## 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)	
<ul> <li>Meeting notes (Rep. Wazlawik)</li> </ul>	
• Meeting feedback summary (Sen. Kiffmeyer)	
Duty #1 (6:25 pm to 7:30 pm)	<b>Duty 1:</b> Identify difficulties that providers face
<ul> <li>Presentation of proposal, discussion and</li> </ul>	regarding licensing and inspection, including specific
voting on proposal (Rep. Wazlawik)	licensing requirements that have led to the closure
<ul> <li>If proceeding with survey, discussion and</li> </ul>	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
<ul> <li>Co-chairs gathered input from county</li> </ul>	delegated to counties and recommend changes, if
attorneys and the Minnesota Association of	needed
County Social Service Administrators (Rep.	
Wazlawik and Sen. Kiffmeyer)	
<ul> <li>Potential actions that the Task Force could</li> </ul>	
recommend (Rep. Wazlawik)	
<ul> <li>Small group discussion (ACET)</li> </ul>	
<ul> <li>Full group report back (ACET)</li> </ul>	
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)	
<ul> <li>Meeting Feedback Form (ACET)</li> </ul>	

