



BOARD OF DIRECTORS MEETING
February 6th, 2017; 8:00 a.m.
ELC Board Room

- | | | |
|------|--|-------------------------------|
| I. | Welcome & Introductions
A. Roll Call | Adrian Alfonso |
| I. | Approval of Minutes
A. Motion to approve the December 2016 Board of Directors Meeting minutes. (pg. 3) | Adrian Alfonso |
| II. | Chairman's Report | Adrian Alfonso |
| III. | Executive Committee Report
A. Resolution 01062017-01 (Authorize the President and CEO to request a revised Non-Federal Share Waiver from the U.S. Department of Health and Human Services for the Early Head Start Grant, reducing the initial request by \$95,000.00 for a new request total of \$4,128,156.00, pg. 19) | Adrian Alfonso |
| IV. | Finance Committee Report
A. Resolution 01252017-01 (Authorize the President and CEO to negotiate and execute an amendment to Contract PSA16-22 with ASGK Public Strategies LLC, D/B/A KIVVIT, pg. 22)
B. Budget Revenue and Expenditure Report (pg. 24)
C. Slot Utilization
i. Miami Dade County (pg. 25)
ii. Monroe County (pg. 26)
iii. EHS (pg. 27)
iv. Title V (pg. 28)
D. EHS Credit Card Expenditure Report (pg. 29)
E. Provider Pay Rates (pg. 30) | Bob Eadie |
| V. | KIVVIT | Grace Turiano/Kelly Penton |
| VI. | READY4K! | Dr. Ben York/Dr. Susanna Loeb |
| VII. | Provider Services Committee Report
A. Meeting on 12/13/2016
i. Bola Childcare (pg. 32)
ii. My Little Angels I & II (pg. 33)
iii. Marie M. Laurenceau Family Day Care Home (pg. 35) | Rick Beasley |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



- B. Meeting on 01/31/2016
 - i. Reagan Educational Academy (pg. 36)
 - ii. My Little Angels I & II (pg. 37)
 - iii. The Academy of Knowledge (pg. 39)
 - iv. Early Learning Bright Academy (pg. 40)
 - v. Kids R Us (pg. 41)
 - vi. Small World Montessori (pg. 42)
 - vii. Miss Carusi Learning Center (pg. 43)
 - viii. Lincoln Marti #1023 (pg. 44)
 - ix. Bola Childcare (pg. 45)

- | | | |
|-------|---|---------------------|
| VIII. | Programs & Policy Committee Report <ul style="list-style-type: none"> A. EHS Federal Food Program (pg. 46) B. Health & Wellness Update (pg. 48) C. Program Committee Schedule (pg. 53) | Dr. Judy Schaechter |
| IX. | CEO Report | Evelio Torres |
| X. | Public Comments | Adrian Alfonso |
| XI. | Adjourn | Adrian Alfonso |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



Minutes

Board of Directors Meeting
December 5th, 2016; 8:00 a.m.
David Lawrence Jr. Community Meeting Room

Board Attendees: Adrian Alfonso (chair); Theresa Axford; Rick Beasley; Russell Benford; Tina Carroll-Scott; Shaleen Fagundo; Robert Eadie; David Lawrence Jr; Gilda Ferradaz; Alexander Soto; Alan Eckstein; Dr. Mara Zapata; Gladys Montes; Loreen Chant; J. Abilio Rodriguez; Gerald Schwartz; Matthews Bruno; Philip Gassman

Board Absentees: Marisol Diaz; Dr. Judy Schaechter; James Haj; Heather Carruthers

Staff Attendees: Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Mercy Castiglione; Fiorella Altare; Dr. Anabel Espinosa; Kerry Allen; Michelle Meilan; Sandra Gonzalez; Wilfredo Ayala; Jason Johnson; Milton Silvera; Miguel Alfonso; Lydia Clarke; Victor Caballero; Angelo Parrino; Pamela Hollingsworth; Liliana Murillo; Tamara Garcia; Diana Lane; Mary Williams; Ileana Vallejo; Chris Armely;

General Attendees: Abby Thorman; Santiago Echemendia (Shutts & Bowen); Jackie Romillo (Citrus); Vittoria DeCana (Devereaux); Jukienne Morrison (Devereux); Wendy Salmon (Family Central); Scarlett Pena (Candy house Day Care); Rachel Spector (Children's Trust); Nunt Shenby (NSU); Dr. Daniela Foerch (FIU)

I. Welcome and Introductions

Adrian Alfonso

- A. Alfonso called the meeting to order and welcomed everyone.
- L. Sanabria called roll and a quorum was established with nineteen (18) voting members.
- A. Alfonso thanked the following board members for accepting appointments to committees:
 - Loreen Chant- Provider Services
 - Russell Benford- Nominating Committee
 - Gilda Ferradaz- Finance Committee
 - Matthews Bruno- Legislative Committee
 - Mara Zapata- Early Head Start Policy Council
- A. Alfonso congratulated Eduardo Padron for being awarded with the Presidential Medal of Freedom by President Obama. This is the highest honor awarded to civilians, and Dr. Padrón has been one of the most effective higher education national voices for access and inclusion.
- A. Alfonso thanked everyone who participated in Read for the Record on October 27, 2016. Miami-Dade and Monroe Counties had more than 7,700 readers and the Early Learning Coalition distributed more than 4,000 copies of "A Bear Ate Your Sandwich." In partnership with the Miami-Dade Public Library System, the Early Learning Coalition of Miami-Dade/Monroe announced its "Talking is Teaching: Talk, Read, Sing" initiative in conjunction with Read for the Record. Our Talking is Teaching: Talk, Read, Sing project is now in full swing. In addition to our partnership with Univision's Pequeños y Valiosos, now all callers to 211™ hear helpful tips for promoting literacy in children. Additionally, tote bags with books and child-sized clothing items are being distributed to new moms at Holtz Children's Hospital and to families who visit Jackson Health's four community clinics and seven federally qualified health centers partnering with the Healthy Start Coalition of Miami-Dade.



- A. Alfonso stated that in the packet there were two letters to the editor written by E. Torres and D. Lawrence which were published in the Miami Herald referencing the Miami International Book Fair. The Early Learning Coalition attended the fair from Nov. 18-20 and was able to distribute more than 1,255 books to young children and speak to hundreds of families about the importance of early learning and early literacy. Families who visited the Early Learning Coalition's tent at Children's Alley participated in impromptu readings, received books and reading crowns.
- A. Alfonso congratulated the following childcare centers for achieving accreditation:
 - Lorraine Abrahams
 - Acadekids Preschool #2
 - Tamara Castellanos
 - Cherry Blossom Learning Center
 - Rising Stars Daycare & Learning Center
 - Trinity Christian Academy
 - Good Shepherd Child Development Center
 - St. Alban's Day Nursery, Inc.
 - Holmes Large Family Child Care Home
 - Arias Family Day Care Home
 - Hernandez Family Day Care Home
 - Palmetto Presbyterian Preschool
 - Kids Paradise 2 Inc
 - La Piazza Academy LLC
 - Born 2 Learn
 - Las Americas Learning Center
 - My Happy House Day Care Corp
 - Cherry Blossom Learning Center #2

II. Approval of Minutes

Adrian Alfonso

- A. Alfonso called for the approval of the meeting minutes from December, 2016.
 - B. Eadie moved to approve the minutes.
 - T. Axford seconded the motion.
 - Motion was passed unanimously.

III. Finance Committee Report

Bob Eadie

- Resolution 11302016-01 authorize the President and CEO to negotiate and execute a fourth amendment to contract with Automated Data Processing Payroll Services (ADP, LLC.) to extend the date of contract and increase the total contract amount. Fiscal Impact: The contract amount increases by \$60,000.00 for a total contract amount not to exceed \$105,559.48 for the fiscal year 2016-2017, which is subject to the availability of funding.
 - Motion to approve resolution by T. Axford.
 - Motion seconded by M. Zapata.
 - Motion was unanimously passed.
- Resolution 11302016-02 authorize the President and CEO to release a Request for Proposal for Quality Materials for Miami-Dade and Monroe Counties. Fiscal Impact: A total amount not to exceed \$3,100,000.00 for the fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: The Children's Trust, U.S Department of Health and Human Services Administration for Children and Families, Office of Early Learning, HIPPIY and The Nemours Foundation.
 - Motion to approve resolution by B. Eadie.
 - Motion seconded by G. Schwartz.
 - Motion was unanimously passed.



- Resolution 11302016-03 authorize the President and CEO to release a Request for Proposal for Curriculum Materials for Miami-Dade and Monroe Counties. Fiscal Impact: A total amount not to exceed \$800,000.00 for the fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: The Children’s Trust, U.S. Department of Health and Human Services Administration for Children and Families and Office of Early Learning.
 - Motion to approve resolution by B. Eadie.
 - Motion seconded by G. Schwartz.
 - Motion was unanimously passed.

- Resolution 11302016-04 authorize the President and CEO to release a Request for Proposal for Enterprise Network Support and Hosting Services for Miami-Dade and Monroe Counties. Fiscal Impact: A total amount not to exceed \$185,000.00 for the fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: All Funding Sources
 - Motion to approve resolution by B. Eadie.
 - Motion seconded by T. Axford.
 - Motion was unanimously passed.

- Resolution 11302016-05 Authorize the President and CEO to release a Request for Proposal for Provider Portal Hosting and Dashboard Services for Miami-Dade and Monroe Counties. Fiscal Impact: A total amount not to exceed \$200,000.00 for the fiscal year 2017-2018, which is subject to the availability of funding. Funding Source: All Funding Sources
 - Motion to approve resolution by B. Eadie.
 - Motion seconded by W. Zapata.
 - Motion was unanimously passed.

- Resolution 11302016-06 Present RFP#ELCMDM2016-10 (MIP Accounting Software Services) Evaluation Committee’s scoring results to the Finance Committee for review and recommendation of vendor selection to the Board of Directors. This resolution also requests authorization and approval for the President and CEO to award, negotiate, and execute contract(s) with the selected vendor. Fiscal Impact: A total amount not to exceed \$68,701.47 for the fiscal year 2016-2017, which is subject to the availability of funding. The cost amount is for a twelve month period and will be prorated for fiscal year 2016-2017 in the amount of \$28,625.61 to reflect the term of the contract from February 1, 2017-June 30, 2017. Funding Source: All Funding Sources
 - Motion to approve resolution by B. Eadie.
 - Motion seconded by M. Zapata
 - Motion was unanimously passed.

- B. Eadie stated that the snapshots for Miami Dade County show an increase on the wait list, 1900 have been sent to families but have not received all the responses yet. VPK enrollment is over 20,000 children enrolled.

- B. Eadie stated that the decrease in the number of children is a bit concerning, wait list continues at 0. ELC staff continue to encourage Monroe County families to apply

- B. Eadie stated that EHS added 5 more children to the wait list.

- B. Eadie stated that the ELC will have a disposition of property, primarily all items have been deemed scrap.
 - Motion to approve disposition of property by B. Eadie.
 - Motion seconded by T. Axford.
 - Motion was unanimously passed.



