

Provider Services Committee Meeting August 29, 2017; 2:00 PM ELC Board Room

Committee Attendees: Abilio Rodriguez; Rick Beasley; Loreen Chant

Committee Absentees: Shaleen Fagundo

Staff Attendees: Angelo Parrino; Lisa Sanabria; Lisney Badillo; Jenifer Hernandez; Jackye

Russell; Fiorella Altare; Evelio Torres; Victor Caballero; Sandra Gonzalez;

Ileana Vallejo; Milton Silvera; Belkis Leon

**General Attendees**: Bob de la Fuente

I. Welcome and Introductions Rick Beasley

II. Approval of Minutes Rick Beasley

o Motion to approve by A. Rodriguez.

- o Motion seconded by L. Chant.
- o Motion was unanimously passed.

## III. Children Around the World

Bob de la Fuente

- B. de la Fuente stated that Children Around the World had a gap in insurance for approximately 9 months.
- After reviewing the case he Hearing Committee recommended to terminate the provider's contract for the remainder of the contract year allowing her to apply next contract year under the condition that we are notified by their insurance company if any changes occur.
  - Motion to approve by A. Rodriguez.
  - Motion seconded by L. Chant.
  - Motion was unanimously passed.

## IV. Room 2 Bloom

Bob de la Fuente

■ B. de la Fuente stated Room 2 Bloom had not provided notice to the ELC of temporary closure within the program requirements.



- After reviewing the case the Hearing Committee recommended to place the provider on a 6 month Corrective Action Plan.
  - o Motion to approve by L. Chant.
  - o Motion seconded by A. Rodriguez.
  - o Motion was unanimously passed.
- V. Public Comments Rick Beasley
- VI. Adjourned Rick Beasley