



**Commission on Child Care
Meeting Summary-*Approved*
November 28, 2018**

Members Present: Lindsey Allard-Agnamba, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Carl Eggleston, Sybil Philip, William Polman, Laura Seminario-Thornton, Greg Smith, Greg Stevens and Verna Washington

Members Absent: Dr. Barbara Andrews, Hashan Chowdhury, Pamela Dunn, Jess Kelley, Ed Krauze, and Yvonne Iscandari

Guests Present: Mónica Ortiz (DHHS), Michael Subin (Office of CE), Jennifer Rooms (Parents of Preschoolers, NIH)

Staff Present: Erin Stillwell (DHHS), Tamieka Thomasson (DHHS for Barbara Andrews) and Sarah Wilch-Spamer (DHHS)

Greg Smith, Chair, called the meeting to order at 6:15 p.m.

Introduction of New Commissioner Members

- Verna Washington, newly appointed designee from MCPS

Meeting Summary: Review and Approval of September 19, 2018 and October 17, 2018 Meeting Summaries

ACTION: Motion to approve the meeting summaries from September 19, 2018 and October 17, 2018 as distributed

Motion by: Lindsey Allard-Agnamba

Seconded by: Greg Smith

All in Favor

Review and Discussion of Chair's Letter for Annual Report and Annual Report

- Chair's Letter was reviewed; amendments were made

ACTION: Motion to approve the 2017-2018 Annual Report with approved amendments.

Motion by: Rosalba Bonilla-Acosta

Seconded by: Sybil Philip

- All in Favor

WPA/Subsidy Update and Discussion

- Rosalba Bonilla-Acosta and Monica Ortiz attended Early Childhood Coordinating Council meeting today (11.28.18) and shared discussion about WPA:
 - State program now being called the State Scholarship Program
 - 60 families have been denied CSS (exact reasons are not known)
 - 112 WPA families have not applied to for the CSS (WPA staff are reaching out to these families directly)

Post-Election Steps for CCC

- Gabe Albornoz and/or Evan Glass as possible guest speakers for February and/or March 2019-will confirm at next meeting
- Programmatic Issues subcommittee is working on a one-page educational sheet; sheet to be shared with newly elected councilmembers
- Consider inviting members of MMF advisory committee to a full commission meeting
- Share current BCC vacancies with Sharon Friedman at MMF to see if any members are interested in membership on the CCC (Greg will draft a letter to send to Sharon Friedman)

Action Items to Have CCC Engage with Early Care and Education Planning

- Association of Child Care Directors: Sybil Philip and Greg Stevens attended a meeting in November and explained purpose/mission of CCC
 - Planning to have a Teacher of the Year/Provider of the Year Award
 - Association is meeting again in February 2019 and Greg Stevens and Sybil Philip plan to attend
- Champions for Children Event in February 24, 2019; possibly have a table at the event to share information about the CCC
- OCCD is having a luncheon in December 2018; possibly have representation from CCC

Updates

- Update from Kirwan Commission (Monica Ortiz)

Adjournment: Meeting was adjourned at 7:49 p.m.

Public Policy and Programmatic Issues Committees (meeting from 7:49 to 8:20 p.m.)

The next Commission on Child Care meeting will be held on Wednesday, January 16, 2018 from 6:00 to 8:15 p.m. at the Early Childhood Training Center