IV. Strategic Planning Committee Report

Mara Zapata

- M. Zapata requested the approval of minutes.
 - A. Rodriguez moved to approve the minutes.
 - S. Fagundo seconded the motion.
 - Motion was passed unanimously.

- A. Thorman reviewed the 2016-2017 Strategic Plan.

V. Public Comments

Adrian Alfonso

VI. Adjourn

Adrian Alfonso

2016

2017

Name	July	Aug. 4	Sept. 8	Oct. 6	Nov. 3	Dec. 1	Jan	Feb. 2	Mar.	April	May	June	Absences
Adrian Alfonso	No	0	0	0	0	0	No						0
Axford, Theresa	No	E	0	0	0	0	No						0
Beasley, Roderick E.	No	0	0	0	0	0	No						0
Benford, Russell	No	0	Phone	0	0	0	No						0
Carrol-Scott, Tina	No	1	0	0	0	Phone	No						1
Carruthers, Heather	No	0	1	Phone	0	1	No						2
Chant, Loreen	No	0	0	0	0	Phone	No						0
Diaz, Marisol	No	0	0	0	0	1	No						1
Eadie, Robert	No	0	0	0	0	0	No						0
Eckstein, Alan	No	0	0	0	0	Phone	No						0
Fagundo, Shaleen	No	1	0	0	1	Phone	No						2
Ferradaz, Gilda	No	0	0	0	0	Phone	No						0
Gassman, Philip	No	0	E	E	E	Phone	No						0
Hai, James	No	0	0	Phone	0	1	No						1
Lawrence, David Jr.	No	Phone	0	0	0	0	No						0
Montes, Gladys	No	0	0	E	0	Phone	No						0
Rodriguez, Abilio	No	0	0	1	0	0	No						1
Schaechter, Judy	No	0	0	E	0	E	No						1
Soto, Alexander	No	0	0	0	0	0	No						0
Schwartz, Gerald K.	No	0	0	1	0	0	No						1
Zapata, Mara	No	0	0	0	0	0	No						0
TOTAL	0	17	18	16	20	18	0						10

Legend
0= Present
Phone= Phone
1= Absent
E= Excused
Rep= Representative on behalf of



November/

December
2016



Early education. Lifelong success.

Quick Links

[Teacher of the Month](#)

Community Events

[Early Learning Program Information and Updates](#)

[In Early Education News](#)

Professional Development Institute

[Upcoming Events and Resources](#)



Connect With Us!



President's Message



Dear Friends:

The year is rapidly coming to a close with many accomplishments that are making a big difference in the education of our community's youngest learners. We look ahead to 2017 as a year when new partnerships will be forged and new and exciting initiatives launched.

We encourage parents and caregivers to take advantage of the opportunities offered during the holiday season when children are out of school. Incorporating reading into children's daily routine is important to their academic success, but so is play. Play is an integral part of a child's development as they grow and explore the world around them. For tips about choosing developmentally appropriate toys for young children this holiday season, please visit <http://www.naeyc.org/ecp/resources/goodtoys>.

The holiday season is a time of engagement and many make resolutions to start off the new year. We encourage you to consider talking, reading and singing with your child everyday as a part of your new year. The research on early education is clear: increased parental engagement with young children provide a wealth of benefits. Talking, reading and singing with your child provide necessary communication skills, social and emotional bonding and the platform for later success. We encourage you to embrace your teaching skills. Please see this [powerful video](#) on what children experience when parental engagement wanes due to wireless devices.

In January, we prepare for Celebrate Literacy Week which will be January 23rd - January 27th. This year's featured books are From Head to Toe by Eric Carle (for infants and toddlers) and I Don't Want to Be a Frog by Dev Petty (for preschoolers). During Literacy Week, Early Learning Coalition board members, community partners and staff will visit early education providers and read with selected classrooms. Books will also be available for early education providers. We invite you to join us and read along.

In January, the ELC Lunch Café will delve into the issue of human trafficking and its impact on South Florida. We invite you to attend this informational session and network with a cause. Lunch will be provided courtesy of [Corporate Caterers](#). To R.S.V.P, please contact ymartinez@elcmdm.org.

I wish you a happy and healthy holiday season.

Please follow us on [Facebook](#) and [Twitter](#) for up-to-date information on programs and events.

Sincerely,

A handwritten signature in black ink, appearing to read 'Evelio C. Torres'.

Evelio C. Torres President & CEO

TALKING IS TEACHING MIAMI



LEARN ABOUT OUR NEW CAMPAIGN!
#LETSTALKMIAMI




Teacher of the Month

As a part of our continuous commitment to quality early learning programs, we would like to highlight the Quality Counts Teacher of the Month. Working in conjunction with our program partners, Florida International University, the United Way, Family Central and Children's Forum, we highlight instructors who have been recognized for applying excellence in the classroom. This month, we recognize **Tina Ali** from **Growing Angels**. She has more than 10 years of experience in early education. Congratulations **Tina Ali**.



QUALITY COUNTS
Striving for High Quality Early Learning



Teacher Spotlight: November



Tina Ali

Teacher Name

Growing Angels

Program Name

Mixed Age Group

Classroom/ Age Group

10

Number of Years in Early Education

Tina Ali is a dedicated practitioner in the field of early education. She is not only motivated and eager, but also inspires and encourages others in the field. Active in the community, she searches for ways to engage and provide support for parents in the education of their children and sometimes, for the parents themselves. Ms. Ali's commitment to her children is evident in the care and attention she provides each child. Growing Angels (Ali's Family Child Care Home) was recently accredited by the National Association of Family Child Care (NAFCC). We would like to congratulate Ms. Ali on this wonderful accomplishment!

Quality Counts would like to recognize and thank Ms. Ali for her commitment to quality early childhood education!

Community Events

[November/December Community Events](#)

Early Learning Coalition Program Information and Updates

Featured Article:

The Early Head Start program is now accepting applications. Please see below for details about this great early education program.

CHILD CARE AT NO COST TO YOU



The Neighborhood Place for Early Head Start
A Division of the Administration for Children & Families

Now Accepting Applications!

The Neighborhood Place for Early Head Start Program offers full-day, year-round comprehensive services at various locations throughout Miami-Dade County for children zero (0) to three (3) years of age and their families.

To be eligible for Early Head Start services:

- Your child must be younger than three (3) years of age
- Your family must meet federal income guidelines based on the number of household members
- You must live in Miami-Dade County

Enrollment is based on a point system in which families with the highest number of points are given priority into the program.



EARLY HEAD START FAMILIES ARE ELIGIBLE TO RECEIVE

- A scholarship that covers the enrolled child's tuition
- A high quality educational experience
- Comprehensive services for the enrolled child and family members
- A family advocate that will work with participating families to access community services
- Free nutritious breakfast, lunch, and snacks for enrolled children
- Formula, wipes, & diapers for enrolled infant while at school
- Lower teacher to child ratio
- Support services for enrolled children with special needs




For more information, please contact us at:
 1515 NW 167th St.
 Suite 210
 Miami, FL 33169
 Phone: 305-646-7220 ext. 2457
 Email: neighborhoodEHS@elcmdm.org





2. New Online Tool to Empower Florida Families

In Early Education News

1. [Dangers of E-Cigarettes to Children 0-6 Years of Age](#)

Dangers of Liquid Nicotine

Centers for Disease Control & Prevention reports that **more than half of the calls to poison control centers** related to e-cigarettes were regarding incidents involving **children 5 years of age or younger.**¹

Exposure to nicotine by swallowing or contact with the skin can result in **nausea, vomiting, respiratory arrest, seizures or even death.**²

Protect your loved ones and yourself.
KNOW THE FACTS.

[1] Oshman-Daheless Leah, et al. "Know the Facts: Calls to Poison Centers for Exposure to Electronic Cigarettes – United States, September 2010–February 2014." Morbidity and Mortality Weekly Report. Centers for Disease Control and Prevention. 24 Apr. 2014. <http://www.cdc.gov/mmwr/mmwr.mm3309a1.htm>

[2] Stevens G, et al. "Short-Term Toxicity of Electronic Cigarettes: Swallowing and Skin Contact." Pediatrics. 2014; 134(5):e1281-1285. doi:10.1542/peds.2014-1081

FLORIDA HEALTH

2. [Science Proves Reading to Kids Really Does Change Their Brains](#)
3. [Pretending to Understand What Babies Say Can Make Them Smarter](#)
4. [The Power of Routines](#)
5. [The Annual Every Drop Counts Contest](#)



The Professional Development Institute has a brand new website with great new features! Now users are able to search and register for courses in their area, find upcoming events in the community, and have access to great online resources. Visit our site and create your user account today:

<http://trainings.elcmdm.org>.

Training Calendar

The Professional Development Institute is pleased to provide continuous education courses for our early education providers. To register for these professional development opportunities, visit:

trainings.elcmdm.org.

Featured Training:

Join us Thursday, January 12, 2017! Network, Learn, Change the World. ELC Lunch Cafés are **open to the public** and **free of charge**. To join one of our dynamic cafés, register at trainings.elcmdm.org.

For the full year's calendar, please see the following link: [ELC Lunch Café Series Calendar](#)

ELC Café

It's More than Just Lunch: It's Networking



Networking Lunch

Learn something new!

Change the world!

Join the Early Learning Coalition as we raise awareness and connect members of the community. Business card exchange and raffle.

Thursday, January 12, 2017
11:30 a.m. - 1:30 p.m.

David Lawrence Jr.
Community Meeting Room
Early Learning Coalition of Miami-Dade/Monroe
2535 Ponce De Leon, Suite 500
Coral Gables, FL 33134

RSVP to Yusneli Martinez
ymartinez@elcndm.org or call 305-646-7220 x2266



Free lunch courtesy of
Corporate Caterers Miami

HUMAN TRAFFICKING in South Florida

What does it look like?
What can you do about it?
Why Miami?
Who is at risk?

This café raises awareness and gives a voice to the voiceless. Take a critical look at human trafficking impacts and how we, as a community, can take action for change.



Never doubt that a small group of thoughtful, committed, citizens can change the world. Indeed, it is the only thing that ever has.

