

Meeting was opened at 1:00pm by Carol Johnson.

Members Present in Person: Carol Johnson, Antwaan Weekley

Online members present were: Christi Dolezal, Courtney Finley, Mike Garatoni, Nicole Caulfield, Ann Feldhouse, Taneya Harrison, Sara Krumme, Dana Query, Theresa Poor, Stephanie Stickler, Nichole Webb, plus OECOSL staff and members from OMW, CCDF and other state organizations.

The meeting was held in-person at the Government Center and also electronically. The meeting was called to order by the Chairperson, Carol Johnson and roll call was taken.

Previous minutes were discussed and Mike Garatoni made a motion to approve the minutes, seconded by Taneya Harrison, motion was carried. Carol informed the group that they did hear back from the Legal department and it was confirmed that each voting member must attend at least 1 in person meeting per year to remain a voting member. Pam confirmed this. Pam also informed the group that Autumn was no longer with them as legal counsel and Amanda DeRoss would be.

Amended child care regulations was next on the agenda. Pam Roadruck informed the group that they are still working on them and there is not a timetable for completion as of now. They have to do a written justification and a cost analysis for each rule that is added or taken away, it then needs to go to legal before anything can be approved. When they have been amended after this process, the new regulations will be shared with the advisory committee. There will also be updates at the ELAC meetings.

OECOSL BUDGET CUTS-CCDF no new vouchers will be issued at least the rest of this year. Still over the limit for CCDF vouchers so the wait list will remain as is. If a child falls off, no new children will be added. Carol asked a question about contracted agreement centers if those would be honored and there was not a clear answer so someone will try to get an answer and get back with Carol. Reimbursement rates were discussed and Jennfier Beam said that is being discussed now and we should know soon what the new reimbursement rates will be, if any changes. With budget cuts, some departments were cut, IAEYC, CC&RR....doesn't mean they will go away completely, they could have funding from other sources as well to continue to operate and provide services. IASN & IYI discussed there are some grants available concerning school age children so contact them for more information. Allison White said the goal of these are to increase supply of school age slots.

November meeting date falls during the NAEYC Conference-discussion about how many it will affect and it will not affect very many voting members so Nov. meeting will stay the same date/time as scheduled.

UPDATE FROM OECOSL-Pam Roadruck

- Currently 798 licensed centers w/capacity of 87,431 slots.
 - new rules still being worked on. Once there is a draft OECOSL will give to the committees for review/feedback.
 - TB test waivers were discussed, centers can get a waiver until the rules are changed. Contact your licensing consultant for the waiver and more information.
 - Food & Health program changes were discussed. More information will come out about these changes. New programs have to do an orientation and information will be given there.
 - Pam also discussed contract budget cuts and some contracts ending but support will still be given to providers.
 - Reminder was also given to providers to stay up to date with any happenings in the OECOSL by signing up for the MONDAYS MUST KNOW.
- Chairperson Carol then asked if there was anything else or any questions, no one had anything.
- Meeting was adjourned at 1:43 pm.