



BOARD OF DIRECTORS MEETING
September 5, 2017 10:00 a.m.
Florida Keys Mosquito Control/503 107th Street Gulf, Marathon, FL 33050

- | | | |
|------|--|------------------|
| I. | Welcome & Introductions | Adrian Alfonso |
| | A. Roll Call | |
| I. | Approval of Minutes | Adrian Alfonso |
| | A. Motion to approve the August 2017 Board of Directors Meeting minutes. (pg. 2) | |
| II. | Finance Committee Report (Consent Agenda) | Adrian Alfonso |
| | A. Resolution 09052017-01 (. pg. 6) | |
| | B. Resolution 09052017-02 (pg. 9) | |
| | C. Resolution 09052017-03 (pg.12) | |
| | D. Resolution 09052017-04 (pg. 15) | |
| | E. Slot Utilization | |
| | i. Miami Dade County (pg. 18) | |
| | ii. Monroe County (pg. 19) | |
| | iii. EHS (pg. 20) | |
| | iv. Title V/Refugee (pg. 21) | |
| III. | Provider Services Committee Meeting Report | Abilio Rodriguez |
| | A. Lilli Child Care (pg. 22) | |
| | B. Kensia Augustin Family Day Care Home (pg. 23) | |
| | C. Christ the King Catholic Preschool (pg. 24) | |
| | D. Children Around the World (pg. 25) | |
| | E. Room 2 Bloom (pg. 26) | |
| IV. | Public Comments | Adrian Alfonso |
| V. | 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
August 7, 2017; 8:00 a.m.
ELC Board Room

Board Attendees:	Adrian Alfonso; Theresa Axford (via conference call); Rick Beasley (via conference call); Loreen Chant; Marisol Diaz; Robert Eadie; Alan Eckstein; Shaleen Fagundo; Philip Gassman (via conference call); James Haj; Gladys Montes; Abilio Rodriguez; Judy Schaechter; Alex Soto; Gerald Schwartz
Board Absentees:	Russell Benford; Matthew Bruno; Heather Carruthers; Gilda Ferradaz
Staff Attendees:	Evelio Torres (President/CEO); Lisa Sanabria; Iisney Badillo; Kerry Allen; Tammy Garcia; Ileana Vallejo; Sandra Gonzalez; Lucy Schrek; Anabelle Espinosa; Isabel Afanador; Diana Ragbeer; Angelo Parrino; Mercy Castiglione; Michelle Meilan; Belkis Torres; Ana Rodriguez; Fiorella Altare; Lydia Clark; Yusneli Martinez; Victor Caballero; Fred Hicks; Sabrina Rodriguez; Alex Sanchez
General Attendees:	Bob de la Fuente (Board Counsel); Vittoria DeCaria (Devereux_); Mandisa Persico; Cathleen Armstal (Le Jardin); Rachel Spector (Children's Trust); Malory Roger (A New World Academy); Annys T. (NYCCF); Dina Westberg (MDCPS); Emmounte Banks (Room 2 Bloom); Doreen Stephens (Room 2 Bloom); Jackie Romillo (Citrus Health); Wyler Jason (A New World Academy)

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 fifteen (15) voting members.
- A. Alfonso stated that on Thursday June 8, 2017, he, along with ELC staff, participated in an event to showcase the ELC's Metrorail Train under the theme "Read and Ride". The train is wrapped to emphasize the importance of early education and to promote the Unplug & Connect campaign. The train was boarded at the Dadeland South Station for the short ride to the Government Center Station. Staff distributed books to children and parents and spoke to them on ways to prevent the summer learning loss that often occurs when children are out of school for summer break. There was a short ceremony at the Government Center Station at noon with ELC partners from Miami-Dade Transit.
- A. Alfonso stated that each board member received a copy this morning of Thirty Million Words: Building a Child's Brain by Dr. Dana Suskind, a pediatric otolaryngologist who specializes in hearing loss and cochlea implantation. She directs the Pediatric Hearing Loss and Cochlear Implant program at the University of Chicago Medicine.
- A. Alfonso stated that this year's Children's First Conference reception will be held here on September 8th at 7:00 pm. This year ELC is honoring Dr. Mara Zapata with the Chairman's Award. A. Alfonso stated that he hoped that every board member would attend. Also, the conference will be held on September 8th and 9th at the Doubletree Miami Airport.



- A. Alfonso reminded everyone that, the vote for the Finance Committee resolutions will be taken as a consent agenda.
- A. Alfonso reminded everyone that on September 5th the Strategic Planning retreat will be held at the Florida Keys Mosquito Control in Marathon. The meeting begins at 10:00am and runs to approximately 3:00pm, giving everyone sufficient time to make it there in the morning and allowing enough time to beat the traffic in the afternoon. Also the November meeting will be an Executive Committee meeting in Key West, call in information will be sent to everyone in case they would like to participate by phone.

