MINUTES of the

Child Care Advisory Committee

April 18, 2023

CALL TO ORDER

The Webex hosted meeting of the Child Care Advisory Committee was called to order at 6:04 pm. Copies of the agenda were emailed in advance to the Committee Members and posted outside the Licensure Unit within the Nebraska State Office Building. Lindsy Braddock, DHHS Public Health, Administrator-Occupational Licensure, placed a link to the Open Meetings Act in the Webex chat box and announced a copy will be posted on the applicable DHHS webpages.

ROLL CALL

The following Advisory Committee members were present to answer roll call:

- Penny Gerking
- Sabrina Glynn- via telephone
- Denita Julius
- Stoney Straatman
- Stephanie Dowding
- Erin Branch
- Michelle Lawson

- Adriana Chavez
- Christopher Dean
- Adela Yanez
- Sandra Kosierowski
- Lisset Christina
- Kimberly Ricker

The following Advisory Committee members were absent: Thelma Sims, Holly Hill, and Jean Venne

The following staff members from the Department were also present during all or part of the meeting:

- Lindsy Braddock, DHHS Public Health, Administrator- Occupational Licensure
- Nicole Vint, DHHS Children and Family Services, Administrator
- Jennifer Miralles, DHHS Attorney, Public Health
- Danielle Sund, DHHS Attorney, Public Health
- Rita Krusemark, DHHS Public Health, Program Specialist
- Lisa Abraham, DHHS Public Health, Program Specialist

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Kimberly Ricker made the motion, seconded by Erin Branch, to adopt the agenda for the April 18. 2023, Child Care Advisory Meeting.

OPEN SESSION DISCUSSION

1. Open Meetings Act Training Entrenamiento de la Ley de Reuniones Abiertas

> These minutes have not been approved by the Child Care Advisory Committee. Translation will be completed after the minutes are approved.

- o Jennifer Miralles, DHHS Attorney, Public Health, presented on the Open Meetings Act
- o Hand out/Presentation attached to minutes
- 2. Meeting Format Decisions

Decisiones sobre el formato de la reunion

- Lindsy Braddock presented options; presentation/notes attached to minutes AND ideas for subcommittees; A vote for the meeting format and subcommittees will be at the
- 3. Legislative Updates

Actualizaciones legislativas

- Lindsy Braddock and Nicole Vint gave Legislative Updates
- o Lindsy Braddock explained the basic process for legislative bills
- Notes are attached
- 4. Criminal Background Check
 - Verificación de antecedentes penales
 - Lisa Abraham gave updates to the background check application and the DRAFT fingerprint powerpoint to be used for staff training purposes

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- https://dhhs.ne.gov/licensure/Documents/FingerprintApplicationOrientation.pdf
- https://dhhs.ne.gov/licensure/Documents/ChildCareCriminalHistoryCheckApplicationPH-20.pdf
 - 5. CCDF Subsidy Policy and Grant Opportunities Updates Actualizaciones de la Política de Subsidios y Oportunidades de Subsidios del CCDF
 - $\circ \quad \text{Nicole Vint gave updates to the group} \\$

CONCLUSION AND ADJOURNMENT

MOTION: Denita Julius made the motion, seconded by Michelle Lawson, to adjourn the meeting