

OCDC Board Minutes For March Meeting

Date: 3/31/2022 **Minutes Taken By:** Scott Louis

Members Present: Barb Biber, Lorrie Esmay, Kelly Hansen, Beth Giddings, Rosa Jaeger, Scott Louis, Samson Boutchee, Darren Larson, Katie Big Eagle

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman, Michelle Broers, Tina Boxley

Call to Order at: 12 pm **Quorum established:** 12 pm

1. **Approval of Agenda:** Kelly motions to approve agenda. Lorrie 2nds. Motion carries.
2. **Announcements/Information:**
 - a. ACF-IM-HS-22-02- Sue reviewed the memo that came in Board packets. Covered more info on pregnant mothers and additional info needed going forward.
 - b. Sue shared that the Moose Lodge picked OCDC as recipient for donation funds of \$1,500.
3. **Consent Agenda approved –** Samson motions to approve Consent Agenda. Beth 2nds. Motion carries.
 - a. Minutes
 - b. EHS Monthly Reports
 - c. HS Monthly Reports
 - d. Meals and Snacks
 - e. Financials
 - f. Credit Card Statement
4. **Policy Council Report- Katie-** Katie was not in attendance. Sue shared that they reviewed the same agenda items. Also reviewed Discovery Center visit. Policy Council minutes were in Board packets.
5. **Old Business- None**
6. **New Business-**
 - a. **Curriculum Meeting Minutes/Child Outcomes/ CLASS Scores-** Pat reviewed information shared in Board packets. Shared scores and how scores are analyzed. Barb motions to accept scores and outcomes. Samson 2nds. Motion carries.
7. **Training-**
 - a. **Nutrition- Deseree-** Not available today. Will reschedule.
 - b. **Health Service and Safety Practices- Tina & Michelle-** Introduced themselves to Board. Shared daily duties and expectations, screenings they do, the kind of exams needed, and how they work with families and providers. They also handle safety inspections for all locations and safety training for staff. They work with Health Services Advisory Committee to give feedback on our health policies and to keep up to date on any health issues in the community.
8. **Meeting adjourned-** Barb motions to adjourn at 12:38 pm. Samson 2nds. Motion carries.

Next Meeting- Thursday, April 28, 2022 @ OCDC/ Lunch- 11:30am, Business Mtg- Noon