II. Approval of Minutes

Adrian Alfonso

- A. Alfonso called for the approval of the meeting minutes from June, 2017.
 - A. Eckstein moved to approve the minutes.
 - A. Soto seconded the motion.
 - Motion was passed unanimously.

III. Executive Committee Report

Adrian Alfonso

- A. Alfonso stated that the Executive Committee met on June 5th to interview the 4 candidates for legal services. The 4 candidates were:
 - Shutts & Bowen, LLP
 - Gunster, Yoakley & Stewart, P.A.
 - Klein, Glasser Park & Lowe, P.L
 - Lehtinen, Schultz, Riedi, Catalano, De La Fuente, PLLC
- After interviews were conducted the Executive Committee decided to authorize Evelio Torres to negotiate a contract with Lehtinen, Schultz, Riedi, Catalano, De La Fuente, PLLC.
 - A. Eckstein moved to approve the new Board Counsel.
 - G. Schwartz seconded the motion.
 - Motion was passed unanimously.
- A. Alfonso stated that the Executive Committee also discussed the lease for this building which expires in September 2018. Since the landlord's first offer was market rate with what seemed like few concessions, staff interviewed several brokers and retained the services of a broker to assist in the negotiations with the landlord or in locating other space. The broker's name is Vincent Mele and Associates. As a reminder, the broker is paid by the landlord, not the ELC. Staff asked the Executive Committee to serve as the lease evaluation committee for the new lease. The broker must present at least three viable options. The committee will weigh the pros and cons of each and work with staff to make a decision on which space will work best for the ELC based on costs and other considerations. We will consider all options, including fewer square feet, splitting this office into two, etc. Since we already have service centers spread throughout the county, the goal is to keep the main office in a central location. If we can negotiate a good deal with the current landlord we will conduct a cost analysis to determine if we can remain in this building which is the preferred option.



IV. Finance Committee Report

Bob Eadie

- B. Eadie stated that the vote for today's Finance Committee resolutions will be taken as a consent agenda. B. Eadie stated that if everyone had reviewed resolutions and did not have any questions about any of them they would take a block vote for the following:
 - Resolution 08072017-01 Authorize the President and CEO to release a Request for Proposal for Human Resource Services Management System and Payroll Services. Fiscal Impact: The contract is for an approximate amount of \$120,000.00, which is subject to the availability of funding. Funding Source: All Funding Sources
 - Resolution 08072017-02 Authorize the President and CEO to release a Request for Proposal for Janitorial Services. Fiscal Impact: The contract is for an approximate amount of \$90,000.00, which is subject to the availability of funding. Funding Source: All Funding Sources
 - Resolution 08072017-03 Authorize the President and CEO to release an ITN for IT Equipment. Fiscal Impact: The contract is for an approximate amount of \$1,300,000.00, which is subject to the availability of funding. Funding Source: All Funding Sources
 - Resolution 08072017-04 Authorize the President and CEO to release an ITN for Office Supplies. Fiscal Impact: The contract is for an approximate amount of \$70,000.00, which is subject to the availability of funding. Funding Source: All Funding Sources.
 - Motion to approve resolution as a block by A. Eckstien.
 - Motion seconded by J. Schaechter.
 - Motion was unanimously passed.
- B. Eadie stated that the Slot Utilizations for Miami Dade and Monroe counties wait lists remains at 0.
- B. Eadie stated that the EHS credit card expenditures is included in the packet for the committee to review.

V. Programs & Policy Committee Report

Judy Schaechter

- J. Schaechter stated that the the Programs & Policy Committee met early that morning and reviewed the following:
 - Program Performance Summary report J. Schaechter announced that Early Head Start received satisfactory to above satisfactory scores.
 - The Federal Food program was reviewed as is mandated to do.
 - L. Clarke gave an update on the Professional Development Institute and F. Altare gave an update on Quality Counts.

VI. Strategic Planning Committee Report

Loreen Chant

- L. Chant stated that the following changes to the strategic plan were discussed:
 - Removing the "before birth" statement from our mission and Youngest Children.
 - Under Neediest Children report on valid outcomes and list the ELC partners.
 - Remove Parent/Family Self-Sufficiency section as it is not a core function of the ELC.
 - List partners under Educate All, Providers, Capacity Building and Funding.
 - Solicit input from providers on how they would like support from the ELC in meeting higher quality performance.
 - Under Teacher Education offer the National CDA as a goal.
 - Under Fewer Providers reframe as a focus on high quality and drive incentives to higher performing providers.



- After a discussion the board decided to approve all changes with the exception of removing the “before birth” statement.
 - Motion to approve the changes to the Strategic Plan J. Schaechter.
 - Motion seconded by A. Eckstein.
 - Motion was unanimously passed.

VII. Legislative Committee Meeting

Alex Soto

- A. Soto stated that the Legislative Committee met on July 28th and the following things were discussed:
 - The Committee for Early Grade Success that is being established by our state legislators as a means to assess the outcome of programs such as School Readiness and VPK.
 - The committee reviewed the legislative agenda and will be make some changes for 2017-2018.
 - Discussed visiting state senators and representative in late August.

