Provider Services Committee Meeting
June 24, 2021; 2:00 PM
Zoom Meeting ID: 932 0392 4371
Passcode: ELC0624

Committee Attendees: Rick Beasley; Jenni Roig; Jane McQueen; Chereen Coile; Loreen Chant

Absent Committee Member: Eileen Fluney; Daniel Armstrong

Staff Attendees: Evelio Torres; Angelo Parrino, Vanessa Aguilera; Victor Caballero; Jose Hernandez; Fiorella A. Christie, Johnetta Nuby, Pam Hollingsworth, Amy Tongson, Alex Sanchez; Jackye Russell; Iliana Vazquez; Lisney Badillo; Belkis Torres; Sandra Gonzalez; Laurie Dunn; Ileana Vallejo

General Attendees: Bob de la Fuente; Adam Acosta; Maria Arias; Sabrina Floyd; Katrina; Nancy Peterson; Octavia Woods

I. Welcome and Introductions
   Rick Beasley
   R. Beasley called the meeting to order and welcomed everyone. Quorum was established with five (5) voting members.

II. Approval of Minutes
    Rick Beasley
    o Motion to approve by L. Chant.
    o Motion seconded by J. McQueen.
    o Motion unanimously passed.

III. Nuevo Amanecer Day Care Preschool
    Bob de la Fuente
    o B. de la Fuente stated that Nuevo Amanecer Day Care Preschool did not complete their Quality Improvement Plan.
    o After reviewing all documents and hearing the providers’ testimony, the committee, voted to terminate the 2020-2021 contract and not renew the 2021-2022. The provider will be re-eligible to apply for services in 2022-2023.
Motion to approve by L. Chant.
Motion seconded by J. McQueen.
Motion unanimously passed.

IV. Safe Haven Child Development Center

B. de la Fuente stated that Safe Haven Child Development Center was contracted for 2020-2021 on a Quality Improvement Plan with a School Readiness Program Assessment Composite score of 3.78. After completing their post-QIP Program Assessment the Partner received a composite score of 3.69. Therefore, being under the required Quality Improvement Threshold of 4.00.

In accordance with the rule, “Providers that have been on a Quality Improvement Plan for 12 months and do not meet the Quality Improvement Threshold at the next annual program assessment will have their School Readiness contract terminated by the coalition.

Provider requested a retake of the assessment. F. Christie stated that it was not possible.

After reviewing all documents and hearing the providers’ testimony, the committee, voted to not renew the 2021-2022. The provider will be re-eligible to apply for services in 2022-2023.

Motion to approve by R. Beasley.
Motion seconded by L. Chant.
Motion unanimously passed.

V. Early Education Partners Roundtable

• E. Torres stated that Rep. Vance Aloupis would be a guest speaker at the August 2nd Board Meeting.
• P. Hollingsworth gave an update on the Apprenticeship and Internship programs
• The providers were given the opportunity to ask questions.

VI. Public Comments

Rick Beasley

VII. Adjourn

Rick Beasley