-Margaret Mead

PANELISTS

Esther Jacobo
Chief Assistant State Attorney
Office of the State Attorney

Nathan Earl
Founder and CEO
Ark of Freedom

Tisha M. Pierre, LCSW
Regional Human Trafficking
Coordinator
Southeast and Southern
Region
Florida Department of
Children and Families

**Maria Clara Rodriguez
Harrington, MS**
Project GOLD Director
Kristi House

**Shawn Schwaner, Ph.D.,
MBA, MSCM**
Professor in the Criminal
Justice Department
Miami Dade College

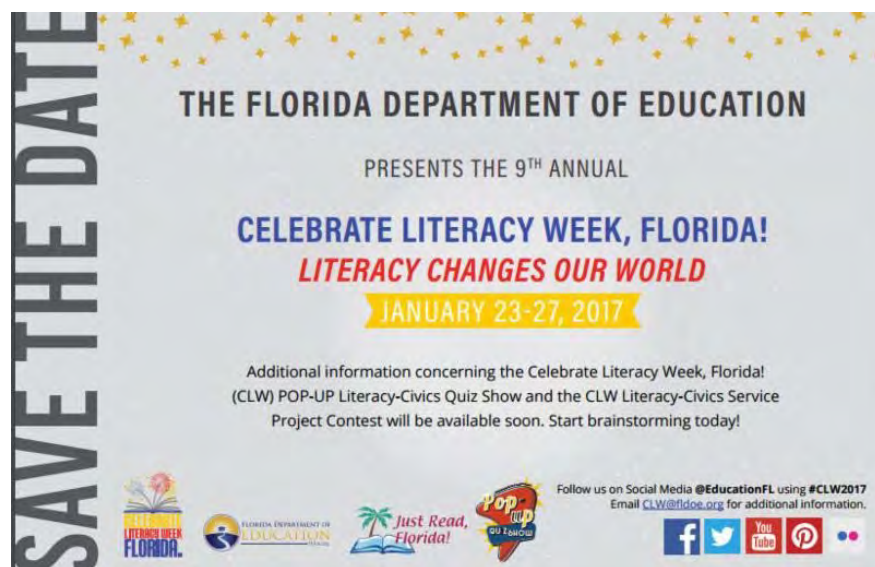


#networkforchange #elcndm

Upcoming Events

Celebrate Literacy Week!

Early literacy is integral. Join the Early Learning Coalition as we celebrate the benefits of reading! Please click the link for this year's selected books and more details about Celebrate Literacy Week: [Celebrate Literacy Week Information](#)



[Free Kids Workshop at Home Depot](#)

[Wellness Wednesdays in the Gables](#)

[Koubek Center Launches Free Bilingual Family Series](#)

[Toddler Storytime at Palmetto Bay](#)

[42nd Annual Miami Harvest Festival](#)

[Lantern Light Festival](#)

[Storytime at North Miami Library with Mayor Dr. Smith Joseph](#)

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OFFICE OF
Early Learning
LEARN EARLY. LEARN FOR LIFE.

Miami-Dade: 2555 Ponce de Leon Blvd, Suite 500, Coral Gables, FL 33134 305-646-7220

Monroe: 1111 12 St, Suite 206, Key West, FL 33040 305-296-5557



Early Learning Coalition Board Executive Committee Meeting

January 6th, 2017

Resolution: 01062017-01

Action Requested: Authorize the President and CEO to request a revised Non-Federal Share Waiver from the U.S. Department of Health and Human Services for the Early Head Start Grant, reducing the initial request (see attached resolution) by \$95,000.00 for a new request total of \$4,128,156.00.

Fiscal Impact: \$4,128,156.00 for fiscal year 2015-2016

Funding Source: Administration for Children and Families U.S. Department of Health and Human Services

Strategic Goal:

<input checked="" type="checkbox"/> Neediest Children <input checked="" type="checkbox"/> Youngest Children <input type="checkbox"/> Educate All	<input checked="" type="checkbox"/> Providers <input type="checkbox"/> Internal Capacity <input checked="" type="checkbox"/> Funding
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Resolution: 01062017-01

AUTHORIZE THE PRESIDENT AND CEO TO REQUEST A REVISED NON-FEDERAL SHARE WAIVER FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE EARLY HEAD START GRANT, REDUCING THE INITIAL REQUEST BY \$95,000.00 FOR A NEW REQUEST TOTAL OF \$4,128,156.00.

WHEREAS, the Board Executive Committee has been apprised of the program goals through the attached narrative, hereby incorporated by reference, and the Board Executive Committee is in agreement with the goals described therein;

WHEREAS, the Board Executive Committee recommends approving this action;
 NOW, THEREFORE, be it resolved that the Board Executive Committee shall authorize the President and CEO to submit the request for non-federal share waiver from obligation to Early Head Start.

The amount to waive is not to exceed \$4,128,156.00 subject to legal sufficiency and form.

The foregoing resolution and attachment was offered by _____, who moved its approval. The motion was seconded by _____, and upon being put to a vote, the vote was as follows: _____.

The vote was recorded as listed in the attached roll sheet.

The chairperson thereupon declared this resolution duly passed and adopted this 6th day of January, 2017.

EARLY LEARNING COALITION
OF MIAMI-DADE/MONROE, INC,

By: _____
Executive Committee Secretary

Background

Non-Federal Share is a requirement of the [Head Start Act, Section 640\(b\)](#). To receive a waiver - or a reduction in the required non-Federal share, the grantee agency must provide the Administration for Children and Families Regional Office written documentation of need. There are a number of criteria for asking for a Waiver. The EHS-CCP just began last year and as a result startup requirements impacted the ability to obtain non-federal contributions. The Administration for Children and Families regional office has requested we reduce our initial non-federal share waiver request by \$95,000.00, the non-federal share we were able to achieve.



Early Learning Coalition Finance Committee Meeting

January 25, 2017

Resolution: 01252017-01

Action Requested: Authorize the President and CEO to negotiate and execute an amendment to Contract PSA16-22 with ASGK Public Strategies LLC, D/B/A Kivvit.

Fiscal Impact: The contract amount increases by \$90,000.00 for a total contract amount not to exceed \$238,500.00 for the fiscal year 2016-2017, which is subject to availability of funding.

Funding Source: Florida Office of Early Learning

Strategic Goal:

- Neediest Children
- Youngest Children
- Educate All

- Providers
- Internal Capacity
- Funding

RESOLUTION: 01252017-01

AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO CONTRACT PSA16-22 WITH ASGK PUBLIC STRATEGIES LLC, D/B/A KIVVIT. . THE CONTRACT AMOUNT INCREASES BY \$90,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$238,500.00 FOR THE FISCAL YEAR 2016-2017, WHICH IS SUBJECT TO AVAILABILITY OF FUNDING.

WHEREAS, the Finance Committee has been apprised of the program goals through the attached narrative, hereby incorporated by reference, and the Finance Committee is in agreement with the goals described therein;

WHEREAS, the Finance Committee recommends approving this action;

NOW, THEREFORE, be it resolved that the Finance Committee shall present this action to the Board of the Early Learning Coalition of Miami-Dade/Monroe, Inc. (the "Board"), and shall recommend that the Board approve this action at the next meeting of the Board.

Background:

The Board identified increased visibility for the ELC as a strategic planning initiative and on May 2, 2016, approved RFP#ELCMDM2015-05 to contract with an outside entity to provide public awareness and outreach services. A subcommittee of board members met to review presentations from the top four proposers and approved awarding the contract to ASGK Public Strategies LLC, D/B/A Kivvit.

On June 28, 2016, Resolution: 06282016-01 was approved to award and negotiate the contract with ASGK Public Strategies LLC, D/B/A Kivvit. This contract is being amended to include the purchase of print, digital and broadcast media to disseminate information and messages related to the importance and lasting impact of high-quality early education.

Item	Amount
Consulting Hours/Professional Services Hourly Rate: \$275.00 Number of Hours to be worked monthly: 60 Total Monthly Amount: \$16,500.00	Not to exceed amount: \$148,500.00
Unplug & Connect Campaign	\$10,000.00
Print and digital outreach	\$70,000.00
Micro-site and pole banners	\$10,000.00
Total not to exceed contract amount	\$238,500.00

BUDGET VARIANCE
December
2016
In 000'S

SCHOOL READINESS					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
State of Florida	111,997	9,117	50,325	55.07%	50.00%
EXPENDITURES					
Salary and Fringe	10,383	1,347	5,407	47.92%	
Child Care Services	96,215	7,097	43,059	55.25%	
Contractual Services	3,004	283	673	77.60%	
Occupancy	1,241	216	808	34.88%	
Travel/Conf/Dev	87	9	82	5.24%	
Program Activity	675	81	122	81.98%	
IT	211	70	92	56.49%	
Other	182	15	83	54.60%	
TOTAL EXP	111,997	9,117	50,325	55.07%	50.00%

VPK					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
State of Florida	58,763	5,015	24,642	58.06%	50.00%
EXPENDITURES					
Salary and Fringe	1,602	54	852	46.80%	
Child Care Services	56,503	4,944	23,664	58.12%	
Contractual Services	122	4	26	78.83%	
Occupancy	185	8	75	59.38%	
Travel/Conf/Dev	15		10	29.27%	
Program Activity	75			99.94%	
IT	216	4	7	96.87%	
Other	46	1	7	83.70%	
TOTAL EXP	58,763	5,015	24,642	58.06%	50.00%

EARLY HEAD START					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
Office of Head Start	9,695	1,139	5,499	43.27%	50.00%
EXPENDITURES					
Salary and Fringe	2,429	430	1,349	44.45%	
Child Care Services	5,780	499	3,456	40.20%	
Contractual Services	645	28	139	78.48%	
Occupancy	163	41	134	17.87%	
Travel/Conf/Dev	35	3	34	1.55%	
Program Activity	303		243	20.00%	
IT	15	4	7	54.08%	
Other	325	134	137	57.69%	
TOTAL EXP	9,695	1,139	5,499	43.27%	50.00%

OTHER					
Category	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
The Children's Trust	4,930	537	2,096	57.48%	
Other	858	97	574	33.04%	
Refugee	2,000	130	787	60.63%	
Teen Parent	405	14	113	72.04%	
	8,193	779	3,571	56.41%	50.00%
EXPENDITURES					
Salary and Fringe	929	108	524	43.62%	
Child Care Services	3,347	208	1,507	54.97%	
Contractual Services	2,999	411	1,308	56.37%	
Occupancy	246	4	38	84.40%	
Travel/Conf/Dev	27	11	25	7.98%	
Program Activity	574	24	62	89.24%	
IT	15	1	4	72.57%	
Other	57	4	50	12.62%	
TOTAL EXP	8,193	772	3,518	57.06%	50.00%
NET		7	53		

TOTAL	Budget	Current Month Actual	Current Year Actual	% Budget Remaining	Target % Budget Remaining
REVENUE					
State of Florida	170,761	14,132	74,968	56.10%	
Office of Head Start	9,695	1,139	5,499	43.27%	
The Children's Trust	4,930	537	2,096	57.48%	
Other	858	130	574	33.04%	
Refugee	2,000	14	787	60.63%	
Teen Parent	405	97	113	72.04%	
TOTAL REVENUE	188,648	16,050	84,038	55.45%	50.00%
EXPENDITURES					
Salary and Fringe	15,342	1,939	8,132	47.00%	
Child Care Services	161,845	12,749	71,687	55.71%	
Contractual Services	6,769	726	2,146	68.30%	
Occupancy	1,834	268	1,055	42.47%	
Travel/Conf/Dev	164	24	152	7.08%	
Program Activity	1,627	105	426	73.81%	
IT	456	79	109	76.05%	
Other	610	153	277	54.51%	
TOTAL EXP	188,647	16,043	83,985	55.48%	50.00%
NET	-	7	53		

