



Provider Services Committee Meeting
September 24, 2020; 2:00 PM
Zoom Meeting ID: 968 1204 7506

Committee Attendees: Rick Beasley, Loreen Chant, Jenni Roig

Absent Committee Member: Jane McQueen

Staff Attendees: Evelio Torres; Angelo Parrino, Jackye Russell, Vanessa Aguilera; Ileana Vallejo; Alex Sanchez; Jose Hernandez; Ana Rodriguez; Michelle Meilan; Belkis Torres; Fred Hicks; Fiorella Altare-Christie; Robert Herrera

General Attendees: Bob de la Fuente;

I. Welcome and Introductions

Rick Beasley

II. Approval of Minutes

Rick Beasley

- Motion to approve by L. Chant.
- Motion seconded by J. Roig.
- Motion unanimously passed.

III. Q1-COI Monitoring 2020-2021 FY

Michelle Meilan

- M. Meilan stated that a Certificate of Insurance monitoring report was completed by the Quality Assurance Director. 80 providers were randomly selected for review and all had valid insurance.

IV. VPK Assessment Period 1

Michelle Meilan

- M. Meilan stated that VPK Assessments Period 1 was beginning soon as they are to be conducted within the first 30 calendar days of the start of the VPK program and submitted within 45 days.



V. Communications Monthly Report

Jackye Russell

- J. Russell presented the communication monthly report and it reflected the efforts made for outreach to providers and parents. News alerts, social media posts and the attendance at our weekly provider meeting were shared.

VI. Reconciliation Project

Victor Caballero

- V. Caballero stated that the current snapshot showed the amount of providers that had been placed on payment plans and the amounts still pending.

VII. Provider Sustaining and Strengthening

Fred Hicks

- F. Hicks presented data that was requested by the Provider Sustaining and Strengthening break-out group on provider under-enrollment. The data identified the reimbursements for children attending vs. enrolled, attendance rates, number of open providers and participants in the first responders grant

VIII. Public Comments

Rick Beasley

IX. Adjourn

Rick Beasley