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| Name of Group: | Child Care Provider Coalition of Kansas | Location: Virtual |  |
| Date: | January 22, 2022 | Time: 9:30a.m. – 12:00a.m. |  |
| Convener: | Angie Carnes | Submitted by: Laura Gunderson |  |
|  |  | Approved: |  |

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| Attendees | | Collaborating Partners | Guests |
| X | Angie Carnes, President | Reva Wywadis (CCA) |  |
| X | Emily Barnes, Vice President | Robyn Kelton (McCormick) |  |
|  | Tiffany Mannes, Treasurer | Mitch Rucker (KAC) |  |
| X | Laura Gunderson, Secretary |  |  |
|  | Alexis Amos, Member At Large |  |  |
| X | Julia Bardsley, Member At Large |  |  |
|  | Sarah Goertz, Member At Large |  |  |
|  | Stacy Hook, Member At Large |  |  |
|  | Beth Kirk, Member At Large |  |  |
|  | Emily Welborn, Member At Large |  |  |
|  | Brenda Schoen, Past President |  |  |

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| **Motions Discussed and Voted Between Meetings:** |
| November 22nd, 2021 – Angie states that she received the CCPC bid for insurance on Friday. Policy is shared with the board. Beth motions that we instate the quoted insurance policy from West Bend. Brenda seconds the motion. Motion carries.  January 3rd, 2022 – Concerns are brought up about the workload on members concerning the Saturday Conference in person event . Members are concerned about provider turn out and the event being cost effective. Emily B moves that CCPC adjust the April 2022 professional development conference and event to happen only with virtual training sessions. It will no longer include in -person super Saturday regional events. Alexis seconds the motion. Motion carries.  January 6th, 2022 – Discussions are held concerning the 2022 CCPC Conference. Julia motions that we move forward with hosting the Saturday event virtually and then having virtual trainings Monday – Thursday evening. Emily W seconds the motion. Motion carries. |

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| **Discussion Topics Between Meetings, No Vote Required** |
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**Meeting Minutes**

**Call To Order-** Angie calls the meeting to order at 9:30a.m.

**Approval of Past Meeting’s Minutes-** Beth motions to approve past meeting’s minutes. Julia seconds the motion. Motion passes.

**Executive Reports-**

**President-** No report

**Vice President -** No report

**Treasurer -** Tiffany will send report

**Secretary –** No report

**Collaborating Partners-**

* **Reva Wywadis (Child Care Aware)**
  + Child Care Health Consultant Network Expansion
    - Specifically support for new providers
      * Help through the process
      * Financial support
  + How can CCPC help?
    - Possibly enlist current providers to help recruit new providers
    - Angie suggests making flier to hand out
      * Consignment sales
      * Doctor’s Office
      * Local health departments
* **Robyn Kelton (McCormick Center)**
  + Price of being closed due to sickness
    - Track hours of cleaning, paperwork, etc. when children aren’t in care.
  + Catch new providers and exiting providers
    - Helping new providers develop better business practices
    - Encourage exiting providers to still help in the field (training, advocacy, etc.)
* **Mitch Rucker (Kansas Action for Children)**
  + Quick legislature update
    - Pushing Tax Credit Bill 2414
    - Childcare bill
      * Eliminate work requirement for parents in school
    - Childcare ratios to change
      * Ratios to raise in centers
      * Definition of infant to change to 0-12 months
      * Members express concern of safety of children with increased ratios
    - Food sales tax
      * Eliminate state sales tax on food

**Board Of Administration-**

1. **Membership-** 
   1. We should be receiving a check from KCCTO for memberships
   2. Alexis is officially taken over – direct questions to her
   3. January Membership drive starts on Monday
      1. Will be putting information on CCPC Facebook page directly
2. **Advocacy-**
   1. Angie to go with Emily to Topeka
   2. Emily B. was pleased with the energy in the room when she testified in Topeka
      1. Board members should be reaching out to individual legislatures
         1. Can’t be present at meetings?
            1. Can still advocate by sending emails, talking with other providers, getting parents involved, voting in the election.
3. **Regional Professional Development**
   1. Julia is readying some things to be sent out
   2. Use incentives to encourage participation in RPDP groups
4. **Newsletter-** 
   1. Angie will get this out by the end of the month
5. **Social Media/Website-**
   1. Angie and Emily B. have made updates/changes to the website. Board members should look and let them know of corrections or additions to be made
6. **Provider Appreciation-**
   1. Beth is on track to send out cards and bracelets
7. **Conference-**
   1. Super Saturday in person event has been cancelled
   2. Sharing event info on social media, newsletter, membership email, and county surveyors
   3. Event Schedule
      1. Saturday

Presentations 9:00a – 9:30a

Keynote 9:30a – 11:30a (2 hours)

Lunch 11:30a – 12:30p

Afternoon Workshop 12:30p – 2:30 p (2 hours)

Afternoon Workshop 3:00p – 5:00p (2 hours)

Monday 6:30p – 8:30p (2 hours)

Tuesday 6:30p – 8:30p (2 hours)

Wednesday 6:30p – 8:30p (2 hours)

Thursday 6:30p – 8:30p (2 hours)

* 1. **Donations –** Julia will reach out to Lakeshore, Discount School Supply, and Constructive Playthings to see if they will donate gift cards for giveaways during our event. Also see if we could get discount code to share with participants – we can make a post about their business on our Facebook event page.
  2. **Exhibits/Vendors**
     1. Reach out to vendors for virtual event
     2. Vendor form can be found on the website
  3. **Provider of the Year**
     1. Postponed due to only one provider working on it
     2. Any provider nominated this year will be automatically nominated again next year
  4. **Hunter Award-**
     1. Information will go out in newsletter
  5. **Scholarships-**
     1. CCPC and KCCTO both have scholarships available.
     2. Streamlined process with KCCTO, no upfront money

1. **Old Business-** 
   1. An invoice for insurance was received and Tiffany will send in payment
2. **New Business-** n/a

**Next Meeting Date-** February 8th. Two new board member applicants will be present

**Meeting Adjournment-** Angie adjourns the meeting at 12:00p.m.

Respectfully Submitted on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

Laura Gunderson, Secretary

Child Care Providers Coalition of Kansas

*Please note that CCPC Minutes are to be kept confidential until approved and accepted by the board.*