

**Oahe Child Development Center
Policy Council Meeting Minutes
Tuesday, February 21, 2023**

Policy Council Members Present: Ona Arnold, Courtney Geigle, Matt Owens, Nick Tucker, Julie Peterson (via phone), and Sydney Kinsley (via phone)

OCDC Staff Present: Sue Glodt, Kim Leiferman, Lori Schocker, Hannah Carda

Call to Order: 6:05 pm

Quorum Established: 6:05 pm

Approval of Agenda: Motion to approve agenda with addition of Resignation of Nutrition Specialist under New Business made by Nick, 2nd by Matt, motion carried.

Announcements:

Consent Agenda:

Minutes

EHS Monthly Report

HS Monthly Report

Meals/ Snacks

Financial Statement

Credit Card Statement

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

Board Report: Alicia was absent. Board minutes that were in Policy Council packets were discussed.

Old Business:

None

New Business:

Health Service Advisory Committee Minutes – Health Services Advisory Minutes were discussed. Motion to accept Health Services Committee Minutes made by Ona, 2nd by Nick, motion carried.

Covid Mitigation Policy – Covid Mitigation Policy was discussed. Motion to approve Covid Mitigation Policy made by Matt, 2nd by Ona, motion carried.

School Readiness Family Engagement Plan – Sue shared information about the School Readiness Plan. Motion to approve plan made by Matt, 2nd by Nick, motion carried.

ERSEA Policy – Sue stepped through updates recommended by the ERSEA committee. Motion to approve ERSEA Policy made by Nick, 2nd by Matt, motion carried.

Staff Retention/Incentive Pay – Sue shared information regarding staff retention and wellness incentives. Motion to approve staff retention and wellness incentives made by Ona, 2nd by Nick, motion carried.

Mother Infant Program – Information was shared regarding the opportunity to work with the Mother and Infant Program at the women's prison in town. PACT house (Parents and Children Together) is now available for women who qualify to keep their child with them for 30 months. Motion to approve made by Nick, 2nd by Sydney, motion carried.

Fam Fest – OCDC is partnering with SD State Family Engagement Center to put on a Fam Fest, Thursday, March 16th, from 4-6 pm at the mall.

Resignation of Nutrition Specialist – Deseree Corrales turned in her resignation, effective March 17th. Motion to accept resignation made by Ona, 2nd by Nick, motion carried.

Training:

Home Based Education – Lori shared information regarding home-based services, what they entail and how they are provided.

Motion to adjourn at 6:41 pm made by Julie, 2nd by Sydney, motion carried.

Next Regular Meeting-March 27, 2023 - 5:30 p.m. Dinner, 6:00 p.m. Business Meeting