Early Learning Coalition of Miami-Dade/Monroe

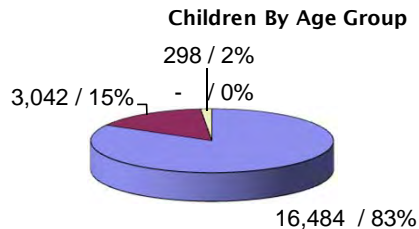
School Readiness Slot Utilization Snapshot - Miami-Dade

December 2016

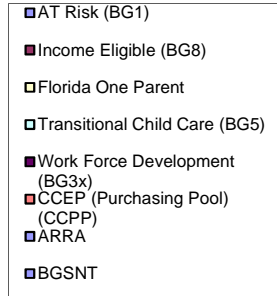
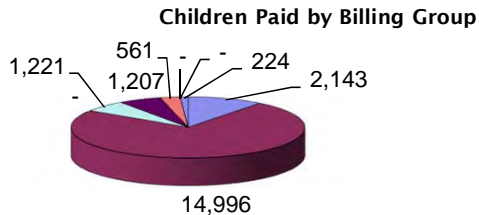
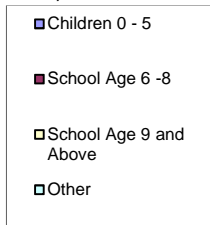
(all dollar amounts in thousands '000)

Children Served	Amount
Total actual paid - YTD	25,255
Total actual paid - December 2016	20,191
Net Slot Payment and Gold Seal	\$ 6,153
Match (BG8 and CCEP)	\$ 84
Total cost (in thousands) (incl match)	\$ 6,950
Change month over month	
Total Net Increase(decrease) children	(451)
Net increase/(decrease) dollars	\$ (156)
Monthly Activity	Amount
Beginning Census	20,642
NET Increase/(Decrease)	(451)
Total	20,191
Current Data	
Enrolled As of Jan 23, 2017	20,791
Projected Paid for Jan (96% of enrolled)	19,959
Waitlist	
Ages 0-5	-
Ages 6-9	129
Ages 10-13	1
VPK Enrolled As of Jan 23, 2017	
Regular	21,452
Summer	-
VPK Total Actual Paid - December 2016	
SISP	9
Regular	20,988
Summer	-
VPK Total Actual Paid - YTD	
SISP	40
Regular	22,148
Summer	388

Eligibility Breakdown	Children Paid by Billing Group		Dollars Paid by Billing Group	
	Receiving Service	% of Total	Amount*	% of Total
Type				
AT Risk (BG1)	2,143	10.53%	\$811.14	11.81%
Income Eligible (BG8)	14,996	73.68%	\$5,079.01	73.98%
Florida One Parent	-	0.00%	\$-	0.00%
Transitional Child Care (BG5)	1,221	6.00%	\$413.36	6.02%
Work Force Development (BG3x)	1,207	5.93%	\$392.54	5.72%
CCEP (Purchasing Pool) (CCPP)	561	2.76%	\$84.30	1.23%
ARRA	-	0.00%	\$-	0.00%
BGSNT	-	0.00%	\$-	0.00%
BGCSD&BGCSO	224	1.10%	\$85.49	1.25%
Total	20,352	100%	\$6,865.84	100%
Minus 161 Overlap	20,191			
GOLD SEAL			\$712.54	10.38%
categories above)	-	-	\$-	-
SFW GOLD SEAL			\$-	-
Age Break Down	All Eligible Clients-Paid		Dollars Paid by Age Category	
Type	Receiving Service	% of Total	Amount-\$	% of Total
Infant	3,677	18.21%	\$1,478.35	21.53%
Toddler	3,585	17.76%	\$1,344.09	19.58%
Three Year Old	4,032	19.97%	\$1,400.54	20.40%
Pre-School (4-5)	5,190	25.70%	\$1,489.84	21.70%
<i>Sub-Total</i>	<i>16,484</i>	<i>81.64%</i>	<i>\$5,712.82</i>	<i>83.20%</i>
School Age: 6 yrs	1,839	7.38%	\$419.75	6.11%
School Age: 7 yrs	927	3.72%	\$205.68	3.00%
School Age: 8 yrs	276	1.11%	\$57.11	0.83%
Unduplicated School Age: 6 - 8 yrs**	3,042	12.20%	\$1,096.45	15.97%
School Age: 9 yrs and above	298	1.48%	\$56.73	0.83%
School AGE	3,340	14.42%	\$1,153.18	16.80%
School Age (Duplicated)	367	1.82%	\$1,153.18	16.80%
Other	-	0.00%	\$0.00	0.00%
<i>Sub-Total</i>	<i>367</i>	<i>1.82%</i>	<i>\$1,153.18</i>	<i>16.80%</i>
Total	20,191	100%	\$6,865.99	100%



**There are 1763 5-year-old within this count.



Note: Legends with too small percentage are not shown on the pie chart.

Early Learning Coalition of Miami-Dade/Monroe

School Readiness Slot Utilization Snapshot - Monroe

December 2016

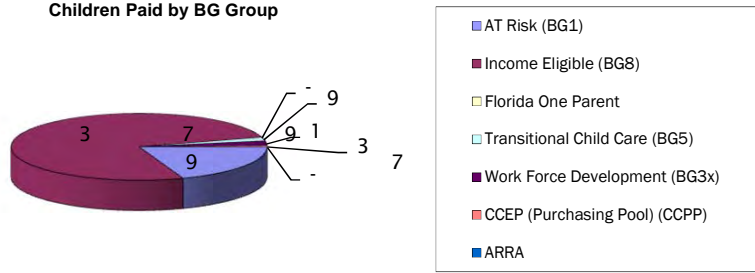
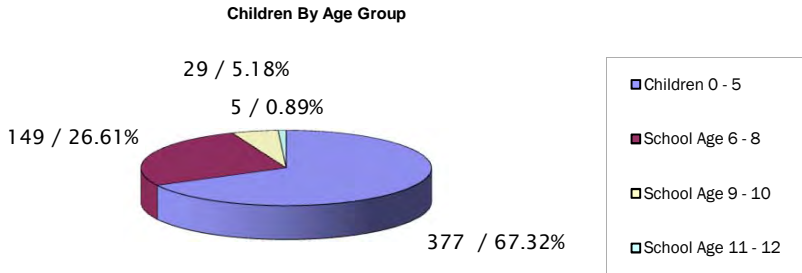
(all dollar amounts in thousands '000)

Children Served	Amount
Total actual paid - December 2016	528
Net Slot Payment and Gold Seal	\$ 155
Match (BG8 and CCEP)	\$ 0
Total cost (in thousands) (incl match)	\$ 162
Change month over month	
Total Net Increase(decrease) children	2
Net increase/(decrease) dollars	\$ (20)
Monthly Activity	
Beginning Census	526
Net Increase/(Decrease)	2
Total	528

Current Data	
Enrolled as of Jan 23, 2017	535
Projected Paid for Jan (96% of enrolled)	514
Waitlist	
Ages 0-5	0
Ages 6-9	0
Ages 10-13	0
VPK Enrolled as of Jan 23, 2017	420
VPK Total Actual Paid - December 2016	384

Eligibility Breakdown	Children Paid by Billing Group		Dollars Paid by Billing Group		
	Receiving % of Service	% of Total	Amount	% of Total	
Type					
AT Risk (BG1)	97	18.30%	\$30.97	19.18%	
Income Eligible (BG8)	379	71.51%	\$111.21	68.87%	
Florida One Parent	-	0.00%	\$ -	0.00%	
Transitional Child Care (BG5)	9	1.70%	\$2.79	1.73%	
Work Force Development (BG3x)	11	2.08%	\$3.90	2.41%	
CCEP (Purchasing Pool) (CCPP)	3	0.57%	\$0.33	0.21%	
ARRA	-	0.00%	\$0.00	0.00%	
Total	530	94%	\$161.49	92%	
Minus 2 Overlap	528				
GOLD SEAL	-	-	\$6.55	4.06%	
BGCCSD	31	5.85%	12	7.61%	
Age Break Down		All Eligible Clients-Paid		Dollars Paid by Age Category	
Type	Receiving % of Service	% of Total	Amount-\$	% of Total	
Infant	83	15.72%	\$30.71	19.02%	
Toddler	91	17.23%	\$36.87	22.83%	
Three Year Old	99	18.75%	\$30.53	18.90%	
Pre-School (4-5)	104	19.70%	\$28.14	17.43%	
<i>Sub-Total</i>	377	71.40%	\$126.25	78.18%	
School Age: 6	43	8.14%	\$7.68	4.76%	
School Age: 7	41	7.77%	\$8.02	4.96%	
School Age: 8	34	6.44%	\$6.22	3.85%	
School Age: 6 - 8**	149	28.22%	\$28.28	17.51%	
School Age: 9 - 10	29	5.49%	\$5.83	3.61%	
School Age: 11 - 12	5	0.95%	\$1.13	0.70%	
School Age: Other Age	0	0.00%	\$0.00	0.00%	
School Age Total	183	34.66%	\$35.24	21.82%	
Other	-	0.00%	\$ -	0.00%	
<i>Sub-Total</i>	183	34.66%	\$35.24	21.82%	
Total	528	106%	\$161.49	100%	
Duplicates 32	32				

**There are 31 5-year-old within this count.



Early Learning Coalition of Miami-Dade/Monroe

EHS Slot Utilization Snapshot - Miami-Dade

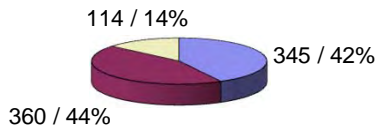
December 2016

(all dollar amounts in thousands '000)

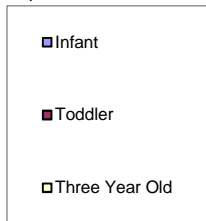
Children Served	Amount
Total actual paid - YTD	997
Total actual paid - December 2016	752
Net Slot Payment and Gold Seal Match (BG8 and CCEP)	\$ 553
Total cost (in thousands) (incl match)	\$ 553
Change month over month	
Total Net Increase(decrease) children	(7)
Net increase/(decrease) dollars	\$ 45
Monthly Activity	
Beginning Census	759
NET Increase/(Decrease)	(7)
Total	752
Current Data	
Enrolled As of Jan 23, 2017	743
Projected Paid for Jan (96% of enrolled)	713
Waitlist	-

