

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, December 9, 2024**

Policy Council Members Present: Terri Mehlhaff, Rachael Stager, Anna Johnson, Alicia Sevier

OCDC Staff Present: Pat Hoffman, Sue Glodt, Megan Linn, Danelle Youngbluth

Call to Order: 6:02 pm

Quorum Established: 6:02 pm

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

Announcements:

None

Consent Agenda:

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

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

Board Report: Rachael gave a report regarding items discussed at the November Board meeting.

Old Business:

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

New Business:

Curriculum Committee Minutes/Child Outcomes/CLASS Scores: Pat discussed the minutes from the Curriculum Committee Meeting, gave a report on the Child Outcomes, and gave a report on the CLASS Scores. Motion to accept the Curriculum Committee Minutes, Child Outcomes, and CLASS Scores made by Anna, 2nd by Alicia, motion carried.

Health & Mental Health Advisory Committee Minutes: Sue and Rachael shared items discussed at the Health & Mental Health Advisory Committee meeting. Motion to accept the Health & Mental Health Advisory Committee Minutes made by Terri, 2nd by Alicia, motion carried.

United Way Funding Application: Sue discussed details of the application. Motion to approve the United Way Funding Application made by Anna, 2nd by Terri, motion carried.

Training:

Mental Health, Transition, Disabilities: Danelle explained the services provided in the areas of Mental Health, Transition, and Disabilities.

Motion to adjourn at 6:40 pm made by Terri, 2nd by Alicia, motion carried.

Next Meeting-January 27, 2025, Dinner 5:30 p.m., Business Meeting 6:00 p.m.