

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, November 18, 2019**

Minutes taken by: Courtney Millage

Policy Council Members Present: Courtney Millage, Katie Big Eagle, JaTona Jager, Nick Schroeder, Holly Buffalo, Buddy Seiner

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

Call to Order: 6:00 pm

Quorum Established: 6:00 pm

Approval of Agenda: Sue asked to add Family Service Training to end of agenda. Motion to approve agenda with addition made by Buddy, 2nd by Nick, motion carried.

Announcements: Sue asked for input on best way to have parents contact policy council members. It was decided to put a link on the policy council page of OCDC's website so parents can e-mail policy council members.

Consent Agenda

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

Motion to approve consent agenda made by Buddy, 2nd by Holly, motion carried.

Board Report-Courtney was unable to attend the board meeting, but policy council members were given the board meeting minutes.

Old Business- none

New Business

End of Five Year Grant Goal Progress-Sue reviewed the outcomes of current grant goals.

Program Goals for New Five Year Grant-Sue reviewed program goals for the new five year grant. Motion to approve goals made by Holly, 2nd by JaTona, motion carried.

Self-Assessment Process-Sue asked for input into the self-assessment process. A few policy council members will serve on the self-assessment committee with the self-assessment report being reviewed at a policy council meeting. Self-assessment meeting was set for January 10th at 8:15 am.

Resignation of Home Visitor-Brittany Bergeson-Motion to approve Brittany's resignation made by Buddy, 2nd by Holly, motion carried. Katie abstained from vote due to conflict of interest.

Federal Grant-The federal grant was reviewed and will be voted on at next meeting.

Training

Family Services training was provided by Hannah Carda and Cindy Malsam.

Motion to adjourn at 6:39 p.m. made by Buddy, 2nd by Courtney, motion carried.

Next Meeting-December 9, 2019, 5:30 p.m. Dinner, 6:00 p.m. Business Meeting