Provider Services Committee Meeting  
March 25, 2021; 2:00 PM  
Zoom Meeting ID: 964 5114 5685  
Passcode: ELC0325

Committee Attendees: Jenni Roig; Rick Beasley; Eileen Fluney, Daniel Armstrong

Absent Committee Member: Loreen Chant, Jane McQueen,

Staff Attendees: Evelio Torres; Angelo Parrino, Jackye Russell, Vanessa Aguilera; Ileana Vallejo; Lisney Badillo; Sandra Gonzalez; Victor Caballero; Jose Hernandez; Belkis Torres; Anabel Espinosa, Diana Lane, Fiorella A. Christie, Ana Rodriguez

General Attendees: Bob de la Fuente;

I. Welcome and Introductions  
Rick Beasley 
R. Beasley called the meeting to order and welcomed everyone. Quorum was established with four (4) voting members.

II. Approval of Minutes  
Rick Beasley 
  o Motion to approve by J. Roig.
  o Motion seconded by E. Fluney.
  o Motion unanimously passed.

III. CEO Updates  
Evelio Torres 

• E. Torres gave updates on limited cohort size, provider reimbursement rates and provider bonuses.
• E. Torres stated that there is an ongoing effort of the Miami-Dade County Mayor’s office to explore changing the current group cohort size from a maximum of 12 children. A decision has not yet been made, but there is ongoing discussion on the impact on providers and the best way to move forward.

IV. Provider Roundtable  
Provider Reps
• E. Torres introduced the three provider representatives: J. Roig, E. Fluney and D. Armstrong.
• The provider were given the opportunity to ask questions.

V. Proposed Special Needs Rate
   Dr. Anabel Espinosa
   • A. Espinosa gave an update on the proposed special needs rates.

VI. Professional Development Institute
    Pam Hollingsworth
    • P. Hollingsworth gave an update on trainings available in PDI and the upcoming conference.

VII. Comments
     Rick Beasley

VIII. Adjourn
      Rick Beasley