

CHILD CARE ADVISORY COMMITTEE (CCAC) MEETING

Tuesday, May 29, 2018

9:30 am – 12:00 noon

Flinn Foundation, 1802 North Central Avenue, Pavilion Room, Phoenix, AZ 85004

NAME	PRESENT (√)	ABSENT (√)	NAME	PRESENT (√)	ABSENT (√)
Barnes, Kenny	By Phone		Martinez, Angel		√
Barnes, Kerri		√	Milner, Barbara	By Phone	
Beahan, Cheryl		√	Mongeluzzi, Elisa		√
Benjamin, Winsome		√	Montoya, Sonya		√
Berk, Bill		√	Moortel, Steven		√
Berry, Pat		√	Munoz, Rosemary	√	
Busby, Melissa	√		Murphy, Kelley	√	
Castillo, Abigail		√	Naimark, Dana		√
Clark, Terri		√	Newsom, Darlene	Lisa Miller attended for her.	
Colon, Braulio		√	Newhouse, Nicole		√
Conner, Melissa		√	Ochoa, Lourdes		√
Craft, Dawn	√		Ortiz, Karen		√
Delgado, Elsa		√	Phillips, Rose	√	
Eckley, Leah	√		Prinster, Barbie	√	
Emch, James		√	Raczynski, Erin		√
Felix, Clara G.		√	Raden, Erin	√	
Fellows, Diane	√		Rodgers, Angie		√
Firebush, Bobbi		√	Romero, Katie	√	
Fisher, Tabitha			Russell, Nicol		√
Flack, Kimberly	√		Saint Hilarie, Michelle	√	
Flores, Artie	√		Salow, Thomas		√
Flores, Hiroko	√		Sandweg, Ginger	√	
Gabbard, Kensey		√	Schindler, Eric		√
Gallegos, Moe	√		Smith, Dianne		√
Garcia, Angelica	√		Smith, Susan		√
Hackl, Rebecca	√		Sullivan, Courtney		√
Herrera, Brook W.	√		Taylor, Alan	√	
Jacobs, Shalom		√	Thomas, Geoffrey		√
Jewett, Lorie	√		Vela, Dana	√	
Johnson, Verna	√		Ward, Ginger	√	
Katona, Michelle		√	White, Debra	√	
Krauss, Mindy	√		Wilkinson, Dawn	By Phone	
Kubiak, Linda		√	Williams, Bonnie		√
Larson, Lynn B.		√	Woodhouse, Karen		√
Lord, Mattie		√	Zapata, Mindy	√	
Mahacek, Karen		√	GUESTS:		
Malone, Zaida	√		Atkin, Jennifer	√	
Martinez, Andrea		√	Mongeluzzi, Elisa	√	

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I Meeting called to order at 9:37 am

Kelley Murphy

Acting Committee Chair

- Introductions

II Approval of January 23, 2018 Meeting Minutes

Lorie Jewett requested change to section **Differential Monitoring (DM) Pilot** on Page 4 of 6. Replace last sentence with: *The DM statewide training was completed on April 30, 2018. The goal is to roll out DM statewide on June 1, 2018.*

Kelley requested a motion to approve the minutes of the January 23, 2018 meeting with the changes noted.

Erin Raden motioned to approve the minutes with the changes noted.
Dawn Craft 2nd the motion.

January 23, 2018 Meeting Minutes approved with the changes noted.

III Child Care Administration Updates

- **Brook W. Herrera** provided all participants with a handout which was used as the outline and content for discussion.

See Attachment A

["Highlights of the Child Care and Development Fund \(CCDF\) Plan"](#)

- **Lorie Jewett** provided all participants with a handout which contained data pulled from Provider Exit Surveys from January 2017 through April 2018 the content of which was used for a brief discussion.

See Attachment B

["Certified Provider Exit Survey Results"](#)

IV HB2449 Tiered Reimbursement Bill

Kelley Murphy

Kelley Murphy provided all participants with a handout which was used as the outline and content for discussion.

See Attachment C

["HB 2449 Targets Existing Funds to Increase Access to Quality Child Care for Arizona's Working Families"](#)

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V Expulsion Prevention Update

**Southwest Human
Development**

Jennifer Atkari-Benavides, the Program Manager for the Child Care Training, provided all participants with three handouts which outlined information pertaining to the topics listed below which guided the discussion:

- current Expulsion Prevention Series Training Modules,
- Level 3 Directors' Series Proposal, and
- the actual flyer which announces the training availability.

See Attachment D

["DES Expulsion Prevention Series Training Modules"](#)

See Attachment E

["Expulsion Grant – Level 3 Directors' Series Proposal"](#)

See Attachment F

["Announcing Arizona DES/CCA Expulsion Prevention Training"](#)

VI Call for Public Comment

Kelley Murphy
Acting Committee Chair

- ✓ **Moe Gallegos** informed the participants that the *Head Start Report* is located on the AZHeadStart.org website.
- ✓ **Melissa Busby** stated the ASSP (self-study program) is continuing.
- ✓ **Michelle Saint Hilarie** asked if the CCR&R Website should inform viewers that DES will be absorbing internally the recruitment of child care providers. The answer was yes; she will make it happen.

VII Meeting adjourned at 11:33 AM

Kelley Murphy
Acting Committee Chair