1. Welcome and introductions- Phillip Braithwaite, Chair


2. Review of committee charge-- Lynn

Lynn passed out organizational charts for the OCCFR, discussed and introduced new office staff and provided an overview of the committee charges as noted in the 2013-2014 appointment letter.

3) Update of facility moves (PSL, Bernie’s, UHP) and campus planning/capacity for increased infant/toddler capacity-- Lynn

- Bernie’s Place fully enrolled with 49 children in care; 20 students, 7 community (former students) and 22 fac/staff.
- UHP re-located off campus on Odana Road and operating a parent co-op at that site.
- Lynn provided an over view of campus capacity (handout) showing the movement towards campus centers including infant care- 5 year olds.
- Lynn reported that an infant/toddler expansion was approved last Thursday by the Provost and Vice Chancellor to expand 22 more FTE’s (including 4 for preschoolers). The timeline is to open the program expansion for services by February 2014.
- Lynn reported a related event in that the federally funded CCAMPIS grant was re-funded for 4 more years.

4) Director’s report—

4K video and data review from 2012 PreK screener-- Debb Schaub

- In lieu of showing the 4K video at the meeting, Lynn provided 4K video CD’s for all to watch and then return to her office.
- Debb initiated a discussion on the PreK screener that is now required by MMSD for 4K. Concerns about the effectiveness of the screener with ESL children were discussed. Parents will not have to be shown the test results which eases concern over low scoring children due to the inadequate testing instrument (for use with ESL children).
- Review and discussion of GAPP #38 post-phoned to November
5) Heather Kirkorian Research Update—Technology with Toddlers

Heather states that her research findings are consistent with what she reported last spring: mixed results on whether technology use with young children brings about long term learning. She states that there is limited research proving the effectiveness of technology use with children and will keep us informed of research (her own and others) on this topic.

6) Annette Kornell, Satellite Family Child Care Review of services and programming

Annette provided an overview of the UW Satellite Family Child Care Network, changes to the network, numbers of families served and referral/resource services provided by the contract with UW. A copy of Annette’s report is included with these minutes.

7) Motion to close session to discuss contract with Satellite Family Child Care: Section 19.85(1)(f).

Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations;

Motion made by Roseanne Clark and seconded by Carol Noreen. Unanimous vote to move to closed session.

8) Motion to return to open session per Wisconsin Statues 19.85 (2) : Motion made by Cynthia Burnson and seconded by Roseanne Clark. Unanimous vote to return to open session.

9) Agenda review for November meeting

- Approval of September Minutes
- Fiscal reports
- Heather Kirkorian follow up on technology research
- Lynn to provide information on staff salaries, gap between campus and school district teachers and infant care rates. We will evaluate the data to guide ideas or action items pertaining to resolving the high cost of infant care for faculty and staff families
- GAPP #38 overview and update

Submitted by Lynn Edlefson 9-24-13  Attachments: Satellite Report, Child Care Capacity