



Commission on Child Care Meeting Summary-*Approved* June 19, 2019

Members Present: Lindsey Allard-Agnamba, Barbara Andrews, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Hashan Chowdhury, William Hegwood, Ed Krauze, Sybil Philip, William Polman, Laura Seminario-Thornton and Verna Washington

Members Absent: Pamela Dunn, Carl Eggleston, Yvonne Iscandari, Keneisha Roberts, Greg Smith and Greg Stevens

Guests Present: Monica Ortiz, Jennifer Rooms, Ellie Salour, Joanne Hurt, Tracey Clay, Nikki Jessee, Stephanie Bryant (guest speaker)

Staff Present: Erin Stillwell (DHHS) and Sarah Wilch-Spamer (DHHS)

Meeting Called to Order: Michelle Belski, Chair, called the meeting to order at 6:07 pm

Welcome/Introduction of Guests

Guest Speaker: Stephanie Bryant, Office of Legislative Oversight

Review of OLO Report 2019-3 Afterschool Bookings at MCPS Elementary School

- Overview of report
- Noted that "quality" of the programs was not a measured in this report
- Discussion of four (4) report recommendations
 - Update on Recommendation 4: CUPF is currently working with MCPS to create a centralized vendor list
- Council has added additional funding to expand EBB in 4 additional elementary schools
- Before and aftercare vs. enrichment programs (per CUPF definition); enrichment and recreation programs are not licensed

Review and Approval of May 15, 2019 Annual Planning Report Meeting Summary

ACTION: Motion to approve the meeting summary from May 15, 2019 with the following amendment: "Motion to approve the three priorities; Motion by Michelle Belski and Seconded by Lindsey Allard Agnamba"

- Motion by: Sybil Philip
- Seconded by: L'Ornya Bowie
- All in Favor

Commission Business:

- Committee Interests: Michelle Belski passed around a list and asked commissioners to sign up to serve on a committee (based on three priority areas)
- Councilmember Follow-Up: CCC would like to resend meeting invitation to Councilmember Jawando and Glass; extend invitation to other Councilmembers
- Reminder that CCC online application process for vacancies will close on June 21st; commissioners are asked to spread the word with their networks

Updates:

- **WPA (Yvonne Iscandari)**
WPA: 63 Active Families, 89 Active Children, 19 Pending Applications
Supplements: 740 Issued for 0-8 families, 1052 for 0-8 children, started issuing supplements for FY20 for July -September
- **Early Childhood Coordinating Council (Rosalba Acosta)**
ECCC met today (6-19); had speaker from MMF; additional presentation on the ECE Initiative
- **State Early Care and Education (Monica Ortiz)**
Shared State Early Childhood Advisory Council (ECAC) priorities
- **CUPF (Bill Polman)**
Working with MCPS on rebid process

Community Awareness and Engagement:

As a part of the new commission year, each month the CCC will highlight community events and outreach/engagement opportunities at commission meetings. Commissioners can send any community events/notices to Erin prior to the monthly meeting to share with the full CCC and stakeholders.

- MMF Expert Advisory Group: Michelle Belski has joined the MMF Expert Advisory Group to represent the CCC.
- ECE Initiative Stakeholder Meeting: first meeting is July 9th ; Sybil Philip will attend to represent the CCC
- *No Small Matter* movie screen follow-up: Michelle Belski has spoken with Vivian Yao about showing the movie to the Council and Council Staff

Adjournment: Meeting was adjourned at 7:45 pm

Committee Break Out Sessions