

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, Dec 11, 2023**

**Policy Council Members Present:** Ona Arnold, Cassandra Chambers, Terri Mehlhaff, Matt Owens, Anna Parsons, Mariah Schnabel, Alicia Sevier,

**OCDC Staff Present:** Pat Hoffman, Sue Glodt, Kim Leiferman, Hannah Carda

**Call to Order:** 6:00 pm

**Quorum Established:** 6:00 pm

**Approval of Agenda:** Motion to approve agenda made by Mariah, 2nd by Terri, motion carried.

**Announcements:**

None

**Consent Agenda:**

Minutes  
EHS Monthly Report  
HS Monthly Report  
Meals/ Snacks  
Financial Statement

Motion to approve Consent Agenda made by Matt, 2nd by Alicia, motion carried.

**Board Report:** Alicia gave a report regarding items discussed at the Board meeting.

**Old Business:**

Federal Grant Application: Motion to approve Federal Grant Application made by Terri, 2nd by Mariah, motion carried.

**New Business:**

CLASS Scores: Pat gave a report on the scores. Motion to accept CLASS Scores made by Cassandra, 2nd by Terri, motion carried.

Child Outcome Scores & Curriculum Committee Minutes: Pat went over Child Outcome Scores and minutes from the Curriculum Committee Meeting. Motion to accept Child Outcome Scores and Curriculum Committee Minutes made by Mariah, 2nd by Alicia, motion carried.

Self-Assessment Process - Self-Assessment Meeting February 2, 2024 @ 8:30 am: Policy Council members were invited to be part of the Self -Assessment meeting on Feb. 2<sup>nd</sup>.

Health Service Advisory Committee (HSAC) Minutes: Sue shared items discussed at the HSAC meeting. Motion to accept HSAC Minutes made by Terri, 2nd by Alicia, motion carried.

United Way Application: Sue went over details of application. Motion to approve United Way Application made by Alicia, 2nd by Mariah, motion carried.

Proposed Changes to Performance Standards-ACI-PI-OHS-23-04: Proposed changes to Performance Standards were discussed.

## **Training**

ERSEA/Family & Community Engagement-Hannah: Hannah explained policies, procedures and services provided in the areas of ERSEA and Family and Community engagement.

Motion to adjourn at 6:54 pm made by Mariah, 2<sup>nd</sup> by Terri, motion carried.

**Next Meeting-January 22, 2024, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**