VIII. CEO Report/Presentations

- a. Guns, Drugs & Money
- b. KIVITT

Judy Schaechter
Grace Turiano/Kelly Penton

http://www.elcmdm.org/about_us/Board/minutes/Board/CEO%20report/CEOR08072017.pdf

IX. Public Comments

Adrian Alfonso

X. Adjourn

Adrian Alfonso



Early Learning Coalition Board of Directors Meeting

September 5, 2017

Resolution: 09052017-01

Action Requested: This resolution presents a recommendation to cancel RFP#ELCMDM2017-07 (Parenting Education) based on the consideration described in the background section of this resolution.

Fiscal Impact: The original fiscal impact was an approximate amount of \$200,000.00 for fiscal year 2017-2018, subject to the availability of funding.

Funding Source: U.S. Department of Health and Human Services, Administration for Children and Families, The Children’s Trust, Florida Office of Early Learning

Strategic Goal:

<input checked="" type="checkbox"/> Neediest Children <input checked="" type="checkbox"/> Youngest Children <input checked="" type="checkbox"/> Educate All	<input type="checkbox"/> Providers <input type="checkbox"/> Internal Capacity <input type="checkbox"/> Funding
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Resolution: 09052017-01

THIS RESOLUTION PRESENTS A RECOMMENDATION TO CANCEL RFP#ELCMDM2017-07 (PARENTING EDUCATION) BASED ON THE CONSIDERATION DESCRIBED IN THE BACKGROUND SECTION OF THIS RESOLUTION.

WHEREAS, the Board of the Early Learning Coalition of Miami-Dade/Monroe, Inc. (the “Board”) 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 and has presented said action to the Board for adoption and approval;

WHEREAS, the Board approves the adoption of this action;

NOW, THEREFORE, be it resolved by the Board that authorization is given to cancel RFP#ELCMDM2017-07 (Parenting Education) based on the consideration described in the background section of this resolution.

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 5th day of September, 2017.

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

By: _____
Board Secretary

Background:

On May 1, 2017, Resolution #05012017-07 was approved to release a Request for Proposal for Parenting Education. On May 3, 2017, RFP #ELCMDM2017-07 Parenting Education was released. On May 19, 2017, the Early Learning Coalition received two (2) proposals from the following proposers: Scholastic Inc. and Urban Strategies. On May 22, 2017, the proposals were reviewed by three (3) evaluators who made up the Evaluation Committee. On May 30, 2017, at the second Evaluation Committee Meeting, the committee moved and passed a motion to recommend that the Early Learning Coalition negotiate and execute a contract with Scholastic Inc.

After review and consideration during negotiations, it was deemed that the curriculum presented in Scholastic Inc's proposal did not correspond to the parenting engagement curriculum sought in the Request for Proposal. As a result, it was recommended that the Early Learning Coalition request authorization to cancel RFP #ELCMDM2017-07 Parenting Education.



Early Learning Coalition Board of Directors Meeting

September 5, 2017

Resolution: 09052017-02

Action Requested: Authorize the President and CEO to negotiate and execute an amendment to contract CSA16-21 with H.A. Contracting Corp. or procure new vendor(s) to purchase and install playground shades for Early Head Start Child Care Facilities.

Fiscal Impact: An approximate amount of \$1,700,000.00 for fiscal year 2017-2018, which is subject to the availability of funding.

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

Strategic Goal:

- Neediest Children
- Youngest Children
- Educate All

- Providers
- Internal Capacity
- Funding

Resolution: 09052017-02

AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO CONTRACT CSA16-21 WITH H.A. CONTRACTING CORP. OR PROCURE NEW VENDOR(S) TO PURCHASE AND INSTALL PLAYGROUND SHADES FOR EARLY HEAD START CHILD CARE FACILITIES.

WHEREAS, the Board of the Early Learning Coalition of Miami-Dade/Monroe, Inc. (the "Board") 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 and has presented said action to the Board for adoption and approval;

WHEREAS, the Board approves the adoption of this action;

NOW, THEREFORE, be it resolved by the Board that the President and CEO is authorized to negotiate and execute an amendment to contract CSA16-21 with H.A. Contracting Corp. or procure new vendor(s) to purchase and install playground shades for Early Head Start Child Care Facilities.

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 5th day of September, 2017.

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

By: _____
Board Secretary

Background:

The Office of Head Start (OHS) is committed to the provision of services in good quality facilities with safe indoor and outdoor learning environments. Head Start base grant funds in approved budgets may be used for repairs and minor renovations to facilities. The Early Head Start (EHS) Program has purchased playground equipment for all 26 sites.

On July 19, 2016, The Early Learning Coalition entered into a Construction Services Agreement with H.A. Contracting Corp (CSA16-21), for general contractor services that included playground equipment and installation.

