



Child Care Taskforce Meeting

April 12th, 2022

Taskforce Members Present:

- Commissioner Clarence Carter (DHS)
- Commissioner Jeff McCord (DLWD) (Virtual)
- Sophia Kostelanetz: Designee for Commissioner Lisa Piercey (TDH)
- Misty Moody: Designee for Commissioner Penny Schwinn (Education)
- Jamie Stitt: Designee for Commissioner Bob Rolfe (DECD)
- Phil Acord
- Pat Sheehy
- Chloe Moore
- Blair Taylor
- Ryan Hughes (Virtual)

Staff Present:

- Jude White
- Gwen Laaser
- Eric Dunn
- Dakota Simpson
- Suzanne Carr
- Trevor Lauri

Taskforce Members Absent:

- Representative Patsy Hazelwood
- Jeremy Biggs
- Senator Becky Massey

1:00 p.m. Welcome and Approval of Minutes

Commissioner Carter welcomed the group and initiated the roll call.

A motion to approve the minutes from the previous month was made by Commissioner Carter, moved by Phil Acord, and seconded by Misty Moody. They were approved unanimously by acclamation.

1:37 p.m. Public Consulting Group Presentation/Discussion

Zayne with PCG shared the status report for April 2022. Commissioner Carter asked if the group will be prepared to discuss the "As Is" document before the Interim Report is due to the Task Force on May 15th. Zayne answered that it would be.

Commissioner Carter asked that time be made in the agenda to discuss a shared understanding of what should be in the "As Is" document, and that other tasks such as the Peer State Review could wait until further into the project. Chloe Moore noted that the previous deliverable from the DoHR with the buckets for Quality, Affordability, and Access would be a good guide for the Table of Contents in the "As Is" document.

Blair Taylor noted that TQE is doing a survey soon and the group is welcome to submit questions that they would like included to Blair to pass along.

Blair Taylor suggested a subgroup be created to discuss the vision for the group. Commissioner Carter asked Zayne what subgroups could be created that would hold the highest value for them. Zayne suggested an editing group to work together on the "As Is" document, as well as other deliverables down the road.

Commissioner Carter suggested a vote to create the vision and editing subgroups. Chloe Moore moved the motion, seconded by Blair Taylor. The groups were approved unanimously by acclamation.

The group discussed and set the dates for the two groups' first meetings:

Editing: May 2nd, 3pm-5pm CST

Vision: May 10th and 24th: 3pm-5pm CST

3:00 p.m. Adjournment

The meeting adjourned at 3:00 p.m. The next Child Care Task Force meeting will take place on May 19th, 2022.