

## Child Care Licensing Advisory Committee

(LAC)

November 9, 2011

**Committee members present:** Lily Nie, Kelly Bowes, Ross Wright, Noel Nelson, Constance Vigil, Joan Gabrielson.

**Present via telephone:** Patricia Kelly-Lynch.

**Members absent:** Kristen Morel, Tom Keables, Dave Secunda, Cynthia Dicken, Michelle Molina, Sarah Pacetti, Betsy Thamert, Joni Reynolds.

**Also Present:**

- Vanessa Beenenga (Hope & Home)
- Nicole Gonzales (Little Giants)
- Deborah Nelson (CDHS)

Meeting called to order at 11:39am by Ross Wright. (The meeting was not previously called to order due to a misunderstanding of the number needed for quorum. When Deborah Nelson arrived at 11:39, the committee reassessed the numbers there and noted quorum had been met, therefore the meeting took place for the remainder of the time.)

**PUBLIC INPUT:**

There was no input from the public.

**APPROVAL OF MINUTES**

The committee meeting minutes from October 12, 2011 were presented and approved unanimously by all.

**OLD BUSINESS:**

There was no old business.

**COMMITTEE MEETING:**

- 1) Upon Mr. Wright's request, Deborah Nelson gave a short history of her employment with CDHS.
- 2) Ms. Nelson explained she will be taking over Rule making as well as potentially taking David Collin's spot or else attending with him.
- 3) Ms. Nelson explained that her number one priority is to work on the rule reduction review. Ms. Nelson's goal is to consolidate the overall search for rules.
- 4) Mr. Wright explained that the group came up with the topics we will be putting on the agenda to discuss for the future.
- 5) Suggestions from Ms. Nelson are the following topics:
  - a. Prone Restraint
  - b. QRIS (Quality Rating Improvement System) Health & safety is a component of quality – changing the framework into something that's manageable. Ms. Nelson suggested bringing in a guest, potentially in the January meeting.

The meeting was adjourned at 12:04pm by Ross Wright.