After the purchase and installation of playground equipment, the Early Head Start program has remaining unused funds in the program in approved budgets. In the Head Start Design Guide, the U.S. Head Start Bureau recommends that approximately half of the play area space be shaded. Additionally, the Florida Child Care Standard 65C-22.002(4)(c)(1) requires child care centers to provide shade in the outdoor play area. In accordance with the aforementioned, the program would utilize the unused funds to purchase and install shades on the playgrounds.

This resolution is requesting authorization to negotiate and execute an amendment to contract CSA16-21 with H.A. Contracting Corp., for the purchase and installation of shades on the playgrounds for Early Head Start Child Care Facilities or procure new vendor(s) after assessing different estimates and conducting a cost benefit analysis.



Early Learning Coalition Board of Directors Meeting

September 5, 2017

Resolution: 09052017-03

Action Requested: Authorize the President and CEO to release a Request for Proposal to contract with a consultant to provide guidance with the development of Early Head Start Policies and Procedures.

Fiscal Impact: The contract is for an approximate amount of \$70,000.00, which is subject to the availability of funding.

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

Strategic Goal:

- Neediest Children
- Youngest Children
- Educate All

- Providers
- Internal Capacity
- Funding

Resolution: 09052017-03

AUTHORIZE THE PRESIDENT AND CEO TO RELEASE A REQUEST FOR PROPOSAL TO CONTRACT WITH A CONSULTANT TO PROVIDE GUIDANCE WITH THE DEVELOPMENT OF EARLY HEAD START POLICIES AND PROCEDURES.

WHEREAS, the Board of the Early Learning Coalition of Miami-Dade/Monroe, Inc. (the "Board") 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 and has presented said action to the Board for adoption and approval;

WHEREAS, the Board approves the adoption of this action;

NOW, THEREFORE, be it resolved by the Board that the President and CEO is authorized to release a Request for Proposal to contract with a consultant to provide guidance with the development of Early Head Start Policies and Procedures.

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 5th day of September, 2017.

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

By: _____
Board Secretary

Background:

The Head Start Program Performance Standards (45CFR Chapter XIII, Subpart B) require programs to establish administrative, financial, and programmatic policies and procedures that ensure a program delivers quality services and complies with the federal regulations that govern the Early Head Start program. The Early Learning Coalition is planning to contract with a consultant to provide guidance on the development of policies and procedures for the Neighborhood Place for Early Head Start.



Early Learning Coalition Board of Directors Meeting

September 5, 2017

Resolution: 09052017-04

Action Requested: Authorize the President and CEO to negotiate, execute and receive funds from the University of Florida Board of Trustees to conduct Classroom Assessment Scoring System (CLASS™) assessments.

Fiscal Impact: An approximate amount of \$122,000.00 for fiscal year 2017-2018, which is subject to the availability of funding.

Funding Source: Florida Office of Early Learning

Strategic Goal:

- Neediest Children
- Youngest Children
- Educate All

- Providers
- Internal Capacity
- Funding

Resolution: 09052017-04

AUTHORIZE THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND RECEIVE FUNDS FROM THE UNIVERSITY OF FLORIDA BOARD OF TRUSTEES TO CONDUCT CLASSROOM ASSESSMENT SCORING SYSTEM (CLASS™) ASSESSMENTS.

WHEREAS, the Board of the Early Learning Coalition of Miami-Dade/Monroe, Inc. (the "Board") 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 and has presented said action to the Board for adoption and approval;

WHEREAS, the Board approves the adoption of this action;

NOW, THEREFORE, be it resolved by the Board that the President and CEO is authorized to negotiate, execute and receive funds from the University of Florida Board of Trustees to conduct Classroom Assessment Scoring System (CLASS™) assessments.

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 5th day of September, 2017.

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

By: _____
Board Secretary

Background:

The Early Learning Performance Funding Project utilizes the Classroom Assessment Scoring System (CLASS™) tool, an observational instrument to assess classroom quality, to conduct classroom assessments. The Early Learning Coalition will enter into a contract with the University of Florida to conduct CLASS assessments to all participating programs. The University of Florida shall pay the Early Learning Coalition \$350.00 per CLASS assessment. There is an average of 348 classrooms that will be assessed.

Early Learning Coalition of Miami-Dade/Monroe

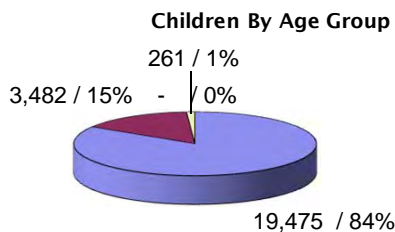
School Readiness Slot Utilization Snapshot - Miami-Dade

July 2017

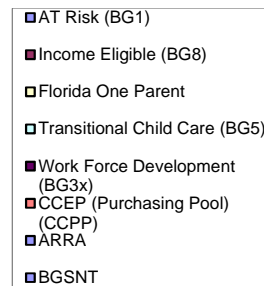
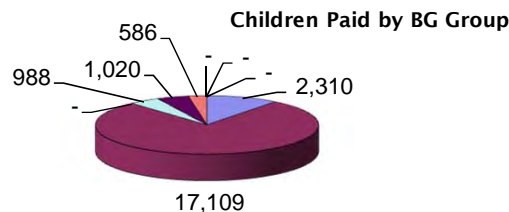
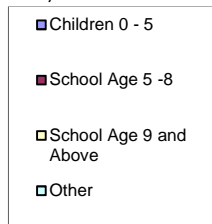
(all dollar amounts in thousands '000)

