## CHILDCARE COMMISSION MINUTES May 20, 2024 City of Coeur d'Alene - Conference Room 6 6:30 pm

**Commissioners Present** 

Staff Present

Iris Siegler, Chair Kim Torgerson Susie Freligh Beth Ann Fuller Kelley Setters Deputy City Clerk

## **Commissioner Absent**

Stephanie Goss Royale Lockhart Jolie Wenglikowski

**Call to Order** - Chairman Siegler called the meeting to order at 6:30 p.m.

**Roll Call** – All present except for Goss, Lockhart, and Wenglikowski.

Approval of the Minutes from the January 22, 2024 and April 1, 2024 meeting (Action item)

**Motion** Freligh **to approve** the **January 22, 2024, and April 1, 2024** meeting minutes **second** by Torgerson; **Motion carried.** 

**Commission Comments** – Commission Chair Iris Siegler stated that the city council adopted a 5% fee increase for licenses effective now. She said the proposed amendment to the childcare facility code on the agenda tonight will not move forward to the city council until the fall. She reminded the commission of the "open meeting laws" that only items listed on the agenda can be discussed. Commissioner Susie Freligh would like to discuss the outdoor play amendments in the fall.

Public Comments - None.

**Proposed Changes to Childcare Facility Code (Action Item)** – The Commission reviewed the draft ordinance changes to the volunteer/parent license to not require an ISP background check and Child Protected Services enhanced background check for any person who visits the facility less than 12 hours a month which is what the state requires currently and the removal of the TB test for all childcare licenses. It was determined to make some language changes regarding the 12 hours or less a month and bring them back for review at the September 23, 2024 Childcare meeting.

**Motion** Freligh **to review** the **proposed changes to the Childcare Facility Code 5.68** at the September 23, 2024 Childcare Commission meeting **second** by Fuller; **Motion carried.** 

## **Representative Reports**

**IDAHOSTARS** – Commission Fuller stated that IdahoStars just hired a new executive director.

**NAFCC** – None.

**CENTER** – None.

**STUDENT** – None.

**PANHANDLE HEALTH – None.** 

**Next Meeting September 23, 2024.** 

## Adjournment

Motion by Torgerson to adjourn, seconded by Freligh Motion carried.

Meeting adjourned at 7:15 p.m.