



GATEWAYS TO OPPORTUNITY

Illinois Professional Development System

PDAC Financial Supports Committee

February 7, 2013

1:00 PM - 3:00 PM Telnet

Minutes

Attendees

Amanda Cardin
Debbie Rogers-Jaye
Joni Scritchlow

Steven Koll
Cindy Mahr
Bob Hughes

Rebecca Livengood
Janice Moenster

Welcome

- Committee members each introduced themselves and announced where they worked.

Joint work with Program and Standards Committee (PSQ) – Joni Scritchlow

- 2 recommendations – these are paraphrased from the actual recommendations
 - As funding becomes available in state of Illinois agencies and entities both private and public should prioritize spending those dollars on compensation parity
 - We needed to have a larger focus on this topic, a larger group than our committee look at compensation parity
- **ACTION STEP:** Rebecca will track down copies of the official recommendations for the Financial Supports committee.
- Both recommendations passed, by PDAC and DHS
- The recommendations then went to Illinois Early Learning Council Executive Committee (ELC)
 - There was agreement that a larger group should look at this in the state
 - It was placed with the Program Standards & Quality (PSQ) committee
 - Jan Maruna (INCCRRA) and Jeanna Capito (Positive Parenting Dupage) chair this committee, with Linda Satterfield (DHS) and Joni Scritchlow (INCCRRA) as staffer
 - So what is the protocol and process for this group that will convene?
 - The ad-hoc committee will be chaired by one of the PSQ chairs, and a national prospective chair.
 - Then all members of the financial supports committee, we be invited (and will be needed) to join and be a part of this committee
 - Short term typically 6-8 months
 - We don't know what the priority will be for this ad-hoc and therefore we also don't know the timeline.
 - Financial Supports committee needs to think about how their strategic goals and objectives include the work that will need to happen for this PSQ ad-hoc.

Thank you to the Grand Victoria Foundation for supporting PDAC!

○ Committee Comments –

- In favor of supporting this groups work. Becoming more familiar with how much of a process it takes to achieve anything. And how much work has to be done to prove the obvious.
- What is the timeline? We are thinking September
- Do we have financial supports meetings and this ad-hoc groups meetings?
- We should spend the next 6 months on our committee work planning the strategic plan. By June/July Joni will be able to share a better timeline for the ad-hoc committee. The committee may choose to take a hiatus while we attend the ad-hoc meetings, until that work is done.
- As we do goal setting and objectives that may give us a better handle if we will need to meet at the same time as the ad-hoc or not.
- If DHS has agreed to this, the Great START wait list does not align with this recommendation that they have signed off on. And Great START does speak right to the compensation. So who would address that?
- We may still want to meet as a committee, to address other goals, and supports.
- The ad-hoc committee will have to set scope, and we will have to look at that as related to our charge.

Strategic Plan Timeline – Rebecca Livengood

- Strategic Planning process started with Steering committee on January 9th & 10th
- March 1st – revised goals and measurable objectives are due to INCCRRA staff for compilation
- March 6th – Steering meets to review collective work across committees and provide feedback.
- March 11th – April 30th – Feedback is taken back to committees, committee members finalize goals, ensure measurable objectives, and determine action steps
- May 1st – committee's send finals back to INCCRRA staff
- May 15th & 16th – Steering approves plan
- June 21st – PDAC approves plan

Overview of Strategic Planning Process & Review and Approval of Goals –Steven Koll

- Steering committee met in January with a facilitator, and she had us really look at our dreams.
- See attached dreams document
- It was hard to think really big... and put it into words
- The document is clear and offers the ability for us to know what we are working towards.
- Where does the responsibility of the profits vs. non-profits as to the buy in. Also do we look to other states about how QRS add-ons are being spent? Or how are the add-ons in our state being used.
- How do we make sure we are receiving feedback?

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Objectives, Action Steps & Timelines – Debbie Rogers-Jaye

- See attached document that we worked on to define committee goals and objectives

2:55 Future Meeting Dates – Debbie Rogers-Jaye

- Next Meeting will be Thursday March 14th from 10:00-12:00
- We will wait until our March 14th meeting to decide if we need an additional meeting before the June PDAC meeting.

3:00 Adjourn



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