Children Served	Amount
Total actual paid - YTD	21,852
Total actual paid - July 2017	21,852
Net Slot Payment and Gold Seal Match (BG8 and CCEP)	\$ 8,117
	\$ 112
Total cost (in thousands) (incl match)	\$ 8,961
Change month over month	
Total Net Increase(decrease) children	(1,605)
Monthly Activity	Amount
Beginning Census	23,457
NET Increase/(Decrease)	(1,605)
Total	21,852
Current Data	
Enrolled As of Aug 28, 2017	23,608
Projected Paid for August (96% of enrolled)	22,664
Waitlist	
Ages 0-5	0
Ages 6-9	0
Ages 10-13	0
VPK Enrolled As of Aug 28, 2017	
Regular	7,336
Summer	232
SISP	23
VPK Total Actual Paid - July 2017	
SISP	1
Regular	-
Summer	269
VPK Total Actual Paid - YTD	
SISP	1
Regular	-
Summer	269

Eligibility Breakdown Type	Children Paid by Billing Group		Dollars Paid by Billing Group	
	Receiving Service	% of Total	Amount*	% of Total
AT Risk (BG1)	2,310	10.49%	\$1,014.60	11.47%
Income Eligible (BG8)	17,109	77.72%	\$6,919.66	78.20%
Florida One Parent	-	0.00%	\$ -	0.00%
Transitional Child Care (BG5)	988	4.49%	\$405.92	4.59%
Work Force Development (BG3x)	1,020	4.63%	\$396.26	4.48%
CCEP (Purchasing Pool) (CCPP)	586	2.66%	\$112.26	1.27%
ARRA	-	0.00%	\$ -	0.00%
BGSNT	-	0.00%	\$ -	0.00%
BGCSD&BGCSO	-	0.00%	\$0.00	0.00%
Total	22,013	100%	\$8,848.71	100%
Minus 161 Overlap	21,852			
GOLD SEAL			\$731.35	8.27%
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	4,118	18.84%	\$1,806.33	20.36%
Toddler	3,975	18.19%	\$1,598.74	18.02%
Three Year Old	4,381	20.05%	\$1,644.81	18.54%
Pre-School	7,001	32.04%	\$2,587.74	29.17%
<i>Sub-Total</i>	<i>19,475</i>	<i>89.12%</i>	<i>\$7,637.62</i>	<i>86.08%</i>
School Age: 6 yrs	1,709	9.40%	\$572.55	6.45%
School Age: 7 yrs	1,015	5.58%	\$335.93	3.79%
School Age: 8 yrs	409	2.25%	\$138.31	1.56%
Unduplicated School Age: 5 - 8 yrs**	3,482	19.18%	\$1,159.10	13.06%
School Age: 9 yrs and above	261	1.44%	\$75.73	0.85%
School Age (Duplicated)	25	0.14%	\$0.00	0.00%
School Age (Unduplicated)	3,718	17.01%	\$1,234.83	13.92%
Other	-	0.00%	\$0.00	0.00%
<i>Sub-Total</i>	<i>3,718</i>	<i>17.01%</i>	<i>\$1,234.83</i>	<i>13.92%</i>
Total	21,852	106%	\$8,872.45	100%



**There are 375 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

July 2017

(all dollar amounts in thousands '000)

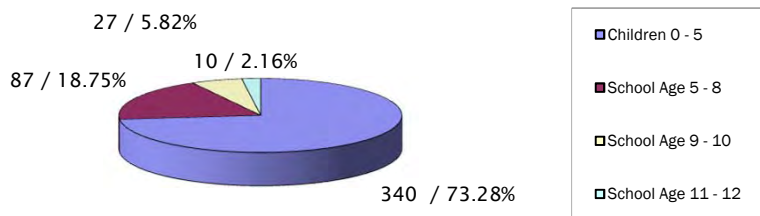
Children Served	Amount
Total actual paid - July 2017	438
Net Slot Payment and Gold Seal	\$ 161
Match (BG8 and CCEP)	\$ 0
Total cost (in thousands) (incl match)	\$ 166
Change month over month	
Total Net Increase(decrease) children	(118)
Monthly Activity	
Amount	
Beginning Census	556
Net Increase/(Decrease)	(118)
Total	438

Current Data	
Enrolled as of Aug 25, 2017	522
Projected Paid for August (96% of enrolled)	501
Waitlist	
Ages 0-5	0
Ages 6-9	0
Ages 10-13	0
VPK Enrolled as of Aug 25, 2017	115
VPK Total Actual Paid - July 2017	12

