



## Child Care Provider Licensing Committee Meeting

November 14, 2024 (9:30 a.m. - 11:30 a.m.)

### **Physical Location:**

195 N 1950 W, Salt Lake City, UT 84114 - Room 1044

**Please use this link to join the meeting:**

<https://utah-gov.zoom.us/j/86476056851>

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## A G E N D A

### **Welcome - Jody Zabriskie**

- Welcome and Introductions
- Committee Roll Call
- Introduce new Office Director Florencia Shapira De Grout

### **Minutes**

- September meeting minutes were approved by email.

### **Committee Vacancies**

- We have 1 open position for the committee. We need (1) a pediatrician or a health care provider. All qualified and willing applicants must go to <https://boards.utah.gov/s/> to fill out an application and begin the approval process.
- Alanna and Jody got senate approval and Ariel Baker will get senate approval by December 19th. It will be Ariel's 1st term and Alanna and Jody's 2nd term.

### **Agency and Committee Report**

- Child Care Licensing - Janice Weinman
  - Rules
  - CCL new office arrangement
- Office of Child Care - Karrie Phillips
- Utah Afterschool Network - Ben Trentelman

### **Assignments**

- Kim Rice - Writing procedures for non compliance are still being written and improved. They will be brought to the committee when completed.

### **New Business**

- **Discussion** - Severity of harm for rules and CMP amounts regarding supervision and counting numbers of children in the classroom.

### **Public Comment**

- Please raise hands or type in the Q&A for comments when attending virtually

## **Upcoming Meetings**

- November 14, 2024 (9:30 am - 11:30 am)
- January 9, 2025 (9:30 am - 11:30 am)

To request reasonable accommodations to attend or fully participate in this meeting, please contact Kimberly Rice at (385) 232-0745 or via email at [krice@utah.gov](mailto:krice@utah.gov).

## **REMINDERS**

- To add items to the agenda, please click [Request to Add Items](#)
- To attend the CC Provider Licensing Committee meeting in person - please contact Kim Rice no later than 48 hours prior to the meeting.

## **DOCUMENTATION**

- [Committee By-Laws](#)
- [Committee Members](#)