



**Commission on Child Care  
Meeting Minutes  
September 27, 2023-**APPROVED**  
Meeting hosted virtually on Microsoft TEAMS**

**Members Present:** Tracey Clay, Allison Fialkov, Elka Forbes, Brandon Howard, Laurie Moran, Tara Philips, Bill Polman, Nagwa Rizk, Lesley Romanoff

**Members Absent:** Jennifer Arnaiz, L'Ornya Bowie, Gearline Bryan, Yvonne Iscandari

**Guests:** Mr. Mohamad Obaidy (Nanda Learning Center) Alicia Cross (OCCD/MDAEYC), Susan Emery (Commission on Health) and Markia Lewis

**Staff Present:** Erin Stilwell (DHHS)

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**Meeting Called to Order:** Tara Phillips, CCC Chair, called the (virtual) full commission meeting to order at 6:35 pm

### **Roll Call**

### **Review and Vote on June 28, 2023 Annual Planning Retreat Meeting Minutes**

**Action:** Motion to accept the June 28<sup>th</sup> Annual Planning minutes as written: Laurie Moran

**2<sup>nd</sup>:** Tracey Clay

**All in Favor**

### **Commission Business:**

- Membership and Leadership Update (Erin Stillwell)
- Review of Summer Meeting (Brandon Howard and Elka Forbes)
  - Meetings with Councilmembers Luedtke and Sayles
  - BCC Meeting with HHS Director, Dr. Bridgers

### **Review and Vote of FY24 Top Policy Priorities**

**Action:** Motion to accept the FY24 Top Policy Priorities as written: Laurie Moran

**2<sup>nd</sup>:** Tracey Clay

**All in Favor**

### **Announcements**

- Laurie Moran: Office of Child Care (MC) is fully staffed.
- Lesley Romanoff: Currently working on outdoor preschool pilot program; workgroup has met twice to date.

**Adjournment:** Meeting was adjourned at 7:54 pm