## Agenda

### Family Child Care Task Force Meeting #5
Tuesday, January 14, 2020 from 6:00 pm to 9:00 pm

**Location:** Bloomington City Plaza, 1800 West Old Shakopee Road, Bloomington MN 55431 (Council Chambers)

**Conference line:** 1-408-650-3123, Access code: 315-592-197, Audio Pin: #

### Welcome (6:00 pm to 6:10 pm)
- Introductions (Sen. Kiffmeyer)
- Ground rules (ACET)

### Notes:

- Registration begins at 5:30 pm.

### Business Items (6:10 pm to 6:20 pm)
- Meeting notes (Sen. Kiffmeyer)
- Meeting feedback summary (Rep. Wazlawik)

### Duty #3 (6:20 pm to 7:30 pm)
- Co-chairs gathered input from county attorneys, the Association of Minnesota Family Child Care Licensors, and the Minnesota Association of County Social Service Administrators (Sen. Kiffmeyer and Rep. Wazlawik)
- Potential actions that the Task Force could recommend (Sen. Kiffmeyer)
- Small group discussion (ACET)
- Full group report back (ACET)

**Duty 3:** Review existing variance authority delegated to counties and recommend changes, if needed

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

### Member Activity (7:40-7:50 pm)

### Duty #3 (7:50 pm to 8:15 pm)
- Summary of potential actions (ACET)
- Motion to include selected recommendations in the draft interim report to the Legislature (Sen. Kiffmeyer)

### Duty #1 (8:15 pm to 8:45 pm)
- Summary of past Task Force conversations and next steps (Sen. Kiffmeyer and Rep. Wazlawik)
- Motion to proceed with a follow-up survey (Sen. Kiffmeyer)

**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

### Closing (8:45 pm to 9:00 pm)
- Outline of interim report (ACET)
- Closing (Sen. Kiffmeyer)
- Meeting Feedback Form (ACET)