



**MARYLAND STATE CHILD CARE ASSOCIATION  
HOLIDAY/BOARD OF DIRECTORS MEETING  
AGENDA**

**Thursday, June 20, 2019**

11:00 am- 10400 Cross Fox Lane, Slayton House, Columbia, MD.

**Call to Order** (*Turn your cell phones 'OFF' or 'vibrate' ONLY*)

President-Marina Maier

**Introductions of Board Members and Guests**

Chris Peusch

**Minutes- May and June 2019**

Syretha Storey

**Treasurer's Report**

Deb Kamplain

**Committee Reports**

*(Please submit your review in writing to include in next month's meeting minutes).*

**Bylaws and Nominating:**

Marina Maier/Barry Benesch- finalize meeting for 2019

**Legislative Task Force, Public Policy & Program Oversight and Regulations:**

Chair: Lavonne Taylor, Kate Gentry,  
Chuck Wainwright, Syretha Storey  
Randi Albertsen and Chris Peusch

Credentialing: No new updates

Lead Commission: Met June 6, 2019- questions and feedback solicited from dept. of Health- Dr. Mitchell

1. What questions do the Commission members feel are most important to address in evaluating the impacts of the changes in testing requirements?
2. Who are the stakeholders that should be consulted as part of the evaluation process?
3. As the Dept. looks at the evaluation data and considers the impacts of regulatory changes, what impacts should we consider regarding requirements of HB 1233?

State ECAC: Received invitation as stakeholder for an MSDE Impact grant discussion. No final dates distributed. possibly early July dates

Local ECAC's: reports from those on Board attending the local meetings.

OCC Advisory Council: Next meets (Aug. 22 and Nov. 21)

Maryland EXCELS: Excels bonus funding still available until October for programs

Public Policy: Kirwan meets Thursday, June 20 from 1-4 pm- MSCCA met with Compass (Issac, Hannah)- discuss strategy for sponsoring new bills, Kirwan, op ed/letter to editor and regulations- dates discussed for op ed- Issac is finalizing. I will distribute as soon as I receive for final comments.- share written follow up

Public Policy meeting at MFN- focus on Child Care Scholarships/Subsidy- Lavonne?

National Governor's Association/CCSSO: Team will expand and continue meeting.

3 goals:

1. Support an early childhood career pathway (e.g. strengthen articulation agreements, develop an online bachelor's degree in Maryland, increase CDA attainment, etc.)
2. Evaluate current MSDE workforce support programs (e.g. Child Care Credential/Professional Dev. CCPDF)
3. Improve ECE workforce compensation, including reviewing regulations to include tiered reimbursements that provide specifics for teacher compensation and expand ideas to increase compensation)

Kirwan Commission:. summer session for funding starts June 20- from 1-4 pm (distribute agenda)  
visit Kirwan website- <http://dls.maryland.gov/policy-areas/commission-on-innovation-and-excellence-in-education>

**Oversight and Regulations**: Chris met with Delegate sandy Rosenberg to address concerns about MSDE lack of discussion or response to why they did not address each public comment (i.e. intent) Shared emails requesting opportunity to discuss regulation changes and to distribute to OCC Advisory Council- asked that he consider holding regs when they publish based on our issues. No regs related to child care posted yet in Maryland Register.

**Family Engagement Coalition**- met June 17<sup>th</sup>. Presentations on screen time for infants-schoolagers-Distribute the AAP screen time info (posted on our website and social media)

**Professional Development Committee**- Final conference call with Clarion about CBTS 2019 by June 30 – pay final invoice. Waiting for about \$6,000 from MSDE for final vouchers. MSCCA leadership symposium scheduled for Oct. 10, 2019, focus on businesses and best practices. Confirmed Dr. Ivory Tolson, invited legislators and Governor's office. Inviting MSDE panel and sending invoice for support to MSDE. Awaiting final business experts and need to submit final registration by end of June. MSCCA is a major partner with Montgomery College again in August 22, 2019 for early childhood summer summit. Registration open on Eventbrite. Please join us!!

Marcia Tivoli and Lavonne Taylor (Co-Chairs

**Business Member Representative**

Barry Benesch/Chris Peusch

**Membership/Community Outreach/Communications/Grant Committees**- Chris starting new Chapter in Frederick with Celebree- They are excited and hope to kick off in late August 2019. Working on our next meeting for early July and invitations.

**National Child Care Association**- Combined with NECPA- National Early Childhood Program Accreditation – Would like to invite to our September or October Board meeting/

Chairs: Chuck Wainwright/Christina Peusch  
Marina Maier

**President's Report:**

**Old Business:**

Sub Committee meets June meeting June 20, 1-4 pm on Minimum Wage and how it will impact Child Care Businesses (present at leadership symposium?)

Regional Town hall meetings for Preschool Development Grant- final feedback

Strategy for legislation alerts and new app for communication

- a. TreeBranch Group will present costs and benefits of MSCCA app- Would like to invite to August or September Board meeting?
- b. Compass/Issac Meyer will be working with MSCCA to create the alert and communication template for members to use with legislators and Governor's office (1st strategic meeting planned for May 23)- share overview  
MSCCA-Chapter SWAG- ideas for ordering giveaways at meetings and events- review

**New Business:**

New accountant

Advocacy- solicit additional donations

**Chapter Reports** (*Please submit your review in writing*)

Anne Arundel County

Baltimore City

Baltimore County

Frederick/Carroll County

Cecil/Harford County

Eastern Shore: *Upper and Lower*

Howard County-

Ruthie Claytor (Grannie Annies)

Jennifer Dorsey(A World of Friends)

Lisa Ann Dickinson (Goddard Ownings Mills)

Angela Behegan/Amanda Beecham (Wee Care Best)

LaVonne Taylor(Forest Hill Nature PS)

Vacant

Randi Albertsen -Howard County Office of Children

Montgomery County  
Prince George's County  
Washington County (Western Maryland)  
Southern, MD.-vacant

**Executive Director's Report**

Astrid Crookshank-(St. James)  
Syretha Storey (Goddard NASA)  
Kim Ritchey (Ritchey's Totlot)

Christina Peusch

Next Meeting is scheduled for **Thursday, August 22, 2019- 1:00 pm**  
(please note time change due to OCC Advisory Council meeting)