# 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)
- Introductions (Rep. Wazlawik)
- “Get to know” members activity (ACET)

**Notes:** Registration begins at 5:30 pm.

## 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)
- Presentation of proposal, discussion and voting on proposal (Rep. Wazlawik)
- If proceeding with survey, discussion and voting on survey items and cover letter (Rep. Wazlawik)

**Duty 1:** Identify difficulties that providers face regarding licensing and inspection, including specific licensing requirements that have led to the closure of family child care programs, by reviewing previous survey results and conducting follow-up surveys, if necessary

## Break (7:30 pm to 7:40 pm)

## Duty #3 (7:40 pm to 8:50 pm)
- Co-chairs gathered input from county attorneys and the Minnesota Association of 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 3:** Review existing variance authority delegated to counties and recommend changes, if needed

## Duty #2 (if time allows)
- Definitions on abbreviated inspections and risk-based violation system (Rep. Wazlawik)

**Duty 2:** Propose regulatory reforms to improve licensing efficiency, including discussion of criteria 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)