



**RESIDENTIAL CHILD CARE LICENSING
ADVISORY COMMITTEE MEETING MINUTES**

12 May, 2022

Physical location:

4431 S 2700 W, Room 104A. Taylorsville, UT 84129.

The audio recording of the meeting can be found on our website childcarelicensing.utah.gov or on the Utah Public Notice Website at utah.gov/pmn/.

Members Present: Dale Smith, Holly Kingston, Alanna Brickley, Sonia Arias, Kristyn Rose, Kristy DeGraaf.

Members Excused: None

Members Absent: Tyson Schwab

Executive Secretary: Simon Bolivar

WELCOME

At 9:02 a.m., Dale Smith welcomed everyone and started the meeting.

APPROVAL OF MINUTES

The minutes from the March meeting were approved via email.

COMMITTEE VACANCIES

There is a vacant position for a certified child care provider.

NEW BUSINESS

Committee chair and vice chair election

- The chair and vice chair election were discussed during the meeting.
 - Astrid Arias moved to appoint Holly Kingston as the chair of the committee.
 - Kristyn Rose seconded the motion.
 - Dale Smith asked for a vote on the motion. All committee members voted unanimously. Motion passed.
 - Kristyn Rose moved to appoint Astrid Arias as the vice chair of the committee.
 - Holly Kingston seconded the motion.
 - Holly Kingston asked for a vote on the motion. All committee members voted unanimously. Motion passed.

Proposed rule changes report (Simon Bolivar)

- Rule changes are pending approval from the Department's Executive Director.

Proposed rule conversation to address capacity for additional school age children

(See handout for more information)

- Simon explained the rule to allow for additional school-age children for residential facilities without changing capacity, R430-50 and R430-90. Questions and comments were addressed and discussed.

Proposed rule conversation to address number of children to require a license or Residential Certificate

(See handout for more information)

- Simon explained about the raised number of children for unlicensed residential child care. R430-50: A Residential Certificate is required for 7 or 8 unrelated children. R430-90: A Licensed Family is required for 9 or more unrelated children. R430-8: Exempt if caring for less than 7 unrelated children. Also, deleting the number of children for residential licenses allows providers to open a second facility. Questions were addressed and answered.

Proposed rule conversation for exempt facilities (Simon Bolivar)

(See handout for more information)

- Bill H.B.15 established a cap of 10 children care for at unlicensed facilities regardless of the relationship. The language will be added to the rule R430-8.
 - Astrid Arias moved to make the proposed rule go through the rule making process. Kristyn Rose seconded the motion.
 - Holly Kingston open the motion for discussion. No further discussion was made.
 - Holly Kinston asked for a vote on the motion. All members from the two committees voted unanimously. Motion passed.
 - While both committees were combined, the explanation of the rule, the motion, and the vote were handled together.

Proposed rule conversation for total capacities (Simon Bolivar)

(See handout for more information)

- The rule for total capacities was explained, R430-50, R430-90, and R430-8. The new Bill H.B.15 mandates CCL to make changes in our procedures. Questions were addressed and answered.

Proposed rule change for definition of child care

(See handout for more information)

- Simon explained the change for definition of child care. This change affects all the rules. There were no questions or comments.

Proposed rule change for the appeal to be moved from 15 to 10 working days (Simon Bolivar)

- Due to the merging of departments, now there is only one program running appeals. We have been asked to move the request to submit an appeal to 10 working days. Questions were addressed and answered.
 - Kristy DeGraaf moved to make the proposed rule changes go through the rule making process. Astrid Arias seconded the motion.
 - Holly Kingston open the motion for discussion. No further discussion was made.
 - Holly Kingston asked for a vote on the motion. All committee members voted unanimously. Motion passed.
 - Kristyn Rose moved to implement the policies while the rules are made effective with the recommendation that when providers apply for a variance parents will be informed by the provider. Astrid Arias seconded the motion.
 - Holly Kingston open the motion for discussion. No further discussion was made.
 - Holly Kingston asked for a vote on the motion. All committee members voted unanimously. Motion passed.

Committee members comments and recommendations

- There was a request to discuss vehicle insurance on the next meeting.

Public Comment

None.

AGENCY AND COMMITTEE REPORTS

Child Care Licensing

- Preservice training – Donna Thomas
 - The preservice training was implemented and is now available on the website, under Child Care Providers click on Trainings.
 - New individuals must complete this two and a half hour training to be in compliance.
 - Certificate of completion is available upon request.
 - Feedback is welcome. Questions were addressed and answered.
- CCL Grant – Sarah Atherton
 - Big thank you to everyone who participated in the process of the grant.
 - The grant was opened on Monday, May 9th, at 8:00 A.M., it was released in English and Spanish. All applications will be scored from May 24th through May 26th. Questions were addressed and answered.

Office of Child Care – Karrie Phillips

- Changes on the Stabilization grant:
 - Base rate payment increased from \$250.00 to \$350.00.
 - The enhanced payment increased from \$300.00 to \$400.00.
 - The final payment was moved from July to September 2023.
 - The grant is now open to programs who licensed after March 11, 2021.
 - Applications for the Stabilization grant will close on July 31, 2022.
- Child Care Quality System (CCQS):
 - 108 centers have been rated.
 - As of May 1, 2022, there are more programs with a certified quality rating than there were before COVID.
 - 137 family child care programs applied with the temporary framework, 69 have applied for rating with observations.
 - Applications for two coaching grants for centers will be available from July 1st to July 15, 2022.
 - To be eligible, the programs must have a certified building quality rating or a certified foundation of quality rating with a minimum of 60 points total.
 - Applications for support on CCQS will be open the first two weeks of July 2022 and the first two weeks of January 2023.
- Subsidy changes:
 - Beginning August 1, 2022, new children regrantation fees can be reimbursed to programs. Up to \$50.00 for centers and up to \$40.00 for family child care programs.

- Professional development:
 - The CDA scholarship eligibility was expanded to include highschool students.
 - New training courses are available. The course calendar can be found on the CAC website.
- Bonus for caregivers:
OCC is working on getting workforce bonus sometime this summer to caregivers.

ASSIGNMENTS

None

Kristyn Rose moved to adjourn the meeting. All committee members agreed to close the meeting, the meeting was adjourned at 11:05 a.m.

UPCOMING 2022 MEETINGS

July 14, September 8, November 10.
9:00 a.m. – 11:00 a.m.

To request reasonable accommodations to attend or fully participate in this meeting, please contact Jacqueline Macias at (385) 320-2147 or via email at jmacias@utah.gov.

Note: These minutes are not intended to be a verbatim transcript of all items discussed, but are to record the significant features of the business conducted in this meeting.