Eligibility Breakdown	Children Paid by Billing Group				Dollars Paid by Billing Group			
	Receiving Service	% of Total	Diff Prior Month	% Change Prior Month	Amount*	% of Total	Diff Prior Month	% Change Prior Month
EHS	752	100.00%	(7)	-0.92%	\$553.02	100.00%	\$45.35	8.93%
Total	752	100%	(7)	-0.92%	\$553.02	100%	\$45.35	8.93%
Minus 0 Overlap	752							
GOLD SEAL					\$0.00	0.00%	\$0.00	-
categories above)	-		-		\$ -		\$0.00	-
SFW GOLD SEAL					\$ -		\$0.00	-
Age Break Down	All Eligible Clients-Paid				Dollars Paid by Age Category			
Type	Receiving Service	% of Total	Diff Prior Month	% Change Prior Month	Amount-\$	% of Total	Diff Prior Month	% Change Prior Month
Infant	345	42.12%	(50)	-12.66%	\$229.50	41.50%	(\$5.92)	-2.52%
Toddler	360	43.96%	13	3.75%	\$249.53	45.12%	\$26.60	11.93%
Three Year Old	114	13.92%	27	31.03%	\$73.99	13.38%	\$24.67	50.01%
Pre-School	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
<i>Sub-Total</i>	819	100.00%	(10)	-1.21%	\$553.02	100.00%	\$45.35	8.93%
School Age: 6 yrs	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
School Age: 7 yrs	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
School Age: 8 yrs	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
Unduplicated School Age: 6 - 8 yrs**	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
School Age: 9 yrs and above	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
School Age Total Includes 0 Overlap	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
School Age (Unduplicated)	0	0.00%	-	-	\$0.00	0.00%	\$0.00	-
Other	-	0.00%	0	-	\$0.00	0.00%	\$0.00	-
<i>Sub-Total</i>	-	0.00%	-	-	\$0.00	0.00%	\$0.00	-
Total	819	100%	(10)	-1.21%	\$553.02	100%	\$45.35	8.93%
Minus 67 Overlap	752							

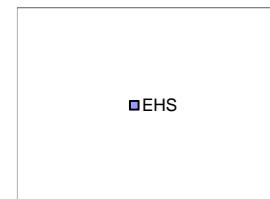
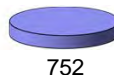
Children By Age Group



**There are 0 5-year-old within this count.



Children Paid by BG Group



Note: Legends with too small percentage are not shown on the pie chart.

Early Learning Coalition of Miami-Dade/Monroe

DCF Title V Slot Utilization Snapshot - Miami-Dade

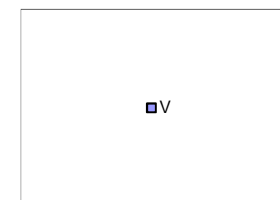
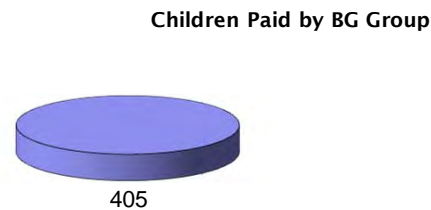
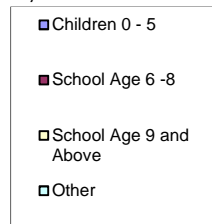
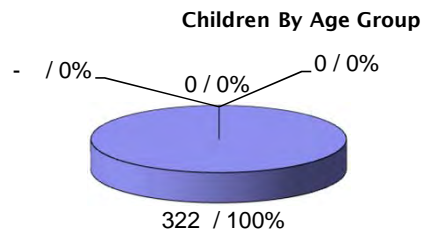
December 2016

(all dollar amounts in thousands '000)

Children Served	Amount
Total actual paid - YTD	614
Total actual paid - December 2016	405
Net Slot Payment and Gold Seal Match (BG8 and CCEP)	\$ 106
Total cost (in thousands) (incl match)	\$ -
Change month over month	
Total Net Increase(decrease) children	(22)
Net increase/(decrease) dollars	\$ (4)
Monthly Activity	Amount
Beginning Census	427
NET Increase/(Decrease)	(22)
Total	405
Current Data	
Enrolled As of Jan 23, 2017	398
Projected Paid for Jan (96% of enrolled)	382

Eligibility Breakdown	Children Paid by Billing Group				Dollars Paid by Billing Group			
	Receiving Service	% of Total	Diff Prior Month	% Change Prior Month	Amount*	% of Total	Diff Prior Month	% Change Prior Month
Type								
V	405	100.00%	(22)	-5.15%	\$118.30	100.00%	(\$4.29)	-3.50%
Total	405	100%	(22)	-5.15%	\$118.30	100%	(\$4.29)	-3.50%
Minus 0 Overlap	405							
GOLD SEAL					\$12.39	10.48%	(\$0.53)	-4.09%
categories above)	-		-		\$ -		\$0.00 -	
SFW GOLD SEAL					\$ -		\$0.00 -	
Age Break Down	All Eligible Clients-Paid				Dollars Paid by Age Category			
Type	Receiving Service	% of Total	Diff Prior Month	% Change Prior Month	Amount-\$	% of Total	Diff Prior Month	% Change Prior Month
Infant	92	21.20%	(1)	-1.08%	\$35.32	29.86%	(\$0.19)	-0.53%
Toddler	75	17.28%	(1)	-1.32%	\$24.24	20.49%	(\$1.80)	-6.90%
Three Year Old	72	16.59%	(2)	-2.70%	\$22.13	18.70%	\$0.95	4.48%
Pre-School	83	19.12%	12	16.90%	\$18.57	15.69%	(\$0.19)	-1.00%
<i>Sub-Total</i>	<i>322</i>	<i>74.19%</i>	<i>8</i>	<i>2.55%</i>	<i>\$100.25</i>	<i>84.74%</i>	<i>(\$1.22)</i>	<i>-1.20%</i>
School Age: 6 yrs	0	0.00%	-	-	\$0.00	0.00%	\$0.00 -	
School Age: 7 yrs	0	0.00%	-	-	\$0.00	0.00%	\$0.00 -	
School Age: 8 yrs	0	0.00%	-	-	\$0.00	0.00%	\$0.00 -	
Unduplicated School Age: 6 - 8 yrs**	0	0.00%	-	-	\$0.00	0.00%	\$0.00 -	
School Age: 9 yrs and above	0	0.00%	-	-	\$0.00	0.00%	\$0.00 -	
School Age Total Includes -112 Overlap	0	0.00%	-	-	\$0.00	0.00%	\$0.00 -	
School Age (Unduplicated)	112	25.81%	(17)	-13.18%	\$18.05	15.26%	(\$3.07)	-14.52%
Other	-	0.00%	0 -		\$0.00	0.00%	\$0.00 -	
<i>Sub-Total</i>	<i>112</i>	<i>25.81%</i>	<i>(17)</i>	<i>-13.18%</i>	<i>\$18.05</i>	<i>15.26%</i>	<i>(\$3.07)</i>	<i>-14.52%</i>
Total	434	100%	(9)	-2.03%	\$118.30	100%	(\$4.29)	-3.50%
Minus 29 Overlap	405							

**There are 0 5-year-old within this count.



Note: Legends with too small percentage are not shown on the pie chart.

DECEMBER 2016 BTA AMEX

Trans. Date	AMEX Description	Amount	ELC Description	GL	Dist Code PAYROLL CODE
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 308.94	Holiday Inn lodging for O. Gonzalez-Varese to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for Amanda Torres to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for Maria Abreu to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for Charelis Santana to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for Danielle Campbell to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for Zereal Deloach to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for Olabisi Baruwa-Castro to attend MEGA training 12-13 to 12-15	65500	520EHO
12/15/2016	HOLIDAY INN EXPRESS FORT LAUDERDALE FL	\$ 278.32	Holiday Inn lodging for C. Burkhalter to attend MEGA training 12-13 to 12-15	65500	520EHO
12/2/2016	HOMEWOOD SUITES BY H NEW ORLEANS LA	\$ 520.41	Homewood lodging for O. Gonzalez-Varese to attend training on planning and managing disabilities 11-28 to 12-01	65500	520EHO
12/2/2016	HOMEWOOD SUITES BY H NEW ORLEANS LA	\$ 520.41	Homewood lodging for F. Wilkonson to attend training on planning and managing disabilities 11-28 to 12-01	65500	520EHO
11/28/2016	OMNI ATLANTA CNN ATLANTA GA	\$ 552.88	Omni Hotel lodging for A. Parrino to attend HS/EHS Region IV mandatory meeting 11-28 to 11-30	65500	520EHO

\$ 3,850.88

Quarterly Breakdown - Airfare, Hotel, Car Rental	
Total Airfare December	\$ -
Total Hotel December	\$ 3,850.88
Total car rental & tolls December	\$ -

Total EHS monthly Charge **\$ 3,850.88**

Request for Payment Rate Schedule Corrections:

Miami-Dade County Current:

EARLY LEARNING COALITION OF: MIAMI-DADE/MONROE
Serving the counties of: MIAMI-DADE and MONROE

PAYMENT-RATE SCHEDULE (Effective April 1, 2015) MIAMI-DADE

Care Level	Full-Time Rates											
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Informal Providers		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	24.57	122.85	29.48	147.42	21.21	106.05						
Toddler: (TOD, 1 yr to < 2 yrs)	21.42	107.10	25.70	128.52	19.85	99.23						
(2YR, 2 yrs to < 3 yrs)	20.79	103.9	24.95	124.74	18.69	93.45						
Preschool: (PR3, 3 yrs to < 4 yrs)	19.34	96.72	23.21	116.06	17.26	86.32						
(PR4, 4 yrs to < 5 yrs)	19.34	96.72	23.21	116.06	18.30	91.52						
(PR5, 5 yrs to SCH entry)	19.34	96.72	23.21	116.06	18.30	91.52						
Special Needs (SPCR) up to 20% above Licensed Center Infant Payment												
School-Age (SCH)	17.10	85.49	20.52	102.59	16.07	80.34						

Care Level	Part-Time Rates											
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Informal Providers		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	15.75	78.75	18.90	94.50	14.49	72.45						
Toddler: (TOD, 1 yr to < 2 yrs)	15.12	75.60	18.14	90.72	13.23	66.15						
(2YR, 2 yrs to < 3 yrs)	14.07	70.35	16.88	84.42	13.23	66.15						
Preschool: (PR3, 3 yrs to < 4 yrs)	13.73	68.64	16.47	82.37	12.90	64.48						
(PR4, 4 yrs to < 5 yrs)	13.31	66.56	15.97	79.87	12.90	64.48						
(PR5, 5 yrs to SCH entry)	13.31	66.56	15.97	79.87	12.90	64.48						
Special Needs (SPCR) up to 20% above Licensed Center												
School-Age (SCH)	12.98	64.89	15.97	77.87	12.15	60.77						

Additional information:
 Has your coalition adopted a sibling discount rate? Yes ___ % of the payment rate. No
 What is the projected number of children to be served within the fiscal year(s) this schedule covers? 21,000

Form
AWI-SR 55
(04/25/2006)

Requested Corrections:

EARLY LEARNING COALITION OF MIAMI-DADE / MONROE
Serving the counties of Miami-Dade and Monroe

