

Agenda

Solutions for Infant Care Availability Committee

Sept. 12, 2018 at 6:00 p.m.

Florida Department of Health, Mid County Center
8751 Ulmerton Road, Largo, FL 33771

- I. Welcome**
- II. Professional Courtesy Rules**

Meetings will be 1.0 - 1.5 hours in duration or less
Be respectful of the speaker
Use appropriate communication/language
Trust the process
Be concise in your summarization
- III. Purpose of Meetings**

Purpose is to serve families who need infant care in Pinellas County
- IV. Consent Agenda**

Approve minutes from 8/15/18 meeting
- V. Explore Challenges/Solutions/Infant Care Survey Results**
 - A.** Discuss input from 8/15/18 meeting
(Qualified staff, additional trainings, funding, more family homes licensed, blending ages, ELC reimbursement rates, and lowering age from 24 months to 18 months)
 - B.** Challenges – State regulations and quality care vs. availability
 - C.** Possible Solutions – What recommendations can we make?
 - D.** Comments from Committee Members
- VI. Public Comment**

Any member of the public wishing to make public comment may speak at this time. Public Comment will follow the regular rules of PCLB board meetings for Public Comment.
- VII. Open Discussion by Committee**
- VIII. Action Items**
 - A.** Determine recommendation(s), if any, to make to PCLB on 9/26/18 at Board meeting or provide status report to Board on Committee
 - B.** Determine if further collaboration is needed or any additional committee work
- IX. Adjournment**