

**Minutes**  
**Child Care Home Advisory Board**  
**October 28, 2008**

**PRESENT:** Pamela Steele, Heather Colglazier, Tamela Hunt, Renee Armstrong, Melanie Brizzi, and Debbie Sampson

**ABSENT:** Noel Hanson and Bev Lozier stated they could not make the meeting today. Bill Powell arrived after meeting was over. No other members responded prior to the meeting.

Melanie Brizzi started the discussion with an update of what happened at the Child Care Committee. Melanie stated that Noel did a very good job presenting the concerns of the Advisory Board. She stated that the zoning issue was not well received and wasn't sure they understood the issue. Minutes of the Child Care Committee meeting are available at IN.gov, click on General Assembly, click on Study Committees, and then click on Child Care Committee.

Melanie suggested that all members submit a list of topics to Noel for the next 3 meetings so that speakers and info can be prepared and scheduled. Since there were not enough members for a quorum (at least 5 members – Melanie & Debbie do not count) we could not take any votes.

Melanie met with the Child Care Center Advisory Committee. They are planning a CCDF workshop at the spring State AEYC conference. They wanted to include home providers in the meeting since everyone seems to have the same issues.

The topic of replacements for members who have not been participating was tabled due to the lack of a quorum. In January, we hope to discuss replacements so it is very important that as many members as possible participate so as not to risk losing their position on the board.

Tamela Hunt reported that Bill Powell and she had scheduled 2 meetings for providers in their area. The first they scheduled during the day and received feedback that it was not a good time. They then scheduled a second meeting at night. No one showed for either meeting.

Melanie reported that the Health Finance Committee had recommended that the Division of Family Resources should promulgate rules around lead paint poisoning for all types of child care.

Melanie suggested that the advisory board have a table at the IAIEYC conference to explain what the advisory committee is and get volunteers who are committed to attending the meetings.

Melanie stated that she would survey board members to see which time is better for meeting – morning, afternoon, or evening. The next meeting is scheduled for January 27. This could change depending on the time chosen and space and conference line availability. The 4 members on the line do like the ability to call in to the meetings.

Melanie adjourned the meeting.