

# **MEETING NOTES**

# Region 3 Action Council Meeting

Date & Time: 10/25/22, 12:00pm-1:30pm

Council Members Present: Carla Holtz, Brandi Paige

Council Members Absent: Adrienne Beavor, Natalie Repking, Shannon Gelsinger,

Paula White, Kim Luz, Sadie Ruholl

12:00pm: Welcome & Ice Breaker

Notes: Carla is a volleyball star!!

Decisions made: N/A Next Steps: N/A

## 12:15pm: Regional Scan Slot Gap Review

Notes: Starwalt, Hubbard, Kade, Hodge, Hoffman, Mose, Ware, Delaney, Scholes, Niemerg, Followell, Holste, and Meyerholz all out of business/unlicensed in Effingham; treehouse missing (treehouse 2) in Effingham; 7 licensed centers in Effingham County per Carla & Brandi;

Decisions made: mark off Effingham county lists/edit maps for correct providers Next Steps: Carla Holtz to email Katie list of providers (Effingham) to compare to data; call SDA for Bond county to confirm childcare providers; Courtney Hatcher to get info on newly licensed centers in Effingham; get info on Preschool for All in Effingham County; get info for Buckeye Friends Route 33 (ISBE – unlicensed center), research Pilot program

#### 1:00: Selection Process Volunteers

Notes: discussed new member sectors/roles they fulfill; explained the need to fill council so we can have the most productive meetings

Decisions made: Carla and Brandi will be selectors for new members

Next Steps: Carla and Brandi to complete packets and return them to Katie



# 1:15pm: Family Council Voice and Meetings

Notes: provided brief overview of Family Council; explained the role of the family council in partnership with action council; 2<sup>nd</sup> shift needs; Amanda Poe – provider that does 4-10pm care; Haley Mose – in home daycare providing care until 12am (need to confirm licensed/out of business).

Decisions made: try and verify which providers are active, and get the correct information

Next Steps: look into businesses that have shift work, swing shift, 2<sup>nd</sup> & 3<sup>rd</sup> shift

## 1:30pm: Adjourn

Notes: reminder for next meeting; planning a dinner get-together in December Decisions made: Select new members, and get more data for Bond, Christian,

Montgomery, and Fayette counties

Next Steps: update maps and lists as much as possible

### **Next Meeting**

Date: November 15, 2022

Time: 12:00pm Location: Zoom