

# Licensed Child Care Home Advisory Committee

## Meeting Minutes

*Tuesday, October 22, 2019*

**Office of Early Childhood Staff Present:** Debbie Sampson, Pam Roadruck, Beth Kumfer, Nancy Chew, Amy Ledbetter

**Advisory Board Members Present:** Rebecca Kenworthy, Coleen Land, Marci Graves, Jennifer Quartucci, Maria Wynne, Joey Scherschel, Stephanie McKinstry, Robyn Fletcher for Noel Hanson, Christina Madewell for Tamela Hunt

**Advisory Board Members Absent:** Latrina Johanning, Ginny Harman, Sabrina Chase, Gina Maples

**July Meeting minutes:** Debbie emailed everyone. Let her know if any changes and if approve.

Debbie will send out new maps.

Ilead issues. There is a delay with the Consent Forms. Consent Forms are for anyone over 18 living in the house. Under Educator tab add in Household member. The consent form needs to be sent in after fingerprinting is done. Fingerprinting receipt needs to be on consent form.

Everyone living in house needs to be on the application.

You can still send in paper application for one year. PTQ is with INAEYC until June 2020. Coach may or may not come out for visit before PTQ renewal.

Debbie will send out a guide/cheat sheet on who we call when we have questions with Shine or PTQ. This won't happen until June 2020.

New rules and regs are still with legal.

2020 Meetings: January 28, April 28, July 28 and October 27

Michael Bachman from Sparks Learning Lab is potential guest for January meeting. Looking into having someone from CCR&R to be a guest at a future meeting.

Next meeting is **January 28, 2020**.

**Adjournment:** Maria Wynne made a motion to end the meeting. Rebecca Kenworthy second.