



Child Care Providers Coalition of Kansas  
Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas

Location: Virtual

Date: 1/13/24

Time: 9:00 am

Convener: Angie Carnes

Submitted by: Desiree Streight

Approved:

Attendees		Collaborating Partners	Guests
x	Angie Carnes, President	Jennifer McWilliams, KCCTO	
x	Tiffany Mannes, Vice President	Marie Treichel, CCA eastern KS	
x	Desiree Streight, Secretary	Mandi Waugh, Child Start	
	Laura Gunderson, Treasurer	Emily Barnes, KAC	
x	April Shuman, Member At Large		
x	Stacy Hook, Member At Large		
x	Beth Kirk, Member At Large		
x	Emily Welborn, Member At Large		
x	Annell Harmon, Member at Large		
x	Christy Randall, Member at Large		
x	Paula Hicks, Member at Large		
	Brenda Schoen, Past President		

**Motions Discussed and Voted Between Meetings:**

11/21/2023: Annell motions to approve the Nov minutes. Tiffany seconds. Motion carries.

11/30/2023: Desiree motions to approve the holiday card and purchase postage to send them out. April seconds. Motion carries.



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<b>Discussion Topics Between Meetings, No Vote Required</b>

**Meeting Minutes**

**Call To Order-** 9:02 am

**Approval of Past Meeting's Minutes-**

**Executive Reports:**

**President-** Nothing at this time

**Vice President -** Nothing at this time

**Treasurer-**

January 13, 2024

The total in the CCPC Capitol Federal checking account ending in 8055 is \$34,910.78

Bank Statement ending 12/31/2023 has been reconciled.

General Fund - \$33,482.89

Scholarship Fund - \$741.84

RPDP Fund - \$686.05

Newest Account Activity:

Payments made to West Bend Insurance

P.O. Box Renewal



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**Secretary** - Nothing at this time

**Collaborating Partners-**

Marie Trechel

- Most recent map has been updated with the most current LCM consultant contacts.  
Learning Community Meetings need better attendance.  
Looking for ideas such as providers hosting the meetings in person.  
How can CCPC support this  
Encouraging providers to participate allows them to have first choice and decision making on resources and shared services.
- Child Care Aware of Eastern Ks is putting on a conference in Ft. Scott on April 20th.
- Tech grant has closed.  
It was a competitive grant so it has been a slow process of going through the applications to send out the money.
- Free sign up for Brightwheel/Playground is open through April 30th.
- KAIMH conference April 18-19 at JCCC (Johnson county community college?)

Jennifer McWilliams

- RFP requests for agency proposals has begun.
- Career Pathways survey is out and providers can earn \$100 for completing the survey
- Madhatter is scheduled for March 2nd
- The Workforce Advisory group is working on a program depending on providers' experiences not just educational backgrounds to be able to become trainers as well as assist in developing training. You're not tied to KCCTO to train. Training can be both zoom/in person.

Mandi Waugh

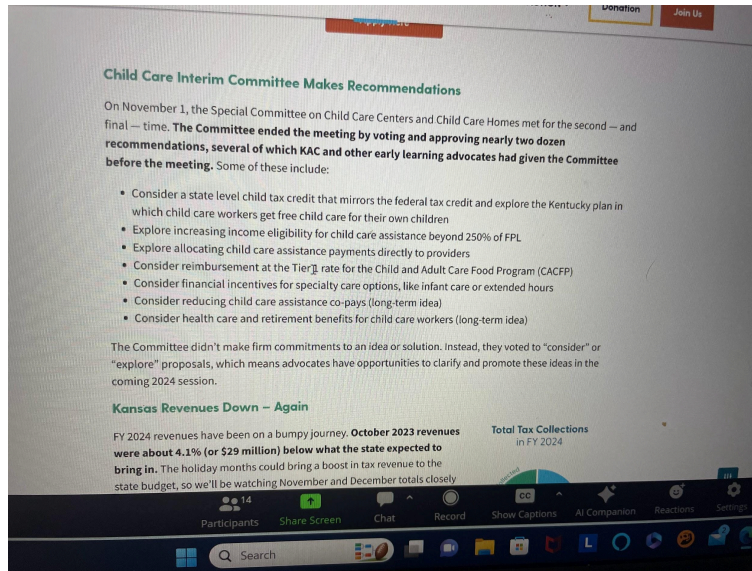
- Camp GWC April 12th virtual (evening)
  - April 13th in person at the Hyatt Regency
  - CCPC booth
- The Resource Library has been set up for region 2 in the Wichita area with a laminator and items to borrow.



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Emily Barnes

- SGF is the State General Fund an actual budget line and once it is set up it will be forever lasting there is debate on whether the proposed numbers are high enough allowing for ppl to negotiate lower numbers.
- Funding from CIF (children initiative fund) from tobacco company settlement money needs to be spent appropriately. CCDF is the childcare development fund. Both of these are where Governor Kelley is hoping to fund her budget for childcare.
- Early Learning Caucus: for lawmakers over their lunch will be available to watch live.
  - Jan 22 task force recommendation
    - There are no clear start up process for providers
    - No clear communication between KDHE, CCA, KCCTO, CACFP, DCF
    - Must be up and going by 7/1/25
  - Feb 5 Effective policy solutions
    - Childcare Kentucky model but it is more center based and KS needs a mixed delivery
    - Texas model again is more center based
    -



- A tax credit bill is live in legislation waiting to get passed
- Feb 19th
  - Funding Sources
  - Fiscal map explanations
- Heather Braum is directly focused on healthcare expansion and how it would benefit providers



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- Advocacy Day
  - March 6th
  - We will need to register to go
  - Morning will look like
    - 8-9 check in
    - 10-10:30 books and blocks with children and families
    - Boxed lunches provided
    - 12 ECE caucus meeting
    - Afternoon individual law maker visits
    - Medicaid rally
- Governor Kelley's Budget will not be decided or litigated until May.
- The Special Committee on FCC/Centers is done and no longer active.

