Agenda

Family Child Care Task Force Meeting #4

Monday, December 16, 2019 from 6:00 pm to 9:00 pm Location: Ridgedale Library, 12601 Ridgedale Dr., Minnetonka, MN 55305 (Robert H. Rohlf Room) Conference line: 1-408-650-3123, Access code: 315-592-197, Audio Pin: #

Welcome (6:00 pm to 6:15 pm)	Notes: Registration begins at 5:30 pm.
Introductions (Rep. Wazlawik)	
• "Get to know" members activity (ACET)	
Business Items (6:15 pm to 6:25 pm)	
 Meeting notes (Rep. Wazlawik) 	
• Meeting feedback summary (Sen. Kiffmeyer)	
Duty #1 (6:25 pm to 7:30 pm)	Duty 1: Identify difficulties that providers face
 Presentation of proposal, discussion and 	regarding licensing and inspection, including specific
voting on proposal (Rep. Wazlawik)	licensing requirements that have led to the closure
 If proceeding with survey, discussion and 	of family child care programs, by reviewing previous
voting on survey items and cover letter	survey results and conducting follow-up surveys, if
(Rep. Wazlawik)	necessary
Break (7:30 pm to 7:40 pm)	
Duty #3 (7:40 pm to 8:50 pm)	Duty 3: Review existing variance authority
 Co-chairs gathered input from county 	delegated to counties and recommend changes, if
attorneys and the Minnesota Association of	needed
County Social Service Administrators (Rep.	
Wazlawik and Sen. Kiffmeyer)	
 Potential actions that the Task Force could 	
recommend (Rep. Wazlawik)	
 Small group discussion (ACET) 	
 Full group report back (ACET) 	
Duty #2 (if time allows)	Duty 2: Propose regulatory reforms to improve
• Definitions on abbreviated inspections and	licensing efficiency, including discussion of criteria
risk-based violation system (Rep. Wazlawik)	that would qualify a provider for an abbreviated
	licensing review based on statistically significant key
	indicators that predict full compliance with all
	applicable rules and statutes, and discussion of the
	development of a risk-based, data-driven, tiered
	violation system with corresponding enforcement
	mechanisms that are appropriate to the risk
	presented by a violation
Closing (8:50 pm to 9:00 pm)	
Closing (Rep. Wazlawik)	
 Meeting Feedback Form (ACET) 	

