**SBCCA March 11, 2019
Meeting Minutes**

**Meeting was called to order** by Kelly Martini at 6:32 pm

**Members Present**: Jodell Alexander, Charla Attarsaheli, Mehrdad Attarsaheli, Marge Blommel, Donna Blommer, Jessica Brinker, Bonita Budde, Karen Budde, Karen Davis, Joanne Disrud, Lynn Dockendorf, Juliene Dumoneceaux, Angie Dalby, Judy Dalby, JoAnn Evens, Katie Fritz, Judy Gertken, Anne Gourde, Darlene Gunderson, Amy Hall, Holly Halverson, Alyssa Hedlund, Janel Honer, Robyn Johnson, Jodie Klein, Tammy Jo Laing, Kayla Lang, Natalie Lee, Lisa Lewellyn, Jean Lydeen, Kelly Martini, Kayla Maus, Tami McGee, Deanna Nathan, Sarah Paulsen, Jennifer Peterson, Erin Pluimer, Mary Polleris, Carol Posch, Heather Post, Deb Rentschler, Melissa Rieland, Laurie Risch, Janice Rothstein, Jessica Roy, Laura Roy, Katie Schwegel, Sandy Skwira, Tina Sarff, Cindy Stelten, Nadine Steit, Becky Taszarek, Pamela Theis, Theresa Theisen, Jennifer Thielen, Gerry Thielman, Sandy Trossen, Ann Truenow, Christine Waverek, Becky Waytastek, Peggy Wensmann, Judy Winter.

**Welcome New Members**: Sofia Short, Judy Dalby and Angie Dalby

**Approval of February 11 minutes:** Approved by Joanne Disrud, 2nd by Karen Davis

**Vice President**, **Katie Schwegel**: nothing to report

**Treasurer Report**, **Karen Budde**: Balance of 3/11/2019 $ 8,218.01

 Paid out: $489.54 website for 2 years

 $ 40.00 Program Document Research (SBCCA name)

 $200.00 Child Care Aware (training)

 Received: $ 135.00 – 3 dues @$45.00

**Recording Secretary, Alyssa Hedlund**: NA

**Corresponding Secretary & Historian Report**, Charla Attarsaheli:

* Happy Birthday: Mike Attarsaheli, Lynn Dockendorf, Amy Hall, Holly Halvorson, Alyssa Hedlund, Alecia Kabore, Janice Rothstein, Cindy Stelten, Becky Taszarek, Becky Waytastek, Peggy Wensmann

**Librarian Report**, **JoAnne Disrud:** Nothing to report

**Liaison: Sandie Trossen:** NA

**President-Kelly Martini:**

* County Meeting Feb 25 – not all questions where answered, but providers did like that fact that DHS came to St Cloud to answer the questions that where answered.
* Fingerprinting Reminder: if you have questions call your licensor. From what was said at the county meeting, things are coming together and their happy on how things are working out. County and DHS did say they would send someone to one of the association meetings to do fingerprinting if we ask. Kelly will keep that in mind. Cindy Stelten commented on the fingerprinting and said new license or relicensed don’t have to renew the current providers till next year.
* DHS send out a link on the governors Human Services Budget bill, which is 638 pages. Keeping an eye on what’s happening legislatively and will update when needed.
* Ombudsperson bill is out there (SF1452/HF1665) this will be a third-party person to deal with instead of calling our licensor and asking questions on the appeal process or negation action order or any other questions out there. This will be a help for providers.
* Watching bills that give tax breaks for Parent Aware Ratings; three and four star rated programs. Providers should be equal.

Other / Old Business: None

Reports / Announcements: None

Next Meeting: April 8 – Training is: Throw Me A Life Jacket: Self Care for the Caregiver

 Presented by: Carolyn Speikers

**Meeting Adjourned:** 1st by Karen Davis, 2nd by Tina Saraff.