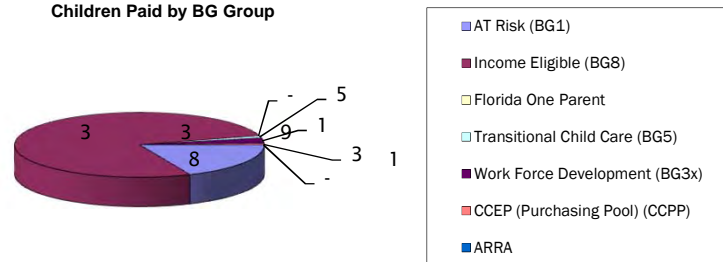
Eligibility Breakdown	Children Paid by Billing Group		Dollars Paid by Billing Group	
	Receiving % of Service	Total	Amount	% of Total
Type				
AT Risk (BG1)	81	18.41%	\$32.20	19.44%
Income Eligible (BG8)	339	77.05%	\$126.12	76.13%
Florida One Parent	-	0.00%	\$ -	0.00%
Transitional Child Care (BG5)	5	1.14%	\$2.35	1.42%
Work Force Development (BG3x)	12	2.73%	\$4.82	2.91%
CCEP (Purchasing Pool) (CCPP)	3	0.68%	\$0.18	0.11%
ARRA	-	0.00%	\$0.00	0.00%
Total	440	100%	\$165.67	100%
Minus 2 Overlap	438			
GOLD SEAL	-	-	\$4.89	2.95%
BGCSD+BGCSO	-	0.00%	-	0.00%
Age Break Down		All Eligible Clients-Paid		Dollars Paid by Age Category
Type	Receiving % of Service	Total	Amount-\$	% of Total
Infant	65	14.01%	\$26.92	16.25%
Toddler	81	17.46%	\$32.37	19.54%
Three Year Old	72	15.52%	\$26.89	16.23%
Pre-School	122	26.29%	\$44.13	26.64%
<i>Sub-Total</i>	340	73.28%	\$130.30	78.66%
School Age: 6	35	7.54%	\$10.00	6.03%
School Age: 7	27	5.82%	\$7.80	4.71%
School Age: 8	22	4.74%	\$6.47	3.90%
School Age: 5 - 8**	87	18.75%	\$25.12	15.16%
School Age: 9 - 10	27	5.82%	\$7.36	4.44%
School Age: 11 - 12	10	2.16%	\$2.87	1.73%
School Age: Other Age	0	0.00%	\$0.00	0.00%
School Age Total	124	26.72%	\$35.35	21.34%
Other	-	0.00%	\$ -	0.00%
<i>Sub-Total</i>	124	26.72%	\$35.35	21.34%
Total	464	100%	\$165.65	100%
Minus 25 Overlap	439			

**There are 3 5-year-old within this count.

Children By Age Group



Children Paid by BG Group



Early Learning Coalition of Miami-Dade/Monroe

EHS Slot Utilization Snapshot - Miami-Dade

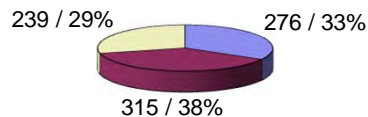
July 2017

(all dollar amounts in thousands '000)

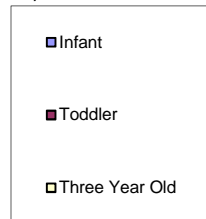
Children Served	Amount
Total actual paid - YTD	775
Total actual paid - July 2017	775
Net Slot Payment and Gold Seal Match (BG8 and CCEP)	\$ 515
Total cost (in thousands) (incl match)	\$ -
Change month over month	
Total Net Increase(decrease) children	9
Monthly Activity	
Beginning Census	766
NET Increase/(Decrease)	9
Total	775
Current Data	
Enrolled As of Aug 28, 2017	746
Projected Paid for August (96% of enrolled)	716
Waitlist	52

Eligibility Breakdown	Children Paid by Billing Group		Dollars Paid by Billing Group	
	Receiving Service	% of Total	Amount*	% of Total
EHS	775	100.00%	\$514.61	100.00%
Total	775	100%	\$514.61	100%
Minus 0 Overlap	775			
GOLD SEAL			\$0.00	0.00%
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	276	33.25%	\$157.72	30.27%
Toddler	315	37.95%	\$208.23	39.96%
Three Year Old	239	28.80%	\$155.08	29.76%
Pre-School	0	0.00%	\$0.00	0.00%
<i>Sub-Total</i>	830	100.00%	\$521.03	100.00%
School Age: 6 yrs	0	0.00%	\$0.00	0.00%
School Age: 7 yrs	0	0.00%	\$0.00	0.00%
School Age: 8 yrs	0	0.00%	\$0.00	0.00%
Unduplicated School Age: 5 - 8 yrs**	0	0.00%	\$0.00	0.00%
School Age: 9 yrs and above	0	0.00%	\$0.00	0.00%
School Age Total Includes 0 Overlap	0	0.00%	\$0.00	0.00%
School Age (Unduplicated)	0	0.00%	\$0.00	0.00%
Other	-	0.00%	\$0.00	0.00%
<i>Sub-Total</i>	-	0.00%	\$0.00	0.00%
Total	830	100%	\$521.03	100%
Minus 49 Overlap	781			

