



**Commission on Child Care
Full Commission Meeting: Meeting Minutes
October 23, 2024-APPROVED
Location: Virtual Meeting Hosted on Microsoft TEAMS**

Members Present: Jennifer Arnaiz, Elka Forbes, Niambi Heyward, Brandon Howard, Maya Massey, Eden Medhanie, Laurie Moran, Bill Polman, Nagwa Rizk, and Lesley Romanoff

Members Absent: Tracey Clay, Allison Fialkov, Yvonne Iscandari, Melissa Jordan and Tara Philips

Guests Present: Erica Andino, Anabela Rodas, and Karl Pitt

Staff Present: Erin Stilwell (DHHS)

Meeting Called to Order: Elka Forbes, CCC Co-Chair, called the September meeting to order at 6:35 pm

Introduction of Guests

Review and Vote of September 25, 2024 meeting minutes

Action: Motion to accept the September 25, 2024 meeting minutes as written: Elka Forbes
2nd: Brandon Howard
All in Favor; minutes accepted as written

Karl Pitt, CERB (Committee Evaluation and Review Board), Introduction and update on CERB BCC reviews

Commission Updates:

- BCCs Presentation to HHS Committee of County Council, Wednesday, October 16th, Brandon Howard
- Report Out from COA Ad Hoc Advisory and MMF meeting, Niambi Heyward

Presentation: Jennifer Arnaiz, ECEI Updates

- Shared Services Alliance
- EquiCare Grant
- Facilities Fund
- Workforce & Compensation Study

FY25 Top Policy Priorities Discussion Lead by Brandon and Elka

- Plan for future connection with Dr. Vanover to learn about State of Kentucky's plan that provides free child care to all eligible child care providers

Adjournment: Meeting was adjourned at 8:01 pm

The next CCC virtual meeting will be held on the THIRD Wednesday of November