

**KANSAS CHILDREN’S CABINET AND TRUST FUND
MINUTES**

The **June 23, 2023**, special session of the Kansas Children’s Cabinet and Trust Fund Board virtual meeting commenced at 9:00 a.m. Chairman Kim Moore presiding. There was a quorum. Proper notice was published in the Kansas Register.

MEMBERS PRESENT:

Kim Moore, Chair, Senator Renee Erickson, LeEtta Felter, DiAnne Graham, Deliece Hofen, Monica Murnan, Terri Rice, John Wilson, Amanda Petersen (KSDE), Derik Flerlage (KDHE), and Dr. Jessica Piper, (KDHE).
Cabinet Staff: Melissa Rooker, Amy Meek, Lucas Neece, and Dyogga Adegboire.

CHILD CARE CAPACITY ACCELERATOR GRANT PROPOSAL

Melissa Rooker, Executive Director, discussed the Child Care Capacity Accelerator Grant and introduced Lucas Neece, Federal Grant Manager on staff, who gave an overview of the RFP process, timelines, and review process.

Lucas reported that 105 Full Accelerator applications and 40 innovation Community Innovation Add-on applications were received totaling \$124 million dollars requested. The funding available is \$43.5 million dollars. The breakdown on funding includes \$20 million dollars of SPARK funds, \$20 million CCDF-ARPA, \$1 million of PDG Planning funds, and \$2.5 million dollars in collaboration support from the Patterson Family Foundation. Lucas gave a breakdown of the recommended applicants by region. (see attached summary)

After considerable discussion, Chairman Moore asked for a motion.

MOTION:

John Wilson moved the board approve the slate of recommended recipients. Motion seconded by LeEtta Felter. Chairman Moore asked for a Roll Call Vote.

John Wilson	Yes
Terri Rice	Yes
Monica Murnan	Yes
Deliece Hofen	Yes
DiAnne Graham	Yes
LeEtta Felter	Yes
Sen. Renee Erickson	Yes
Chairman Kim Moore	Yes

Motion carried.

NEXT MEETING:

The next meeting is scheduled 9:00 a.m., Friday, August 4, 2023, as a virtual meeting.

All meetings are held the first Friday of every other month from 9:00 a.m. to 12:00 p.m. as virtual meetings until further notice. Meetings are scheduled October 6 and December 1, 2023.

CHAIRMAN'S REMARKS

Chairman Moore announced he has decided not to accept re-appointment to the Children's Cabinet board and would be retiring. He thanked the board for being a good group to work with during his term as chair and thanked Melissa Rooker and staff.

Cabinet members commended Chairman Moore for his service and leadership and wished him well as he retires.

ADJOURNMENT:

There being no further business for discussion, Monica Murnan moved the board adjourn its meeting. Motion seconded by John Wilson. Motion carried. The meeting was adjourned the meeting at 2:00 p.m.