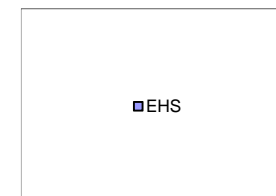
Children By Age Group



**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

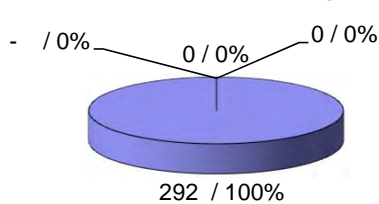
July 2017

(all dollar amounts in thousands '000)

Children Served	Amount
Total actual paid - YTD	337
Total actual paid - July 2017	337
Net Slot Payment and Gold Seal Match (BG8 and CCEP)	\$ 112
	\$ -
Total cost (in thousands) (incl match)	\$ 121
Change month over month	
Total Net Increase(decrease) children	(104)
Monthly Activity	Amount
Beginning Census	441
NET Increase/(Decrease)	(104)
Total	337
Current Data	
Enrolled As of Aug 28, 2017	363
Projected Paid for August (96% of enrolled)	348

Eligibility Breakdown	Children Paid by Billing Group		Dollars Paid by Billing Group	
	Receiving Service	% of Total	Amount*	% of Total
V	337	100.00%	\$120.51	100.00%
Total	337	100%	\$120.51	100%
Minus 0 Overlap	337			
GOLD SEAL			\$9.00	7.47%
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	65	17.86%	\$24.48	20.24%
Toddler	53	14.56%	\$18.02	14.90%
Three Year Old	68	18.68%	\$22.26	18.40%
Pre-School	106	29.12%	\$34.31	28.37%
<i>Sub-Total</i>	<i>292</i>	<i>80.22%</i>	<i>\$99.07</i>	<i>81.91%</i>
School Age: 6 yrs	0	0.00%	\$0.00	0.00%
School Age: 7 yrs	0	0.00%	\$0.00	0.00%
School Age: 8 yrs	0	0.00%	\$0.00	0.00%
Unduplicated School Age: 5 - 8 yrs**	0	0.00%	\$0.00	0.00%
School Age: 9 yrs and above	0	0.00%	\$0.00	0.00%
School Age Total Includes -72 Overlap	0	0.00%	\$0.00	0.00%
School Age (Unduplicated)	72	19.78%	\$21.87	18.09%
Other	-	0.00%	\$0.00	0.00%
<i>Sub-Total</i>	<i>72</i>	<i>19.78%</i>	<i>\$21.87</i>	<i>18.09%</i>
Total	364	100%	\$120.94	100%
Minus 15 Overlap	349			

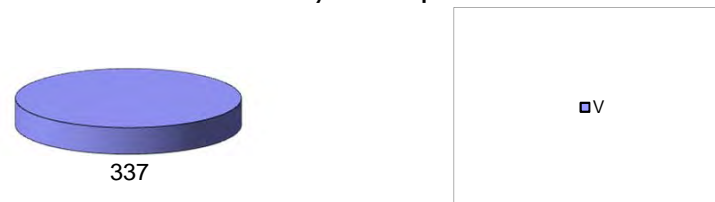
Children By Age Group



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

- Children 0 - 5
- School Age 5 - 8
- School Age 9 and Above
- Other

Children Paid by BG Group



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



Early Learning Coalition Review Hearing Committee

August 22nd, 2017

Lilli Child Care LLC - C11MD2519

12555 NW 17th Avenue-Rear Miami, FL 33167

Action Requested: Action Requested: The Executive Leadership Team recommends termination of the School Readiness and/or VPK contracts for the 2017-2018 FY and revocation of eligibility for a period of five (5) years.

Background

Lilli Child Care LLC

- License Capacity: 60
- Care Level offered: Infant - In School
- Children enrolled for SR: 7
- Accreditations: None
- Provider has been contracted with the ELC since: 2014 - 2015
- 2015-2016 SR reimbursements: \$23,481.60

Issues

3 class II violations

All Std 60. Background Screening Documents

08/18/2016: 2 class II violation, std. 60

1. Non-compliance description
60-01 Documentation of Level 2 screening was missing for staff.
2. Non-compliance description
60-02 CF-FSP Form 5131, Background Screening and Personnel File Requirements, was not on file for the employees.

01/12/2017: 1 class II, std. 60

1. Non-compliance description
60-01 Documentation of Level 2 screening was missing for staff. (Section 19.5, number 1) [SR]

Comments: No previous violations



Early Learning Coalition Review Hearing Committee

August 22nd, 2017

Kensia Augustin Family Day Care Home - F11MD0457

459 NE 169th Street Miami Beach, FL 33162

Action Requested: Action Requested: The Executive Leadership Team recommends termination of the School Readiness and/or VPK contracts for the 2017-2018 FY and revocation of eligibility for a period of five (5) years.

