior Management Institute will be on January 25, 2019 in Salt Lake from 9:00 am-3:00 pm in Salt Lake City. Apply at utahafterschool.org/bmi. There will be 2 Regional Recharge Conferences; the first one is February 8 in St. George Utah and the second February 29, 2020 in Salt Lake City. Registration is open now. c. Simon Bolivar inquired about the Disability Law Center. Nathan to return to January meeting to present his presentation. Committee to review the slides to be prepared. Jessica to have Teresa Davenport participate to talk about USBE's role in supporting private childcare providing care to children with special needs. d. Simon Bolivar indicated following along on the phone is complicated and requested another method of electronic meetings option 	<p>Behavior Management Institute details can be found here.</p> <p>Recharge Conference details including registration fees can be found here.</p>
Adjournment		<p>Chair, Rhonda Dossett called for a motion to adjourn. Simon Bolivar called for a motion. Motion was seconded & carried unanimously. Meeting adjourned.</p>