PAYMENT-RATE SCHEDULE (Effective April 1, 2015) MIAMI-DADE

Care Level	Full-Time Rates											
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Informal Providers		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	24.57	122.85	29.48	147.42	21.21	106.05						
Toddler: (TOD, 1 yr to < 2 yrs)	21.42	107.10	25.70	128.52	19.85	99.23						
(2YR, 2 yrs to < 3 yrs)	20.79	103.95	24.95	124.74	18.69	93.45						
Preschool: (PR3, 3 yrs to < 4 yrs)	19.34	96.70	23.21	116.04	17.26	86.30						
(PR4, 4 yrs to < 5 yrs)	19.34	96.70	23.21	116.04	18.30	91.50						
(PR5, 5 yrs to SCH entry)	19.34	96.70	23.21	116.04	18.30	91.50						
Special Needs (SPCR) up to 20% above Licensed Center Infant Payment												
School-Age (SCH)	17.10	85.50	20.52	102.60	16.07	80.35						

Care Level	Part-Time Rates											
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Informal Providers		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	15.75	78.75	18.90	94.50	14.49	72.45						
Toddler: (TOD, 1 yr to < 2 yrs)	15.12	75.60	18.14	90.72	13.23	66.15						
(2YR, 2 yrs to < 3 yrs)	14.07	70.35	16.88	84.42	13.23	66.15						
Preschool: (PR3, 3 yrs to < 4 yrs)	13.73	68.64	16.48	82.38	12.90	64.50						
(PR4, 4 yrs to < 5 yrs)	13.31	66.55	15.97	79.86	12.90	64.50						
(PR5, 5 yrs to SCH entry)	13.31	66.55	15.97	79.86	12.90	64.50						
Special Needs (SPCR) up to 20% above Licensed Center Infant Payment												
School-Age (SCH)	12.98	64.90	15.58	77.88	12.15	60.75						

Additional information:
 Has your coalition adopted a sibling discount rate? Yes 50 % of the payment rate. No
 What is the projected number of children to be served within the fiscal year(s) this schedule covers? 23,500

Form
AWI-SR 55
(04/25/2006)

Monroe County Current:

EARLY LEARNING COALITION OF: MIAMI-DADE/MONROE
Serving the counties of: MIAMI-DADE and MONROE
PAYMENT-RATE SCHEDULE (Effective April 1, 2015) MONROE

Care Level	Full-Time Rates									
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	26.25	131.25	31.50	157.50	26.25	131.25	26.25	131.25		
Toddler: (TOD, 1 yr to < 2 yrs)	25.20	126.00	30.24	151.20	25.20	126.00	25.20	126.00		
(2YR, 2 yrs to < 3 yrs)	24.15	120.75	28.98	144.90	24.15	120.75	24.15	120.75		
Preschool: (PR3, 3 yrs to < 4 yrs)	21.22	106.08	25.46	127.30	21.22	106.08	21.22	106.08		
(PR4, 4 yrs to < 5 yrs)	21.22	106.08	25.46	127.30	21.22	106.08	21.22	106.08		
(PR5, 5 yrs to SCH entry)	19.34	96.72	23.21	116.06	19.34	96.72	19.34	96.72		
Special Needs (SPCR) up to 20% above Licensed Center Infant Payment										
School-Age (SCH)	18.54	92.70	22.25	111.24	18.54	92.70	18.54	92.70		

Care Level	Part-Time Rates									
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	14.91	74.55	17.89	89.46	14.91	74.55	12.60	63.00		
Toddler: (TOD, 1 yr to < 2 yrs)	14.28	71.40	17.14	85.68	14.28	71.40	12.60	63.00		
(2YR, 2 yrs to < 3 yrs)	13.44	67.20	16.13	80.64	13.44	67.20	12.60	63.00		
Preschool: (PR3, 3 yrs to < 4 yrs)	13.31	66.56	15.97	79.87	13.31	66.56	12.48	62.40		
(PR4, 4 yrs to < 5 yrs)	12.90	64.48	15.48	77.38	12.90	64.48	12.48	62.40		
(PR5, 5 yrs to SCH entry)	12.90	64.48	15.48	77.38	12.90	64.48	12.48	62.40		
Special Needs (SPCR) up to 20% above Licensed Center										
School-Age (SCH)	11.33	56.65	13.60	67.98	11.33	56.65	11.12	55.62		

Additional information:

Has your coalition adopted a sibling discount rate? Yes ___% of the payment rate. No

What is the projected number of children to be served within the fiscal year(s) this schedule covers? 650

Form AWI-SR 55 (04/25/2006)

Requested Corrections:

EARLY LEARNING COALITION OF MIAMI-DADE / MONROE
Serving the counties of Miami-Dade and Monroe
PAYMENT-RATE SCHEDULE (Effective April 1, 2015) MONROE

Care Level	Full-Time Rates									
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	26.25	131.25	31.50	157.50	26.25	131.25	26.25	131.25		
Toddler: (TOD, 1 yr to < 2 yrs)	25.20	126.00	30.24	151.20	25.20	126.00	25.20	126.00		
(2YR, 2 yrs to < 3 yrs)	24.15	120.75	28.98	144.90	24.15	120.75	24.15	120.75		
Preschool: (PR3, 3 yrs to < 4 yrs)	21.22	106.10	25.46	127.32	21.22	106.10	21.22	106.10		
(PR4, 4 yrs to < 5 yrs)	21.22	106.10	25.46	127.32	21.22	106.10	21.22	106.10		
(PR5, 5 yrs to SCH entry)	19.34	96.70	23.21	116.04	19.34	96.70	19.34	96.70		
Special Needs (SPCR) up to 20% above Licensed Center Infant Payment										
School-Age (SCH)	18.54	92.70	22.25	111.24	18.54	92.70	18.54	92.70		

Care Level	Part-Time Rates									
	Licensed or Exempt Providers		Gold Seal		Licensed Homes		Registered Homes		Before or After School	
	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly	Daily	Weekly
Infant: (INF, Birth to < 1 yr)	14.91	74.55	17.89	89.46	14.91	74.55	12.60	63.00		
Toddler: (TOD, 1 yr to < 2 yrs)	14.28	71.40	17.14	85.68	14.28	71.40	12.60	63.00		
(2YR, 2 yrs to < 3 yrs)	13.44	67.20	16.13	80.64	13.44	67.20	12.60	63.00		
Preschool: (PR3, 3 yrs to < 4 yrs)	13.31	66.55	15.97	79.86	13.31	66.55	12.48	62.40		
(PR4, 4 yrs to < 5 yrs)	12.90	64.50	15.48	77.40	12.90	64.50	12.48	62.40		
(PR5, 5 yrs to SCH entry)	12.90	64.50	15.48	77.40	12.90	64.50	12.48	62.40		
Special Needs (SPCR) up to 20% above Licensed Center Infant Payment										
School-Age (SCH)	11.33	56.65	13.60	67.98	11.33	56.65	11.12	55.60		

Additional information:

Has your coalition adopted a sibling discount rate? Yes 50% of the payment rate. No

What is the projected number of children to be served within the fiscal year(s) this schedule covers? 650

Form AWI-SR 55 (04/25/2006)



Early Learning Coalition Review Hearing Committee Meeting

December 9, 2016

Bola Childcare and Learning Center – C11MD1370

70 N.E 80th Terrace, Miami, FL 33138

Action Requested: The Executive Leadership Team recommends termination of the School Readiness and VPK Contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Bola Childcare and Learning Center

- Center's Capacity: 88
- Care Level Offered: Infants – School Age
- Children Currently Enrolled in SR: 47
- Children Currently Enrolled in VPK: 15
- Accreditation: Gold Seal
- Contracted with the ELC since: 2012
- 2015-2016 reimbursement: Approximately \$266,578.71

Issues

Provider is under investigation by The Department of Children's and Family for a potential neglect and child abuse case.



Early Learning Coalition Review Hearing Committee Meeting

December 13, 2016

My Little Angels Inc. – C11MD0442

28724 South Dixie Hwy, Homestead, FL 33033

Action Requested: The Executive Leadership Team recommends termination of the School Readiness Contract for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

My Little Angels Inc.

- Center's Capacity: 75
- Care Level Offered: Infants – School Age
- Children Currently Enrolled in SR: 117
- Children Currently Enrolled in VPK: N/A
- Accreditation: Gold Seal/APPLE
- Contracted with the ELC since: 2012
- 2015-2016 reimbursements
approximately = \$483,068.11

Issues

- OEL detected the discrepancy of a child with dual enrollment in Miami-Dade County and Monroe County and reported the finding to the ELC so that it may be reviewed and rectified.
- Loss prevention monitor reviewed the Provider. The following discrepancies were found:
 - Page 5 (20), Sign-In/Sign-Out Process, Florida Statute 1002.84
 - Page 5 (21), Child Absences, Florida Statute 1002.87(8)
 - Page 5 (22), Rilya Wilson Act and At-Risk Children, Florida Statute 1002.87(9)
 - Page 10 (49), Reimbursement Summary Review
- Within the past 24 months Provider has received the following Class II violation:
 - 11/10/2016- Licensed Capacity 02-01;The facility is licensed to serve 75 children. A total of 78 children were counted at the center and/or field trip.
- Previous cases brought to the hearing committee for similar violations/issue:
 - Provider violated sections 17, 20, 21, 22, concluded in contract termination
 - Provider violated sections 8, 11, 20, 21, 49, 68 concluded in contract termination for all three locations



Early Learning Coalition Review Hearing Committee Meeting

December 13, 2016

My Little Angels Inc. II - C11MD1664
29400 Old Dixie Hwy, Homestead, FL 33033

Action Requested: The Executive Leadership Team recommends termination of the School Readiness and VPK Contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

My Little Angels Inc. II

- Center's Capacity: 90
- Care Level Offered: Infants – School Age
- Children Currently Enrolled in SR: 44
- Children Currently Enrolled in VPK: 35
- Accreditation: Gold Seal/APPLE
- Contracted with the ELC since: 2012
- 2015-2016 reimbursements
approximately = \$ 244,083.09

Issues

- OEL detected the discrepancy of a child with dual enrollment in Miami-Dade County and Monroe County and reported the finding to the ELC so that it may be reviewed and rectified.
- Loss prevention monitor reviewed the Provider. The following discrepancies were found:
 - Page 5 (20), Sign-In/Sign-Out Process, Florida Statute 1002.84
 - Page 5 (21), Child Absences, Florida Statute 1002.87(8)
 - Page 5 (22), Rilya Wilson Act and At-Risk Children, Florida Statute 1002.87(9)
 - Page 10 (49), Reimbursement Summary Review
- No Class I or II violations Within the past 24 months
- Previous cases brought to the hearing committee for similar violations/issue:
 - Provider violated sections 17, 20, 21, 22, concluded in contract termination
 - Provider violated sections 8, 11, 20, 21, 49, 68 concluded in contract termination for all three locations



Early Learning Coalition Review Hearing Committee Meeting

December 13, 2016

Marie M. Laurenceau Family Day Care Home – F11MD0888

14625 N.E. 5 Ave., Miami, FL 33161

Action Requested: The Executive Leadership Team recommends termination of the School Readiness Contract for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Marie M. Laurenceau FDCH

- Center's Capacity: 10
- Care Level Offered: Infants – School Age
- Children Currently Enrolled in SR: 1
- Children Currently Enrolled in VPK: N/A
- Accreditation: Non-applicable
- Contracted with the ELC since: 2012
- 2015-2016 reimbursements

approximately = \$2,753.01

Issues

- Provider received notice of termination from ELC on July 15, 2016 due to DCF Class 1 violation, Std. 34. Access to the Premises/Misrepresentation; CPR for substitute was altered
- Provider requested a review hearing and case was presented August 30, 2016
- Hearing committee decided to place provider under corrective action effective September 26, 2016
- ELC received notice of cancellation from insurance company via mail on November 2, 2016, stating policy for provider was cancelled effective 9/21/2016
- As of 12/9/2016, no notice of renewed insurance has been received by the ELC
- Previous cases brought to the hearing committee for similar violations/issue:
 - None



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Reagan Educational Academy, Inc. - C11MD1692

3168 West 76 Street Hialeah, FL 33018

Action Requested: The Executive Leadership team recommends termination of the SR and VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Reagan Educational Academy, Inc.

