CHILDCARE COMMISSION MINUTES March 18, 2019 **CITY HALL CONFERENCE ROOM 5**

Commissioners Present

Staff Present Kelley Setters, Deputy City Clerk

Iris Siegler, Chair Samantha Tuskan Kim Torgerson Andy Bjurstrom Chris Bjurstrom Susie Freligh Jolie Wenglikowski **Kathleen Shriner**

Commissioner Absent

Jaiden Estep has missed three meetings. She will no longer be on the commission.

Call to Order -

Chairman Siegler called the meeting to order at 6:30 p.m.

Roll Call – All present.

Approval of the Minutes from February 25, 2019 meeting (action item)

Motion by Tuskan second by Wenglikowski to approve the minutes from the March 25, 2019 meeting; Motion carried.

Commission Comments – Sam Tuskan discussed changing the ratios with the code to match the state ratios which are more stringent. The commission thought this change already happened in 2013. Kelley will research the minutes. If the minutes don't reflect this change it can be changed and brought forward to council with all of the other changes.

Public Comments - None.

Review of Ordinance for sections 5.68.040, 5.68.050, 5.68.100, 5.68.103 and new section 5.68.103:

Sam Tuskan explained to the commission the changes necessary to come into compliance with the federal requirements that we decided at the last meeting and the rewording of the temporary license can be issued after the background check is complete which gives the provider 120 days to complete the CPR and Safe Sleep. The commission agreed to all the changes within the code and to move forward to City Council.

Motion by Wenglikowski second by Shriner to approve the changes proposed Motion carried.

Discussion on Implementation of the New Federal Background Check Standards:

Sam Tuskan stated that the commission will hold a town hall meeting on April 29that 6:30pm in the Library inviting all childcare providers to explain the new federal background check requirements and provide step-by-step directions on how the new code will be implemented.

Representative Reports

NIAEYC – Sam Tuskan – still doing trainings every month and working on trying to get on the calendar prior to getting Idaho Star approved they are having challenges. They are working on doing a fall conference. Sam will accept the proclamation for the Week of the Young Child at the April 2nd council meeting.

NAFCC – Kim Torgerson is in contact with Lisa Pukula on a workshop on dyslexia.

CENTER – None.

STUDENT – None.

PANHANDLE HEALTH – Presenting a proclamation April 5th "Strengthening Families and Child Abuse Prevention and Awareness" which possible could be on the April 2nd City Council meeting as well.

Next meeting will be on April 29th at 6:30pm at the Library.

Adjournment

Motion by Tuskan to adjourn, seconded by Bjurstrom Motion carried.

Meeting adjourned at 7:45pm