

Indiana Licensed Child Care Center Advisory Board  
**MAY 18, 2017**

**Minutes**

Attending (either in person or by phone):

**Carol Johnson, Marie Pace, Traci Mehay, Lisa Clifford, Denae Barnett, Lisa Johnson, Connie Hire, Debby Rowan, Janet Couch, Terri Kosik, Tim Dunnuck, Marilyn Solomon, Hanna Kadinger**

Call to Order. Introductions were made.

A motion was made to accept the minutes for February 2017. Moved by Maria Pace and seconded by Marilyn Solomon; all approved and the motion carried.

Marie Pace reported on Head Start changes. If a HS received a Duration grant then they are required to extend the hours operation and be licensed. By 2020 all HS would go to longer day. Also performance standards have been updated. If interested in more information send Carol Johnson an email.

**BUREAU UPDATE – Lisa Clifford**

- Lisa reported on a topic that Carol asked Nicole to investigate is the reimbursement from Department of Children and Family Services for CPS placements. The current rate is \$90 per week. Lisa reached out and received a message that they are aware of the situation with reimbursement rates for providers/relative care.
- Lisa reported that they are still working on the rules.
- A licensing consultant position will be posted soon for Marion County.
- Lisa reported that they are monthly reports posted to FSSA. On the search bar: type in monthly management report. Great data when writing grants. This is the link for March 2017. [http://www.in.gov/fssa/files/MMR-STATEWIDE-en-us\\_Mar2017.pdf](http://www.in.gov/fssa/files/MMR-STATEWIDE-en-us_Mar2017.pdf)

**TOPICS FOR FUTURE MEETINGS**

- Fair Wage Laws
- How to get Early Childhood professionals – recruiting ECE applicants is getting tougher. Indiana Summit for Economic Development  
<https://www.cfbmc.org/june-5-2017-indiana-summit-for-economic-development-via-early-learning-coalitions/>

**2017 MEETING DATES**

**August, 17, November 16**

The meeting was adjourned  
Respectively Submitted,  
Traci Mehay, Secretary