

Meeting Attendees: Juaneka Ennis, Pamelan Roadruck, Samantha Mann, Courtney Penn, Alexandra Hall, Laura Dyke, Lisa Bowling, Sue Ellen Brown, Jean Casmir Hill, Taryn Summers, Nancy Chew



Agenda

Registered Ministry Advisory Board
October 20, 2021 • 1:00 pm
Quarterly Meeting • Teleconference

Call to Order:

The meeting was called to order at 1:07 pm by Juaneka Ennis

Review of Minutes:

Minutes were reviewed and accepted by unanimous consent.

- Motion: Alexandra Hall
- 2nd: Laura Dyke 2nd

Meditation:

A scripture was shared with the group.

Esther 4:14- Perhaps this is the moment for which you have been created.

Welcome & Introductions:

Courtney Penn- Director of Licensing introduced herself to the group. It was announced that Pamela Roadruck is now the Deputy Director of Licensing. A Training & Compliance Manager will be hired to the OECOSL.

OECOSL Reports:

Pamela Roadruck shared updates from OECOSL. The following resources were provided:

- Provider resources link: <https://www.in.gov/fssa/carefinder/provider-resources/>
- FAQ's : <https://brighterfuturesindiana.org/build-learn-grow/faq#programenrollmentreport>
- Advisory Board; dates have been updated:

<https://www.in.gov/fssa/carefinder/advisory-groups/licensed-child-care-center-advisory-board/licensed-child-care-center-advisory-board-meeting-schedule/center-advisory-board-meeting-minutes-archives/>

- Monday Must knows: <https://www.in.gov/fssa/carefinder/provider-resources/monday-must-know-bulletins/>
- The group asked questions about the onboarding of new consultants, trends in ministries, the program data reports and data accessibility. OECOSL staff addressed issues regarding staff members needing to complete their high school diploma/equivalency.

Call for Nominations

The following positions are available: Secretary, Vice Chair

- Alexandra Hall was nominated for Secretary and accepted with unanimous consent.
- Taryn Summers was nominated for Vice Chair and accepted with unanimous consent.

New Business:

None

Public Comment :

None

Unfinished Business : The list of voting members was reviewed and engaging additional members was discussed. It was suggested that consultants in various regions throughout the state provide names of providers who would be a good fit for the RMAB.

Announcements, Acknowledgements, Accolades:

- Kudos to OECOSL for the pandemic relief funds.

Adjournment:

The meeting was adjourned at 1:57 pm by Juaneka Ennis

- Motion: Alexandra Hall
- 2nd: Lisa Bowling

Unanimous Consent

Our next meeting is scheduled for January 19, 2022 from 1-3:00 p.m., via Microsoft Teams