



## Child Care Providers Coalition of Kansas Board Meeting Minutes

Name of Group: Child Care Provider Coalition of Kansas

Location: Zoom

Date: 5/4/2024

Time: 9:00 am

Convener: Angie Carnes/Tiffany Mannes

Submitted by: Desiree Streight

Approved:

Attendees		Collaborating Partners	Guests
X	Angie Carnes, President	Melissa Shoenberger-	
X	Tiffany Mannes, Vice President	KDHE	
X	Desiree Streight, Secretary	Emily Barnes-KAC	
X	Laura Gunderson, Treasurer	Ann Gascon-Child Start	
X	April Shuman, Member At Large		
X	Stacy Hook, Member At Large		
	Beth Kirk, Member At Large		
X	Emily Welborn, Member At Large		
	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:

3/21/24: April moves to accept the 3/9/24 board meeting minutes. Tiffany seconds. Motion passes.



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Discussion Topics Between Meetings, No Vote Required
Adding our logo to the Kansas Breastfeeding handout.

**Meeting Minutes**

**Call To Order-**

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

**Executive Reports:**

**President-** Nothing at this time

**Vice President -** Nothing at this time

**Treasurer-**

CCPC Treasurer Report received from Laura Gunderson

The total in the CCPC Capitol Federal checking account ending in 8055 is \$35,811.42

Bank Statement ending 4/30/2024 has been reconciled.

- General Fund - \$34,838.53
- Scholarship Fund - \$741.84
- RPDP Fund - \$686.05

Newest Account Activity:

- Amazon Payments for Session 1,2,3 Giveaways
- Increase to Zoom and Survey Monkey Accounts
- \*\*\*\* Payments made to April Presenters have not yet cleared account

**Secretary-**

Nothing at this time



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### Collaborating Partners-

Melissa Shoenberger with KDHE

- Provider orientation process
  - ◆ The input from the CCPC board members was very much appreciated.
  - ◆ They are hoping to have an updated process that is more engaging and less sterile.
- Regulations update
  - ◆ **[News Flash • Notice of Hearing on Proposed Administrative Re \(ks.gov\)](#)**
  - ◆ Public comment period will come to an end June 4th.
  - ◆ At this point the feedback is unknown until it is fully collected, but they feel like little to none comment which can be good.
  - ◆ If people do comment they need to be very specific.
  - ◆ After public comment they hope that Regulations will go into effect the first part to the middle part of July.
  - ◆ Once the regulations are in effect providers will receive new ratio tables and status to put with their current license.
- The exclusion policy needs to be updated with more simplified terms.
  - ◆ KDHE will be reaching out to get CCPC board members input.
- Claris is outdated and Kansas will be receiving a new license vendor within the next year.
- Survey specialists do go through an exclusive onboarding process. They also must participate in yearly ongoing trainings. KDHE is working on providing a “certificate” to those who complete the onboarding process.
  - ◆ When providers have questions about their surveys or survey specialist they are recommended to reach out to their direct supervisors as well as KDHE such as Jennifer Manual who is the field services manager who oversees all surveyors.



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Emily Barnes with KAC

- ❖ Wonderschool was a for-profit organization that was vetoed and stayed vetoed.
- ❖ Licensing specialist bill was stopped
- ❖ The sign on letter (action alert letter) about HB96 produced a record breaking response of over 1100 letters.
- ❖ SB96 added amendments and an amendment that loosened the regulations on unlicensed care.
  - SB96 has died however it could reappear next year.
- ❖ The support we show KDHE will help our regulations to meet federal guidelines.
- ❖ June 1st is the deadline for candidates to register to run for senate and house representatives. It will be important to start reaching out to them, find out where they stand about child care, let them know the importance of keeping regulations out of statute, and showcase the importance of mixed delivery child care programs.
- ❖ The child dependent tax credit did not pass and many people saw this as a good thing so we expect to see it return next session.
- ❖ JCARR
  - Joint Committee Administrative Rules and Regulations
    - [Joint Committee on Administrative Rules and Regulations 04/25/2024 \(youtube.com\)](#)
    - They were to be examining the regulations currently being updated but in this video you will hear that lots of questions were posed about safety regulations.
    - Transparent that they worked with providers on these changes
    - There is also a weird conversation about curriculum.



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Ann Gascon special project coordinator for Child Start

- Focusing on Shared services
  - Deadline for brightwheel/playground app has come to and end
    - Over 900 providers across the state have signed up for one or the other
- Sub services
  - Reimbursement money is available to pay someone's on boarding process to become a sub through June 30th.
- HR resources
  - 1 program is free
  - 1 program cost \$300 for one year
- IRA program
  - If you don't have one or any kind of retirement program then you can get a start up program of \$1700.
- We shared with her that information is not getting to all providers across the state.



