**Children’s Advisory Commission**

**Meeting Minutes**

**01/05/2021**

8:33 am Meeting called to order by Laura McLaine.

In attendance: See attendance spread sheet

Reading, correction, and approval of the January 2021 meeting.

**Motion to accept the minutes: Kathy Monko**  **Second:** Marti Higgins

**Budget and finance Committee:**

Gardner’s Candy - Profit of $296.19

Total Balance: $2,017.12 CAC: $1,754.35 Safe Children: $262.77

**Motion to accept the financial report:** Roxie Johnston **Second:** Patricia Berenzansky

**Updates from CAC Committees/Members**

* **Early Care & Education**-
	+ KAB- Family Fun Fest planning meeting held on December 14th. Discussed alternatives, no conclusion yet. Next meeting will be Monday, January 11, 2021 at 9:00 am.
	+ Sue- ELRC supporting providers who had to close due to COVID. All providers received cleaning supplies.
* **Strategic Planning-** no report
* **Policy-**
	+ Corrine Putt and Lillian Clemons nominated as Members at Large.

**Motion to Accept:** Lisa Spencer **Second:** Anne Simmons

* + By Laws: Passed
* **Safe Children-** Sue- Has a few helmets. Has Zipper tags and safety information for families
* **Teen Takeover-** no report
* New member application: none

**Update from Tom Stutzman, Director Indian County Emergency Management Agency**

**Developing and enhancing communications and collaboration:**

**Special Presentations: Conversations on Inclusion, 2020**

* Justice Works Youth Care – Lindsey Jones
* My Choice Education – Jerry Vallies
* Indiana County Department of Juvenile Probation – Christine Mumau

**Announcements, sharing, agency updates:**

Carolyn Princess – NAACP Martin Luther King celebration – 1/16/21 from 11:00-1:00

Lisa Spencer – Pit County – 1/27/21

Adjournment

**NEXT MEETING: Tuesday, February 2 2021, 8:30 am via Zoom**