- License Capacity: 165
- Care Level offered: Infant - In School
- Children enrolled for SR: 44 VPK: 41
- Accreditations: Apple & Gold Seal
- Provider has been contracted with the ELC since 2009
- 2015-2016 reimbursements: Approximately \$345,064.44

Issues

- The Provider was placed under CAP for a period of 6 months. The probation term begun March 7, 2016 and ended September 7, 2016
- New violations: provider received 2 class II violations on 08/02/2016
 - 1 class II, std. 04 - **Ratio Sufficient:**
Non-Compliance Description
04-01 Ratio of [1] Staff for [4] children is required. There were [1] child staff for [6] children observed.
 - 1 class II, std. 60 - **Background Screening Documents**
Non-Compliance Description
60-04 Verification of employment history for the past 2 years was not on file for the employees

Comments

- Previous violations: 4 Class II violations, all Std. 60 Background Screening Documents
 - Non-Compliance Description: 60-04 Verification of employment history for the past 2 years was not on file for the employees



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

My Little Angels Inc. - C11MD0442

28724 South Dixie Hwy, Homestead, FL 33033

Action Requested: The Executive Leadership team recommends termination of the SR contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

My Little Angels Inc.

- License Capacity: 75
- Care Level offered: Infant-School-Age
- Children enrolled for SR: 104
- Accreditations: Gold Seal/APPLE
- Provider has been contracted with the ELC since 2012
- 2015-2016 reimbursements: \$483,068.11
- Within the past 24 months Provider has received the following Class II violation:
- 11/10/2016- Licensed Capacity 02-01;The facility is licensed to serve 75 children. A total of 78 children were counted at the center and/or field trip.
- Provider is not under Corrective Action
- No previous offense

Issues

- OEL detected the discrepancy of a child with dual enrollment in Miami-Dade County and Monroe County and reported the finding to the ELC so that it may be reviewed and rectified.
- Loss prevention monitor reviewed the Provider. The following discrepancies were found:
 - Page 5 (20), Sign-In/Sign-Out Process, Florida Statute 1002.84
 - Page 5 (21), Child Absences, Florida Statute 1002.87(8)
 - Page 5 (22), Rilya Wilson Act and At-Risk Children, Florida Statute 1002.87(9)
 - Page 10 (49), Reimbursement Summary Review

Comments

- Provider was not present for initial hearing date, December 13, 2016
- Hearing Committees final decision was to terminate
- Provider's termination date was January 24, 2017
- Provider's attorney requested a re-hearing for final decision, 12/19/2016
- ELC attorney responded 12/27/2016



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

My Little Angels Inc. II - C11MD1664

29400 Old Dixie Hwy, Homestead, FL 33033

Action Requested: The Executive Leadership team recommends motion termination of the SR and VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

My Little Angels Inc. II

- License Capacity: 90
- Care Level offered: Infant-School-Age
- Children enrolled for SR/VPK: 44/35
- Accreditations: Gold Seal/APPLE
- Provider has been contracted with the ELC since 2012
- 2015-2016 reimbursements: \$244,083.09
- No Class I or II violations Within the past 24 months
- Provider is not under Corrective Action
- No previous offense

Issues

- OEL detected the discrepancy of a child with dual enrollment in Miami-Dade County and Monroe County and reported the finding to the ELC so that it may be reviewed and rectified.
- Loss prevention monitor reviewed the Provider. The following discrepancies were found:
 - Page 5 (20), Sign-In/Sign-Out Process, Florida Statute 1002.84
 - Page 5 (21), Child Absences, Florida Statute 1002.87(8)
 - Page 5 (22), Rilya Wilson Act and At-Risk Children, Florida Statute 1002.87(9)
 - Page 10 (49), Reimbursement Summary Review

Comments

- Provider was not present for initial hearing date, December 13, 2016
- Hearing Committees final decision was to terminate
- Provider's termination date was January 24, 2017
- Provider's attorney requested a re-hearing for final decision, 12/19/2016
- ELC attorney responded 12/27/2016



Early Learning Coalition Review Hearing Committee Meeting

January 26th 2017

The Academy of Knowledge Preschool, LLC - C11MD2109

2240 NW 119th Street Miami, FL 33167

Action Requested: The Executive Leadership team recommends termination of the SR & VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Arias Family Day Care Home

- License Capacity: 95
- Care Level offered: Toddler - In School
- Children enrolled SR: 44 VPK: 38
- Accreditations: None
- Provider has been contracted with the ELC since 2014-2015
- 2015-2016 reimbursements: Approximately
\$173,361

Issues

- 07/06/2016: Provider was placed under the Florida Disqualified List for the following:
 - Repeat of serious deficiency. Not financially viable. Owes Internal Revenue Service

Comments:

- Provider is currently under Change of Ownership Process
- New Provider has submitted change of ownership documents
- Provider has not submitted other supporting documentations to staff



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Early Learning Bright Academy – C11MD2703
230 N. Krome Avenue Florida City, Fl. 33034

Action Requested: The Executive Leadership team recommends termination of the SR/VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Early Learning Bright Academy

- License Capacity: 140
- Care Level offered: Infants-5 year olds
- Children enrolled for SR/VPK: 11
- Accreditations: N/A
- Provider has been contracted with the ELC since 2015
- 2015-2016 reimbursements: \$72,000
- Provider is not under a CAP

Issues

12/02/2016: 1 Class 1 Violation

Std 05. Supervision Rule

Non-compliance description: An unscreened individual was left alone to supervise children in care.

Inspection comments per DCF report: Two staff members were supervising classrooms without background screenings on file (Infant room & Four year old room). T/A given that those staff members cannot be on the premises and/or supervising children without screenings. Admin Action issued.

Comments: During the same inspection, provider also received four Class 2 violations on 12/02/2016:

- Outdoor play area
- Communicable Disease control
- Background Screening Documents

Provider received a Class II violation within the same standard (Supervision Rule) on July 1st, 2016.



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Kids R Us II - C11MD1431

20000 SW 110th Court, Miami, FL 33189

Action Requested: The Executive Leadership team recommends termination of the SR and VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Kids R Us II

- License Capacity: 26
- Care Level offered: Infants – School Age
- Children enrolled for SR:13 VPK: 5
- Accreditations: None
- Provider has been contracted with the ELC since 2012
- 2015-2016 reimbursements:
Approximately \$69, 948
- Provider Owns Kids R US I as well

Issues

- November 2nd, 2016, provider received a Class 1 Violation on ST. 05 Supervision Rule. (Completed at time of inspection).
- Provider was given a Notice of Administrative Warning and a Notice of Administrative Action by DCF.
- November 15th, 2016, DCF conducted a Re-inspection; no violations were found.
- December 14th, 2016 Provider received a Notice of Termination for SR and VPK 2016-2017.
- December 21st, 2016, Provider requested Hearing and sent supporting documentation.

Comments:

- This is the first time provider receives a class 1 violation.



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Small World Montessori 5 Inc. - C11MD2569

4888 NW 183rd Street, Suite 114 Miami, FL 33055

Action Requested: The Executive Leadership team recommends termination of the SR & VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Small World Montessori 5 Inc.

- License Capacity: 141
- Care Level offered: Toddler - In School
- Children enrolled for SR: 26 VPK: 27
- Accreditations: None
- Provider has been contracted with the ELC since 2015
- 2015-2016 reimbursements: Approximately
\$86,945.60

Issues

- 12/09/2016: Provider sent renewed COI.
- 12/09/2016: Insurance Company confirmed Provider's COI was cancelled on 12/30/2015.
- 12/12/2016: Case was appointed to the Director of Loss Prevention & Compliance.
- 12/13/2016: Provider sent Traveler's Insurance. Not the document we require.
- 12/13/2016: Manager sent an e-mail explaining what is required for the COI and a sample screenshot of the COI
- 12/14/2016: Provider sent a COI for "Employment Related P". Also, not the required documentation for a COI.
- 12/15/2016: The Director of Loss Prevention & Compliance sent a report with reason to believe the COI documents were altered in various occasions and considered Provider as a High Risk Provider if we continue to Contract with the Provider.
- 12/15/2016: Provider sent a valid COI with effective date of 12/12/2016 - 12/12/2017.
- 12/16/2016: Insurance company confirms the Provider has a gap on their COI from 12/31/2015 to 12/11/2016.
- Provider has not sent proof of COI for the gap period.

Comments:

- No previous violations



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Miss Carusi Learning Center- C11MD1629

1905 W. 35 St. Ste 120, Hialeah, FL 33012

Action Requested: The Executive Leadership team recommends termination of the SR and VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Miss Carusi Learning Center

- License Capacity: 141
- Care Level offered: Infant-School-Age
- Children enrolled for SR/VPK: 20/17
- Accreditations: Gold Seal/APPLE
- Provider has been contracted with the ELC since 2013
- 2015-2016 reimbursements: \$209,193.25
- Provider also owns Miss Carusi Learning Center

#2

Issues

- 10/25/2016 Provider received 1 Class 1 violation Supervision Rule 65C-22.001(5), 65C-22.001(6), 65C-22.002(4) && 65C22.007(2) F.A.C
 - 05-13, An unscreened individual was left alone to supervise children in care.
 - DCF Comment: FSC observed during the ratio process that there was an unscreened person in the 3 years old class alone supervising the children. Director was brought to cover the class. (corrected during inspection)
- 12/20/2016 Notice of Termination sent to provider by Coalition for SR and VPK 2016-2017
- 12/29/2016 Provider requested hearing

Comments:

- Provider did not submit supporting documentations to staff.
- Provider did not receive any additional class 1 or class 2 within the last 12 months
- Provider is not currently under Corrective Action



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Lincoln Marti 1023 - C11MD0376

1023 SW 27th Avenue Miami, FL 33135

Action Requested: The Executive Leadership team recommends termination of the SR contract for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Lincoln Marti 1023

- License Capacity: 170
- Care Level offered: Infants – School Age
- Children enrolled for SR: 26
- Accreditations: Gold Seal
- Provider has been contracted with the ELC since 2012
- 2015-2016 reimbursements: Approximately \$242, 646.53

Issues

- November 26th, 2016, provider received a Class 1 Violation on ST. 05 Supervision Rule.

