

**Oahe Child Development Center  
Policy Council Meeting Minutes  
Monday, December 9, 2019**

**Minutes taken by:** Courtney Millage

**Policy Council Members Present:** Abby Martinez, Courtney Millage, Leslie Mews, Katie Big Eagle, JaTona Jager, Shayenne Duncan, Nicholas Schroeder, Holly Buffalo, Buddy Seiner

**OCDC Staff Present:** Kim Leiferman, Pat Hoffman, Sue Glodt, Danelle Youngbluth

**Call to Order:** 6:01 pm

**Quorum Established:** 6:01 pm

**Approval of Agenda:** Motion to approve agenda made by Leslie, 2nd by JaTona, 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 with the removal of Financial Statement and Credit Card Statement made by Katie, 2nd by Buddy, motion carried. The Financial Statement and Credit Card Statement will be moved to the January Consent Agenda since they were unable to be viewed in advance of meeting due to the early date of the meeting.

**Board Report:** Courtney shared that the Board agenda had the same items as Policy Council with the addition of the purchase of a new vision screener.

**Parent Meetings/Family Fun Night Reports:**

Hughes/Stanley/Sully: Will be December 10<sup>th</sup> - Focus will be on stress reduction

Hyde: November 7<sup>th</sup> - Focused on stress reduction

Jones: November 25<sup>th</sup> - Focused on literacy skills

**Old Business:**

**Federal Grant Application-**Motion to approve the 2020-2021 Federal Grant Application made by Katie, 2nd by JaTona, motion carried.

**New Business:**

**Curriculum Committee Minutes & Child Outcomes**-Motion to accept child outcome reports and Curriculum Committee minutes made by Abby, 2<sup>nd</sup> by Buddy, motion carried.

**United Way Funding Application**-Motion to approve application for United Way funds to support literacy skills made by Katie, 2<sup>nd</sup> by Buddy, motion carried.

**Recommendation for Hire-Home Visitor**-Motion to approve hire of Tiniquia Adams for open Home Visitor position made by Buddy, 2<sup>nd</sup> by Leslie, motion carried.

**Health Services Advisory Committee Minutes**-Abby shared summary of Health Services Advisory Committee (HSAC) meeting and HSAC meeting minutes were given to Policy Council members with their Policy Council packets. Motion to accept HSAC minutes made by Buddy, 2<sup>nd</sup> by JaTona, motion carried.

**Training:**

**Mental Health, Transition, Disabilities**-Danelle Youngbluth shared information regarding mental health, transition, and disabilities services with the Policy Council.

Motion to adjourn made by Buddy, 2<sup>nd</sup> by Abby. Meeting adjourned at 6:52 pm

**Next Meeting-January 27, 2020, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting**