

Minutes

Home Advisory Committee Meeting

January 26, 2010

Members Present: Noel Hanson, Bill Powell, Debbie Sampson, Sabrina Harris, Melanie Brizzi

Conference Call : Ranee Armstrong, Heather Colglazier, Karen Burnside –Strack, Tammy Dunn

Guests: Melissa Chalman & Maggie Sumner

Approval of Minutes: Approval of Minutes from our October 27, 2009 meeting.

Current Topics & Concerns: **Melanie Brizzi**, asked if we were interested in another Joint Advisory Meeting, if so, she would try to facilitate another one. Heather spoke up agreeing that a joint meeting would be beneficial. Melanie also said that at the April meeting she will be asking for some important input into the CCDF Program and would like us to bring questions and concerns, good and bad. She wants to know what works and what doesn't work. She said this would be a good time to reach out to our local providers and hear what they have to say. Noel also asked us to reach out and listen to our local providers on this issue and let them know we are here on their behalf.

Noel asked if we have heard about the vinyl having high levels of lead and she said we might just want to check it out locally and see if anything is becoming of it and if it is a concern.

Debbie, went down our list of members to determine who is in and who is out, she came up with this for now as follows:

Actively participating

Sabrina Harris

Karen Burnside-Strack

Heather Colglazier

Tammy Dunn

Ranee Armstrong

Tamela Hunt

Bill Powell

Jaime Jones

Jennifer DeLucio

Amy Baker

Noel Hanson

Bev Lozier

Haven't attended any meetings

Suzette Gibson

Lisa Johnson

Lori Williams

In Question- attended 1 or 2

Monica Boyer

Holly Wycoff

Diana Skomp

Noel will send an e-mail to the last 2 columns of members to find out their status. Melanie also mentioned that because of this , the secretary position is also in question since Monica Boyer hadn't been participating. The job of the secretary is to take the minutes. Melanie stated that we may need to ask other providers to be a part of this committee especially in the areas that no one has representation.

Noel mentioned how important it is that we be an active part of this board and wondered if we could receive training documentation for our attendance and hours. She thinks that members might take a greater concern in what we are trying to accomplish. We are a big part of the early childhood industry and our input and that of our counterparts are very important. The PTQ program requires training hours each year so this would be a great way to add more to what we have. Debbie will check into this.

FSSA: News & Information: Melanie said she will send us the Steps To A Bill. Our job is to talk up bills our group is supporting at the local levels and get our local politicians involved.

Bill wanted to remind everyone that at this busy tax time, there are accounting and payroll companies out there to help with some charging as little as \$35.00 a payroll period to administer. He urges us to communicate and help each other out.

Tammy Dunn had a big concern over the new way to obtain fingerprints for a background check, after her explaining to Debbie her own issues with this matter, Debbie said she would look in to it.

Noel reminded everyone to go back to their area and come up with Questions and Concerns for the CCDF Program at the next meeting or if you want you can forward them by e-mail to her. And do not forget the good things also.

Noel asked for a motion to adjourn the meeting and Bill made a motion and Tammy seconded it.

Next Meetings: April 27th, July 27th, Oct. 26th 2010 all in Conference Rm 5 in the Indiana Government Center South.