Non-Compliance Description

05-14: One or more children were not adequately supervised in that [a child age 5 left the center and staff was not aware for about fifteen minutes of the child leaving the center], which posed an imminent threat to a child, or could or did result in death or serious harm to the health, safety or well-being of a child.

- December 14th, 2016 Provider received a Notice of Termination for SR 2016-2017.
- January 4th, 2017, Provider requested Hearing.

Comments:

- Provider did not submit any supporting documents for his case.



Early Learning Coalition Review Hearing Committee Meeting

January 31st, 2017

Bola Childcare and Learning Center

70 N.E 80th Terrace, Miami, FL 33138

Action Requested: The Executive Leadership team recommends termination of the SR and VPK contracts for the 2016-2017 FY and revocation of eligibility for a period of five (5) years.

Background

Bola Childcare and Learning Center

- License Capacity: 88
- Care Level offered: Infants - School Age
- Children enrolled for SR:47 VPK: 15
- Accreditations: Gold Seal
- Provider has been contracted with the ELC since 2012
- 2015-2016 reimbursements:

Approximately \$266,578.71

Issues

- Provider is under investigation by the department of Children's and Family for potential neglect and child abuse.
- Quality Counts provided notes from 3 different visits to the center
- Copies of the pleadings for the two (2) civil lawsuits have been obtain and attached.

Comments:

Provider has not provided any other supporting documents

October 2016 Meal Report

Centers	Breakfast	Lunch	Snack
America's Little Leaders	194	194	193
Cambridge Academy	430	430	430
Excel Kids Academy Miami	695	695	695
Excel Kids Academy Opa Locka	395	395	395
Greater Love Day Care Inc.	251	275	275
Kids Small World Learning Center	502	519	519
Kinderland 4 Kids	268	268	268
Le Jardin #4	483	497	496
Liberty Academy	693	693	693
Lincoln Marti - 450	1,099	1,099	1,099
Lincoln Marti - 905	275	275	275
Little Red School House	436	445	443
LORD's Learning Center, Inc.	261	261	261
Miami Gardens Learning Center	334	334	334

Centers	Breakfast	Lunch	Snack
My Little Angels Day Care Center	344	376	375
Naranja Prep Academy Annex	159	159	154
Our Little Hands Of Love	251	249	230
Precious Moments Learning Ctr. 1	566	568	557
Rainbow Intergenerational	142	260	260
Room 2 Bloom	923	988	941
Sheyes Of Miami #1	506	506	506
Sheyes Of Miami #3	414	434	434
Sheyes Of Miami Learning Center	681	690	691
Shores School	540	564	560
Wynwood Learning Center	407	418	412
Wynwood Learning Center II	683	699	699
Early Learning Coalition	11,932	12,291	12,195



November 2016 Meal Report

Centers	Breakfast	Lunch	Snack
America's Little Leaders	191	190	189
Cambridge Academy	434	434	434
Excel Kids Academy Miami	721	721	721
Excel Kids Academy Opa Locka	417	417	417
Greater Love Day Care Inc.	242	252	252
Kids Small World Learning Center	576	576	576
Kinderland 4 Kids	265	267	267
Le Jardin #4	484	513	483
Liberty Academy	651	651	651
Lincoln Marti - 450	1,090	1,090	1,090
Lincoln Marti - 905	303	303	303
Little Red School House	446	447	447
LORD's Learning Center, Inc.	265	265	265
Miami Gardens Learning Center	309	309	309

Centers	Breakfast	Lunch	Snack
My Little Angels Day Care Center	228	242	248
Naranja Prep Academy Annex	160	160	160
Our Little Hands Of Love	254	255	247
Precious Moments Learning Ctr. 1	647	655	641
Rainbow Intergenerational	173	248	248
Room 2 Bloom	720	923	889
Sheyes Of Miami #1	502	501	501
Sheyes Of Miami #3	402	405	404
Sheyes Of Miami Learning Center	660	664	664
Shores School	541	570	570
Wynwood Learning Center	399	416	407
Wynwood Learning Center II	686	707	708
Early Learning Coalition	11,766	12,181	12,091



Health & Wellness

Wil Ayala, Director

Health Priorities:

- **Obesity Prevention**
- **E-Cigarettes**
- **Firearm Safety**
- **Vision / Hearing**
- **Medical Homes**
- **Dental Care**
- **Safe Sleep**

Strategic Plan Priority Initiative:

- **Neediest Children**
- **Youngest Children**
- **Educate All**



Health & Wellness

Obesity Prevention

Let's Move! Childcare

- **FUNDER: Centers for Disease Control & Prevention / Nemours Foundation.**
- **352 low-income centers in Miami-Dade & Broward counties trained.**
- **95 Quality Counts centers trained.**
- **~1,408 teachers trained.**
- **~17,600 children served.**

Structured Physical Activity Initiative

- **FUNDER: Health Foundation South Florida.**
- **TRAINING PARTNER: CATCH Foundation.**
- **55 low-income centers trained.**
- **22 Quality Counts centers trained.**
- **~165 teachers trained.**
- **~2,750 children served.**

Total Reach (over 5 years)

- **407 low-income centers served.**
- **~2,721 teachers trained.**
- **117 Quality Counts served.**
- **~20,350 children served.**

Health & Wellness

Electronic Cigarettes: Education & Prevention

- **PARTNERS:** Florida Dept. of Health Tobacco Free Florida / Florida Poison Info. Center - Miami
- **Public Awareness Accomplishments**
 - **ELC Provider & Parent Newsletter**
 - Published article entitled, *Poisonous Dangers of E-Cigarettes to 0-6 year olds.*
 - **Social Media**
 - Facebook & Twitter weekly posts.
 - **ELC & PDI websites**
 - Recurring slider links
 - **Flyers & Brochures**
 - Available in all ELC facilities for families.

- **In Development**
 - **Webinar on the dangers of E-Cigarettes, available on ELC Website.**
 - **In-person trainings for ELC staff, providers & families on:**
 - Various poisonous control dangers.
 - What to do when exposed to these dangers.

Health & Wellness

Firearm Safety

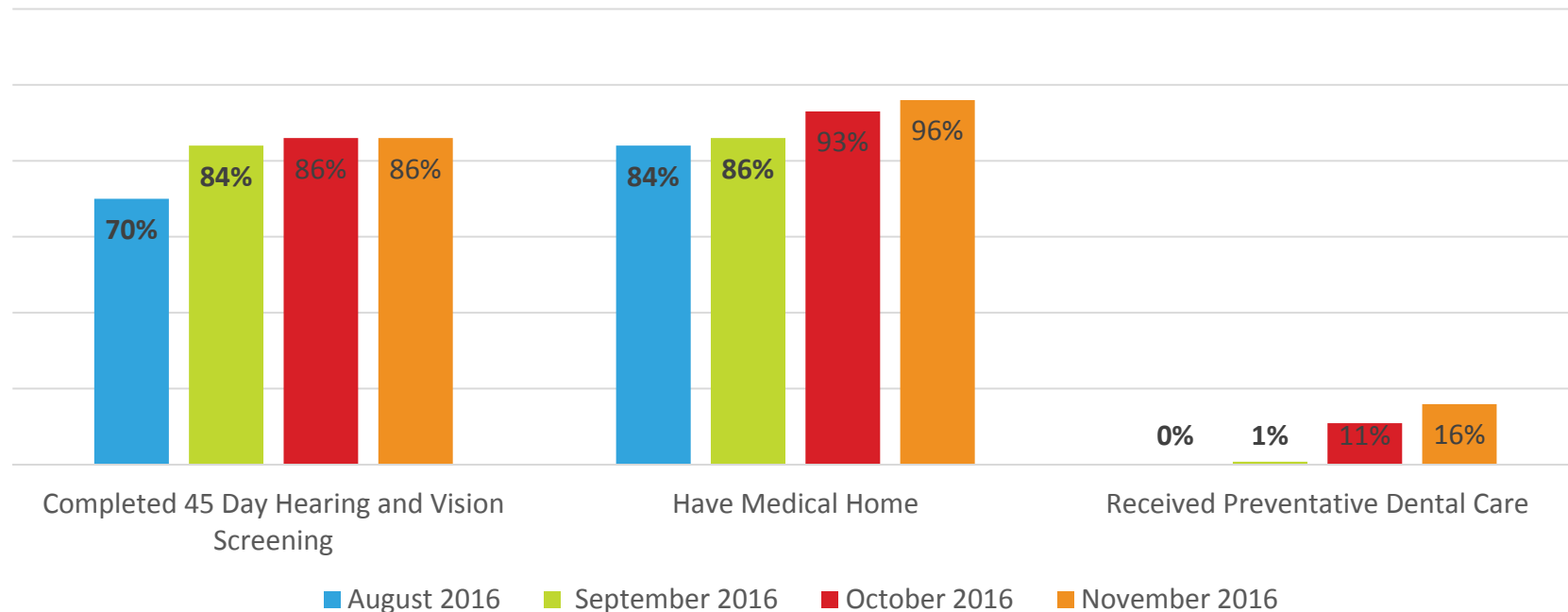
In Development

- **POTENTIAL PARTNERS: Local Police Department. Public Library System.**
- **Goal: An education/awareness campaign on Gun Safety that includes the following:**
 - **Articles in the ELC Provider & Parent Newsletter.**
 - **Social Media**
 - **Facebook & Twitter weekly posts.**
 - **ELC & PDI websites**
 - **Recurring slider links**
 - **Flyers & Brochures**
 - **Available in all ELC facilities for families.**
 - **In-person trainings for ELC staff, providers and families. Trainings to be conducted by local police department at the ELC and the main branches of Public Library System.**

Health & Wellness

Hearing/Vision – Medical Homes – Dental Care

2016-2017 EHS School Year



Note: Dental care continues to be an area of concern. Parents continue to struggle with understanding the need/importance of oral health. The Dental Bus from the Florida Department of Health is willing and able to access all of our sites, but the parents continue to struggle with completing required documentation to receive services from the bus. Continuous education and outreach on a larger scale is needed. Medicaid reports that their usage for preventative dental services for individuals below the age of 18 is 33%.

Programs & Policy Committee Meetings 2017

Monday, February 6th, 2017, 7:00 a.m.

March- Board meeting to be held in Key Largo

Monday, April 3rd, 2017, 7:00 a.m.

May- Executive Committee Meeting

Monday, June 5th, 2017, 7:00 a.m.

July- No board meeting

Monday, August 7th, 2017, 7:00 a.m.

September- Annual meeting to be held in Marathon

October 2nd, 2017, 7:00 a.m.

November- Executive Committee Meeting

December 4th, 2017, 7:00 a.m.