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### **Board Of Administration-**

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

1. Membership – Emily Welborn/Angie Carnes
  - After renewals membership is currently at 145
  - Posting Membership Information on the Website the week of May 1st
  - Emailing membership information to licensing specialists to share with providers.

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

- a) April:
  - i) April shared that inviting her city council members to her program has worked out well. She has had two members visit.
  - ii) She also recommend researching them to find their interests to help make personal connections.
- b) Desiree
  - i) Shared about her experience of working with her house representative and continued connection and contact especially knowing he will be running for Senate.

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

- a) The weekly questions are good
  - i) Ask more questions
    - (1) Show me picture questions
    - (2) What other groups are you a part of that inspires your daily practices?
- b) Region 2 and 3 are very discouraging because nothing has been going on and the rivalry is frustrating.
- c) Even with region 5 having get-togethers it is surprising how many providers are still not aware of CCPC in Wichita.
- d) LCM is frustrating in Christy's region
- e) Christy Shared that she went to a training in Ft Scott and has Andrea Scott's information to share with Laura. A great trainer.
- f) We are going to create marketing packets and bags for each member

#### **4) Newsletter-**

- a) Let's start some Spotlighting the employees of our collaborating partners
- b) As well as our new members

#### **5) Social Media/Website-**

- a) For the members only the new password is FCCProfessional 2024

#### **6) Kansas Family Child Care Week - June**

#### **7) Provider Appreciation-**

- Cards were sent out on May 1<sup>st</sup>



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### 8) Conference-

#### Conference Report

1. PLAY Academy
  - i. Total of 85 registered participants
    1. 18 first time participants
    2. 6 used the employee option
    3. 26 used the membership option
    4. 12 KCCTO Scholarships
      - a. Invoice sent and payment received (Stacy is sending me the check. I will deposit when I received it)
  - ii. All surveys have been completed for finished sessions
    1. Kim's session got RAVE reviews!
    2. Kristy's session was mostly positive.
    3. Anne is discouraged by her eval.
  - iii. Thank you to board members who helped out
  - iv. First 3 sessions of giveaways have been sent
  - v. Certificates are done and ready to go, several have been sent out at participants' request
  - vi. Will send out final event financial report after last session on May 14th
2. Fall event – Camp Connect! (What does everyone think of that name)

#### 1. Event location: Kansas Bible Camp in Hutchinson

- i. Dorm sleeping (8-10 per room)

#### 2. October 5<sup>th</sup> – 6<sup>th</sup>

- i. Friday October 4<sup>th</sup> –
  1. board members arrive
- ii. Saturday October 5<sup>th</sup>
  1. Light Breakfast/Morning Snack Coffee Bar/Hot Chocolate Bar
  2. Morning session
  3. Lunch (awards?)
  4. Afternoon Session (Take Away -Gratitude Boards)
  5. Down time
    - a. Lawn games
  6. Dinner (Soup Buffet)
  7. Outdoor movie/Slumber party & Popcorn, Smores Bar
- iii. Sunday October 6<sup>th</sup>
  1. Breakfast and Send off
    - a. Sharing high points
    - b. Casseroles we can make ahead of time

#### 3. Price: \$10 per person

- i. Cost Breakdown:

\$20 for location (=\$1000 donation to KBC)



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\$30 for speaker (= \$1500 to speaker)

\$50 left for everything else (food, materials, etc.)

4. Yvonne Cottage presenting. She would do 4 hours for \$1500 and she would love to stay in one of the beds on property.
5. Other:
  - i. Have sunscreen/bug spray stations around the area
  - ii. Provide participants with a "packing list" and "what to expect" email upon registration.
  - iii. Camp Shirt
  - iv. Fleece blankets with logos
  - v. Plants for a take home gift
  - vi. Still going to have raffle baskets but strictly self-care baskets for the providers

### **9) CACFP**

- a) There is now a new federal bill
- b) Beth Carlton will be submitting information at times for our newsletter.

### **Old Business- .**

Board Position Open

Tiffany is going to take on the nomination committee as a part of the VP responsibilities. She will be sending out letters to eligible CCPC members about joining the board next week.

### **New Business-**

Set a date for the CCPC annual meeting. We will do it virtually so members from across the state can attend. We will do the election for the board a week before the meeting.

June 10th

### **Next Meeting Date-**

Retreat is set for July 12-14 – It is important for all board members to attend. I will send out a location and itinerary as soon as I get reservations made.

April will not be in attendance

### **Meeting Adjournment- 12:04pm.**

Respectfully Submitted on \_\_5/5/24\_\_.

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.*