### **Board Of Administration-**

#### **1) Membership-**Emily Welborn/Angie Carnes

Current Membership is at 218

Membership Drive

Membership Renewal Letters go out mid March

#### **2) Advocacy-**

[https://budget.kansas.gov/wp-content/uploads/Director\\_FY2025\\_GBR\\_Presentation-01.11.2024.pdf](https://budget.kansas.gov/wp-content/uploads/Director_FY2025_GBR_Presentation-01.11.2024.pdf)

<https://www.youtube.com/watch?v=c87Jnm7WGLk>

<https://governor.kansas.gov/wp-content/uploads/2023/12/Kansas-Early-Childhood-Transition-Task-Force-Final-Report.pdf>

PES is Partners for Early Success

Regs are at the Attorney General and have been going back and forth with KDHE on making sure proper wording is used as well as finding agreeable changes.

In Order for Gov. Kelley to set up the ECE committee/group she will need legislative approval.

March 6th is Advocacy Day

Early Learning Caucuses

Jan 22 task force recommendations

Feb 5 effective policy solutions



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Feb 19 childcare funding

Governor's tax plan

56.4 million for childcare

30 million for capital

15 million for FCC sustainability grants

\$4000 each

5 million for NW KS pilot programs

(nontraditional hrs and special needs care)

How does opening centers with sustainability grant money help when there are a number of providers currently sitting with openings that are not being filled or when current centers can't acquire staffing.

Governor Kelley wants to expand medicaid to provide some health care for providers

Double child/dependant care tax credit

**3) Regional Professional Development-**

- a) Region 1-nothing
- b) Region 2- Clay Center is working on putting together a job fair with the licensing specialist and state representative
- c) Region 3 East-planned a zoom chat to discuss the program parents as teachers. Raising JOCO has stated working on a conference for April 6th that will be free for providers.
- d) Region 3 West- nothing
- e) Region 4-Nothing
- f) Region 5-3 gatherings. Paula's gathering was not technically a CCPC gathering but there were 2 brand new providers very interested in learning about CCPC and it was very successful.
- g) Region 6- Desiree is hoping to continue to make connections with a group in Liberal. There is a conference on April 6th in Liberal.

RPDP needs to be looked at and remarketed.

**4) Newsletter-** Looks good

**5) Social Media/Website-** Angie Carnes

Website has been updated with new PLAY information and POY update

**6) Kansas Family Child Care Week -** Angie will get folder to Emily before June.



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7) **Provider Appreciation-** Ideas books like last year or some sort of e-certificate such as tpt or amazon.

8) **Provider of the Year** - 15 providers are currently working on notebooks.

9) **Conference-**

a) **Conference Chair Report-**

Conference Report – January 13, 2024 Spring Event - Virtual

All presenters have been selected, notified, and accepted the offer to present.

Kim Specht (\$300) - Challenging Behaviors

Anne Harris (\$200) - Early Literacy

April Zajko (\$500) - Outdoor Classrooms

Kristy DeGraaf (\$350) - Advocacy

Dates of Event - April 2, 11, 16, and 25

Each session will be from 6:30pm – 8:30p.m.

Registration opens February 1st. Will cap at 150 participants.

I will send out a sign up for helpers for each session.

We need to discuss the number of giveaways per session. We typically do 2 per session, spending no more than \$50 per item. Total of \$400.

Annell makes a motion that we have 2 giveaways per session of \$50 each for a total of \$400. Christy seconds. Motion carries.

Price:

o \$40 for members

o \$35 for employees

o \$70 for non-members

o \$65 for registration plus membership

Are we going to do shirts for the event? **(yes)**

Should we have virtual vendors? **(no)**

Fall Event –

In-Person Need to discuss if this is something we are moving forward with. **(YES)**

If so, the location and presenter need to be discussed and decided on in the next couple of months. If not, do we want to do a fall virtual instead



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Presenter idea: maybe find someone to present in the morning, do lunch, then a second presenter in the afternoon. Might be more cost effective and can provide two subjects.

Location ideas: American Legion, VFW, Admire Community Center, Churches  
If we can't find a location by the end of Feb, Angie said we would start looking in Wichita.

**10) CACFP**

Tier 1 is still in progress of hopefully being changed/adjusted.

**Old Business-**

o Board Position Open

Do any board members have any recommendations?

Host Information Webinars on new programs?

Learning Communities/NETS

Advocacy

Food Program

**New Business-**

Webinar – All In for Kansas Kids – Strategic Plan Discussion – Zoom – February 1st at 6:30

Offer information on how the updated All In Plan is being organized and share first draft details that are most relevant to providers and ask for feedback.

Currently in discussion with Jocelyn Melgoza from CCA of KS to set up a webinar to share information about NAPSAC. Will have more information soon.

KELS is updated and being released soon.

Core Competencies are also updated and to be released soon.

**Next Meeting Date-** Feb 12th zoom chat at 7:30pm

March 9th – In-Person

Retreat: July 12th and 13th 2024

**Meeting Adjournment-** 12:30 pm

Respectfully Submitted on \_\_\_1/13/2024\_\_\_\_\_.





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Desiree Streight, Secretary

Child Care Providers Coalition of Kansas

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