

## Family Child Care Task Force Meeting 14

**Tuesday, December 8, 2020**

**6:00pm to 9:00pm (CST)**

**Online meeting (WebEx)**

**Task Force Members Present:** Ariane Bromberg, Cyndi Cunningham, Representative Lisa Demuth, Erin Echternach, Heidi Hagel Braid, Elizabeth Harris, Stephanie Hogenson, Senator Mary Kiffmeyer, Kim Leipold, Scott Marquardt, Kelly Martini, Ann McCully, Lanay Miller, Hollee Saville, Lauryn Schothorst, Julie Seydel, JoAnn Smith, Reggie Wagner, Representative Ami Wazlawik, Senator Melissa Wiklund, Cindi Yang.

**Task Force Members Absent:** Mary Albert, Samantha Chukuske, Dan Dorman, Erin Johnson-Balstad, Marit Woods.

**Task Force Consultants Present:** Judy Plante, Lanterna Consulting; Charlie Sellew, Management Analysis and Development (MAD).

**Each Task Force member received the following:**

- FCCTF December 8 meeting agenda
- Draft FCCTF November 17 meeting minutes
- Draft FCCTF legislative report (Note: This is the same draft report version that was discussed at the November 17 meeting.)

### Call to order and opening remarks

Co-Chair Wazlawik called the meeting to order at 6:02pm.

### Task force business announcements

#### Approval of November 17 meeting minutes

Representative Wazlawik invited a motion to approve the minutes from the November 17 meeting. Hollee Saville made a motion to approve the minutes, which Ann McCully seconded. The minutes were approved via voice vote with no opposition.

## Discussion: Review FCCTF draft report

Judy began the discussion by reviewing the format for the meeting. The goal for the meeting was to continue to go through the draft report and discuss members' feedback on the recommendations in the sections covering Duty #6, Duty #7, and Duty #8.

As noted in the November meeting, the draft report includes editorial notes and minor suggested edits to the recommendations. Task Force members had submitted feedback before the November meeting. Judy compiled the comments with attribution and inserted them in the report draft. The draft was sent to members before the Task Force meeting.

### **Duty #6 report section**

Duty #6 states: "Review Parent Aware program participation and identify obstacles and suggested improvements."

Judy led the members through the Duty #6 section and facilitated discussion on the submitted comments, edits, and feedback. She tested for consensus as needed. Suggested edits that did not receive consensus support from the members and were determined by Judy to need more discussion were tabled for discussion at a future Task Force meeting. Other suggested edits that had support from a majority of members and did not require more discussion as determined by Judy were considered finalized.

### **Duty #7 report section**

Duty #7 states: "Review how trainings for licensed family child care providers are offered, provided, coordinated, and approved, and make a recommendation on the establishment of a family child care continuing education training committee, to advise on compliance with federal and state training requirements."

Judy led the members through the Duty #7 section and facilitated discussion on the submitted comments, edits, and feedback. She tested for consensus as needed. Suggested edits that did not receive consensus support from the members and were determined by Judy to need more discussion were tabled for discussion at a future Task Force meeting. Other suggested edits that had support from a majority of members and did not require more discussion as determined by Judy were considered finalized.

### **Duty #8 report section**

Duty #8 states: "Consider methods to improve access to and understanding of the rules and statutes governing family child care providers."

Judy led the members through the Duty #8 section and facilitated discussion on the submitted comments, edits, and feedback. She tested for consensus as needed. Suggested edits that did not receive consensus support from the members and were determined by Judy to need more discussion were tabled for discussion at a future Task Force meeting. Other suggested edits that had support from a majority of members and did not require more discussion as determined by Judy were considered finalized.

Members discussed whether to look again a previously tabled items from the recommendations sections. Co-Chair Representative Wazlawik proposed tabling discussion of the other items until the next Task Force meeting because it was the meeting end time. There was no opposition.

## **Next Steps**

Work groups will be submitting updated introductions for Duty sections to Judy and Jake Granholm (from MAD). MAD will also distribute a list of remaining to-do items and associated dates.

## **Closing announcements and adjourn**

Co-Chair Wazlawik closed the meeting at 9:08pm. The next meeting will be on Tuesday, January 12, 2021.

DRAFT