

Commission on Child Care Meeting Summary-*Approved* April 24, 2019

Members Present: Dr. Barbara Andrews, Michelle Belski, Rosalba Bonilla-Acosta, Carl Eggleston, William Hegwood, Yvonne Iscandari, Sybil Philip, Greg Stevens, Laura Seminario-Thornton and Verna Washington

Members Absent: Lindsey Allard-Agnamba, L'Ornya Bowie, Hashan Chowdhury Pamela Dunn, Jess Kelley, Ed Krauze, William Polman, Keneisha Roberts and Greg Smith

Guests Present: Jennifer Rooms (OCCD)

Staff Present: Erin Stillwell (DHHS) and Sarah Wilch-Spamer (DHHS)

Meeting Called to Order: Michelle Belski, Vice Chair, called the meeting to order at 6:09 p.m.

Commission Business

- Annual Planning Retreat
 - Lindsey Allard will work on planning the retreat: focusing on accomplishments, recommendations and future priority issues
 - o Date: May 15, 2019
 - Time: 5:30 to 7:30 p.m. (working dinner)
 - Location: MCCA Office, Rockville

Early Childhood Symposium

- May 15th 8:30 to 12:00
- Keynote speaker: Ruby Takanishi
- CCC is encouraged to spread the word and registration link
- Trailer Showing: No Small Matter
 - CCC will partner with ECCC to provide showings of this movie
 - ECCC (Monica Ortiz) will apply for grant funding being offered by MSDE to cover the cost of the rights
 - Idea to host a facilitated discussion after the film

• Vote for Chair and Vice Chair

- Nomination for Chair: Michelle Belski
- o Nomination for Vice Chair: Sybil Philip

ACTION: Motion to accept the current slate and vote by acclamation

- Motion by: Greg Stevens
- Seconded by: Laura Seminario Thornton
- All in Favor
- **Meeting Summary:** Review and Approval of February 27, 2019 Meeting Summaries

ACTION: Motion to approve the meeting summary from February 27, 2019 as distributed

- Motion by: Greg Stevens
- Seconded by: Sybil Philip

Updates:

- OCC (Carl Eggleston)
 - \circ $\,$ Discussion of proposed revisions to the OCC regulations
 - o Great deal of public comment submitted
 - \circ $\,$ Main issue around child abuse and neglect clearances $\,$
 - Updates can be found on the MSDE website: <u>http://marylandpublicschools.org/stateboard/Documents/04232019/TabN-ChildCareRegulations.pdf.</u>
- WPA/State Scholarship Program (Yvonne Iscandari):
 - Looking to possibly increase income level up to 325% for FY20
 - OESS is currently waiting for the report from the State regarding supplements for children 0-8
- Early Childhood Coordinating Council (Rosalba Bonilla Acosta)
 - o Accepting nominations for chair and vice chair

<u>Adjournment:</u> Meeting was adjourned at 7:49 p.m.