Background

Kensia Augustin FDCH	Issues
<ul style="list-style-type: none"> • License Capacity: 12 • Care Level offered: Infants- In School • Children enrolled for SR: 0) • Accreditations: None • Provider has been contracted with the ELC since: 2016-2017 (New provider as of 4/17) • 2015-2016 VPK reimbursements: \$0 	<p style="text-align: center;"><u>1 Class I violation</u></p> <p>34. Access to the Premises/Misrepresentation ss. 402.319, F.S. && rule 65C-20.012(4), F.A.C. Noncompliance</p> <p>Non-Compliance Description 34-04 The operator/substitute misrepresented, impersonated, or provided fraudulent information related to the family day care home to a parent/guardian, licensing authority, or law enforcement.</p> <p>Comments At the time of the inspection the provider was observed to have a van parked onsite at the family day care home. The provider signed the field trip and transportation acknowledgment form on 11/30/2016 stating that transportation is not provided at this location. During this inspection the provider was observed to have transportation consent forms that were signed by the parents of the children in care verifying that transportation is indeed provided at this location. Also, the transportation consent form that was observed is for a child that is not related to the operator. Technical assistance was provided advising the provider of the rules and regulations regarding transportation and field trips respectively.</p> <p>Due Date Completed at time of inspection Violation Level Class 1</p>



Early Learning Coalition Review Hearing Committee

August 22nd, 2017

Christ the King Catholic Preschool - C11MD0339

16000 SW 112th Ave Miami FL, 33157

Action Requested: Action Requested: The Executive Leadership Team recommends termination of the School Readiness and/or VPK contracts for the 2017-2018 FY and revocation of eligibility for a period of five (5) years.

Background

Christ the King Catholic School

- License Capacity: 90
- Care Level offered: Infants- 5 Years old
- Children enrolled for SR: 19
- Children enrolled for VPK: 20
- Accreditations: NO
- Provider has been contracted with the ELC since: 2012-2013
- 2015-2016 VPK reimbursements:
\$110,939.35

Issues

1 Class 1 Violation

Non-Compliance Description

05-13 An unscreened individual was left alone to supervise children in care. (Section 19.5) [SR]

Comments

During re-inspection Licensing observed that an unscreened individual was left alone with the 1's and 2's group, when asked Director Confirmed that the individual background screening was not completed. This standard is being marked as completed at time



Early Learning Coalition Review Hearing Committee

August 22nd, 2017

Children Around the World- C11MD1219

7915 Hawthorne Avenue, Miami Beach 33141

Action Requested: The Executive Leadership Team recommends termination of the School Readiness and/or VPK contracts for the 2017-2018 FY and revocation of eligibility for a period of five (5) years.

Background

Children Around the World

- License Capacity: 27
- Care Level offered: Infants- In School
- Children enrolled for SR: 8
- Children enrolled for VPK: 0
- Accreditations: Gold Seal Quality/ Apple
- Provider has been contracted with the ELC since: 2012-2013
- 2015-2016 VPK reimbursements:
\$64,649.91

Issues

- Certificate of Liability Insurance expired 5/11/2017.
- Gap in Insurance: Provider Relationship Specialist contacted the Insurance Company, and policy was cancelled for non-payment in 08/09/2016



Early Learning Coalition Provider Hearing Committee

August 29, 2017

Room 2 Bloom LLC 2 - C11MD2235
1910 NW 95th Street Miami, FL 33147

Action Requested: The Executive Leadership Team recommends termination of the School Readiness and/ or VPK contracts for the 2017-2018 FY and revocation of eligibility for a period of (5) years.

Background

Room 2 Bloom LLC 2

- License Capacity: 45
- Care Level offered: Infant - In School
- Children enrolled for SR: 25
- Accreditations: None
- Provider has been contracted with the ELC since: 2012-2013
- 2016-2017 SR reimbursements: \$75,790.75

Issues

Provider didn't provide notice to the ELC of temporary closure within the program requirements.

Comments:

Previous violations

- CAP issued 09/29/2015 for 1 class 1 violations: Supervision Rule (Board decision)



Early Learning Coalition Provider Hearing Committee

August 29, 2017

Room 2 Bloom Academy LLC - C11MD2467
630 Sharar Avenue Opa-Locka, FL 33054

Action Requested: The Executive Leadership Team recommends termination of the School Readiness and/ or VPK contracts for the 2017-2018 FY and revocation of eligibility for a period of (5) years.

Background

Room 2 Bloom Academy LLC

- License Capacity: 78
- Care Level offered: Infant - In School
- Children enrolled for SR: 5
- Accreditations: None
- Provider has been contracted with the ELC since: 2014-2015
- 2016-2017 SR reimbursements: \$22,344.02

Issues

Provider didn't provide notice to the ELC of temporary closure within the program requirements.

Comments:

No previous violations.