

**Oahe Child Development Center
Policy Council Meeting Minutes
Monday, April 27, 2020**

Policy Council Members Present: Courtney Millage, JaTona Jager, Kerri Rodriguez, Holly Buffalo, Amber Shaw

OCDC Staff Present: Kim Leiferman, Pat Hoffman, Sue Glodt

Call to Order: 5:32 pm

Quorum Established: 5:32 pm

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

Announcements:

COVID-19 Update - Sue reviewed services being provided remotely.

IM-ACF-OA-2020-01 – Related to extending and relaxing some deadlines due to COVID. At this time, OCDC is planning on meeting regular deadlines.

ACF-PI-HS-20-03 - Supplemental funds due to COVID. Agencies that apply would receive funds in September – could apply for funds for summer services for kindergarten age and those on IEP and COVID related expenses. Discussion held - consensus was to not apply.

Consent Agenda:

Minutes

Financial Statement

Credit Card Statement

Motion to approve consent agenda made by Amber, 2nd by JaTona, motion carried.

Old Business:

Child Outcomes - Motion to accept child outcomes reports made by Holly, 2nd by Amber, motion carried.

Self-Assessment & Action Plan - Motion to approve self-assessment and action plan made by Kerri, 2nd by Holly, motion carried.

New Business:

Parent Handbook - Motion to approve 2020-2021 parent handbook made by Holly, 2nd by JaTona, motion carried.

Governance & Leadership Capacity Screener - Screener was completed and discussed. Motion to approve screener results made by Kerri, 2nd by Holly, motion carried.

Health & Safety Screener – Screener was completed on all sites and discussed. Motion to approve screener results made by Holly, 2nd by Amber, motion carried.

Motion to adjourn at 5:52 pm made by JaTona, 2nd by Kerri, motion carried.

Next Scheduled Meeting-May 18, 2020-This is the 3rd Monday instead of 4th Monday due to Memorial Day Holiday.