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**DCFS Day Care Licensing Advisory Council Meeting**

**April 16, 2015**

**10:00 AM to 12:00 PM**

**Conference Call #:**

**1.888.494.4032**

**Access Code: 1904 761 080#**

**AGENDA**

- I. Welcome and Introduction
- II. Approval of Minutes from February Meeting
- III. Follow-ups from Previous Meeting
- IV. DCFS Budget and Department Update- Matthew Grady, Chief Financial Officer, DCFS
- V. Committee Reports
  - a. Data- Theenshina and Ana
    - i. Updates
  - b. Communications- Levell and Ken
    - i. Updates
  - c. Trainings- Beth and Eileen
    - i. Updates
  - d. Systems Integration- Kate and Carol
    - i. Updates
  - e. Ad-Hoc Committees
    - i. Ad- Hoc Immunization- Carol
    - ii. Weighted Licensing and Key Licensing
- VI. Discussion
  - a. Presentation: Weighted Licensing/Key Indicator System (45 min)
    - i. How to address low and moderate factors as an eligibility criteria, state's next steps and what do we do now that we know the weights?
  - b. Presentation: CCDBG Reauthorization- DCFS & OECD (30 min)

- i. What's included, impact on Illinois and next step towards implementation
  - c. Legislation and Bill Update
- VII. Calendar and Updates—Next meeting: August 20, 2015
- VIII. Meeting Adjourned