

Indiana Licensed Child Care Center Advisory Board  
September 1, 2011

Minutes

Attending (either in person or by phone):

Melanie Brizzi, Lisa Clifford, Heidi Dowell, Tim Dunnuck, Lori Emmet, Carol Johnson, Jessica Lewis, Traci Mehay, Sharon Molargik, Marie Pace, Tom Rayl, Debby Rowan, Judy Smith, Gail Stout, Sharon Gage, Kathy Layman, Terry Lyn Dunham, Connie Hire, Tonya Williams, Joyce Dix, Carla Gadson, Jillian Ritter, Paula Morris

A motion was made to accept the minutes as presented. Moved by Tim Dunnuck and seconded by Marie Pace; all approved and the motion carried.

**Committee on Child Care**

Carol spoke to the Committee on behalf of the board. She felt that the new chair, Tim Westco, was open and willing to educate himself on the issues. Diana Wallace is planning to set up child care visits in his area for him to see firsthand what goes on in quality programs. She said he was appalled that those receiving CCDF funds had no child abuse training required. Melanie mentioned that the committee structure changes every year, but the State agencies stay pretty consistent. The Committee on Child Care has two more meetings set and all are encouraged to attend.

IAEYC public policy is addressing the issue of vouchers only being given for quality child care programs. This is yet to be defined and what level of PTQ would be necessary.

A meeting is being planned for October 11, 1p-3p (more details to follow) to get together prior to the October 25 Committee on Child Care Meeting. It was mentioned that economic impact should be what is presented at the 10/25 meeting.

**The remaining meetings are scheduled for Tuesday, September 27, 2011 10:00 AM-1:00 PM and Tuesday, October 25, 2011 10:00 AM-1:00 PM. All meetings of the Child Care Committee will be held in the State House, room 404.**

**BUREAU UPDATE**

Melanie spoke about the ARRA dollars and that the deadline is September 30, 2011 to have it all wrapped up. The State Plan is ready for the Federal Office of Child Care for approval.

Indiana is leading the nation in the number of sites accredited. 2,052 providers are enrolled in PTQ. The FSSA Monthly/YTD Report for the month of July was provided.

CCDF lost funding and this will impact the number of children receiving funds. The minimum amount of \$\$ allowed for CCDF is put in the budget. TANF/Impact clients who are not actively participating in required activities are losing CCDF. There are new intake contractors for areas 1C, 2B and 5A – Children’s Bureau will be the new contractor for these regions.

Melanie stressed that it is imperative that all providers contact their local representatives and share about our programs.

### **NACCRRRA**

Jillian Ritter spoke about how there are funds available for military families. To find out more information, the website is [www.childcareaware.org](http://www.childcareaware.org). [www.naccrrra.org](http://www.naccrrra.org) 703-341-4100

### **NAEYC TECHNOLOGY POSITION**

Tim Dunnuck wanted everyone aware of this statement. The draft was sent out prior to this meeting. Carol mentioned that Peter, from NAEYC, has offered to set up a personal phone with the group. Carol will pursue this contact.

### **2011 - 2012 MEETING DATES**

**2012 meeting dates are January 19, April 19, June 21, and September 20. 1p-3p**

Reminder: The CCDF Agreement committee meets 10:30a-Noon on the same dates.

### **MEETING DATES 2011-2012**

The meeting was adjourned

Respectively Submitted,  
Traci Mehay, Secretary