



Child Care Providers Coalition of Kansas  
Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas      Location: Virtual

Date: 09/09/2023      Time: 9:00 am

Convener: Tiffany Mannes      Submitted by: Desiree Streight

Approved:

Attendees		Collaborating Partners	Guests
	Angie Carnes, President	Maria Treichel, CCA	
x	Tiffany Mannes, Vice President	Melissa Shoenberger, KDHE	
x	Desiree Streight, Secretary		
	Laura Gunderson, Treasurer		
	Alexis Amos, Member At Large		
	April Shuman, Member At Large		
	Stacy Hook, Member At Large		
x	Melissa Bowles, Member at Large		
x	Beth Kirk, Member At Large		
	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:**

8/17/2023: Beth motions to approve the July retreat minutes. Desiree seconds. Motion carries.

8/30/2023: Tiffany motions we award three scholarships for registration to our fall event. April seconds. Motion carries.



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**Discussion Topics Between Meetings, No Vote Required**

- FCC Educator Endorsement
- Working with Bright Futures
- Building a list of Acronyms to put on the website
- The resource section for CACFP on the website has been updated
- Marketing materials have been ordered
- Emily Barnes stepped down off the board, Tiffany Mannes has been appointed the position of the VP
- CCPC Buddies forms have been given to Angie and she has them on the board section of the website
- August Zoom meeting went well, lots of last minute discussion about the Fall conference.

**Meeting Minutes**

**Call To Order-** 9:04 am

**Approval of Past Meeting's Minutes-** 8/17/2023

**Executive Reports:**

**President-** None at this time

**Vice President -** None at this time

**Treasurer-** No Treasury Report at this time. Getting things switched over with the bank has been a struggle. Laura will continue to work on it and update everyone as soon as she is able.

**Secretary -** None at this time

**Collaborating Partners-**

Marie with CCA

Marie shared that KAIMH will be offering a new 1 1/2 hour course "Reflective Practices in Early Care and Education." She suggested that maybe CCPC and KAIMH could partner together and do this as one of our free virtual training sessions.



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Marie shared that CCA of Eastern KS has 2 shared service hub destinations. CCA of Eastern Ks will cover the southern Counties of their area and that Community Ch Service Center will cover the Northern Counties.

Marie also shared about the 2 software programs Brightwheel and Playground being offered for 14 months for free through the shared service funding.

Melissa with KDHE

Melissa shared that KDHE has been doing some restructuring in the leadership level. Melissa and Jarvis will now share a dual role.

As the regulation reviews move forward Melissa shared that they have received great feedback and that our voices are appreciated.

- They still have some fine tuning to do then the process will move forward.
- Next it will go to the Department of Administration for editing.
- Then it will go to the Attorney General for public hearing and feedback
- Finally once it is approved KDHE will offer training to educate providers on all the changes both in person and virtual.

LEND is offering a certificate process with 50 hours of CEUs. Currently 14 providers have been accepted to go through the pilot process. Melissa is working on creating a summit of all the information, supports, and classes for families and providers related to working with families with needs. For phase 2 they are hoping that they will have provider ambassadors across the state.

Career Pathway with KCCTO is soon to come out.

Registry is slowly being developed and built through the workforce with the children's cabinet. This will be an optional program.

Eventually everything will be electronic as in all our training.

### **Board Of Administration-**

#### **1) Membership-**

- Current Membership is at 195

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

Annell reported

The next SIT team meeting is Sept 19th and their will be lots of regulation changes will be presented during this meeting.



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On Sept 26 and Oct 18 a special committee regarding the childcare centers and homes statues will be having meetings or webinars that will be available to attend as well as listen to afterwards.

There is a new \$40million grant to build community multi-purpose facilities to expand access to childcare. Anell see this more for centers and more like a capital accelerator grant. Still more to learn about this grant.

### **3) Regional Professional Development-**

Desiree has been working on the description of the role of the regional professional development along with the roles of the board member representatives and the chair expectations.

Regional Professional Development is to encourage professional development through networking, sharing resources and information, and training opportunities. The state is broken up into 7 regions, each region is represented by a board member.

Board Member Rep expectations:

1. To utilize the social media platform with weekly engagements. a. Those can be shared information from our collaborating partners regarding training, meetings, events, etc. b. Those can be interactive posts of what they are doing or asking what others are doing. c. Those can be facts that support our everyday businesses.
2. To invite and grow our regional group members not only other family child care providers but also with collaborating partners within each region for example who are the KCCTO-ITNS colleges.
3. To put on regional socials a few times a year.

Chair Expectations

1. To support and encourage regional reps to interact within their regions
2. To share ideas with the regional reps that they can share in their regional groups.
- 3.

### **4) Newsletter-**

Angie is working with Alexi to get the September newsletter out.

Articles are due Sept 15th. Looking for articles for Advocacy, RPDP, CACFP.

Tiffany asked Anell to write an article for advocacy.

### **5) Social Media/Website-** Nothing at this time

### **6) Kansas Family Child Care Week -** Nothing at this time

### **7) Provider Appreciation-** Stacy and Beth plan to get together and are working on a plan.

### **8) Conference-**

#### **o Conference Chair Report-**

2023 Fall Professional Development Event Update September 2023

- Total Registration ended up being 117



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- 5 Vendors
  - o 3 Non Profit
    - KCCTO
    - ITSN
    - CCA
  - o 2 Profit
    - Scentsy
    - Paper Pie
- Venue has been completely paid
- Catering has been finalized.
- For those that can – please be at the Union at 2:00p.m. on Friday the 15th to decorate and set up.
  - o We will hopefully be done early enough (around 6:00p.m.) so that we can grab dinner.
    - I will ask Denita if she would like to join us.
- Someone will open the doors for us at 7:00a.m. Sept 16th.
  - o I would like everyone to be there at 7:00 as well.
  - Don't forget to bring those loose parts.
  - o I have a variety of baskets and crates that I will be bringing to put them all in.
  - Bring those raffle baskets!

Quick Update about Fall 2024 Event – All September and October Weekends for the Anderson building AND Boyer Building are already booked. The board will need to discuss and decide if continuing with in-person will be worth it.

### 9) CACFP

Beth Shared

At the Federal level CACFP would like everyone to be on a single tier. This will be helpful especially with the increase in grocery costs.

Daycare connections is asking CCPC to present at their area event.

Childcare providers will no longer come from Daycare Connections only CCA. This may be the same across the state, but unknown for sure.

Beth expressed her frustrations of not being able to connect with any other CACFP programs across the state and Tiffany asked the other board members if we would be willing to reach out to who we work with.



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**Old Business-**

- Continuing to research ways to improve communication. Concerned that the cost of both Microsoft Teams and Google work place is to much. Angie is working on other ideas to help with communication.
  - Microsoft Teams-\$60 per month
  - Google Workplace-\$6 per user/per month-\$84 per month

**New Business-**

- Board Position Open:
  - Do any board members have any recommendations?
  - Will send out a letter to membership and post on social media
- New free training for members was sept 12- How to support breastfeeding families has been canceled due to low enrollment.
- Need help with finding trainings for Free training for CCPC membership

**Next Meeting Date-**

November 11th-Emporia-Location to be announced

**Meeting Adjournment- 10:45 am**

Respectfully Submitted on \_\_\_\_\_.

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.*