Provider Services Committee Meeting  
December 17, 2020; 2:00 PM  
Zoom Meeting ID: 996 2215 2517  
Passcode: ELC1217

Committee Attendees:  
Loreen Chant, Jane McQueen, Jenni Roig; Rick Beasley; Eileen Fluney

Absent Committee Member:  

Staff Attendees:  
Evelio Torres; Angelo Parrino, Jackye Russell, Vanessa Aguilera; Amy Tongson, Johnetta Ruby; Yasmin Acevedo; Ileana Vallejo; Lisney Badillo; Sandra Gonzalez; Victor Caballero; Jose Hernandez; Vanessa Bongiorno; Belkis Torres; Paloma Barcena

General Attendees:  
Bob de la Fuente; Alfredo Perez; Max Bellon; Abilio Rodriguez; Milagros Martija

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

II. Approval of Minutes  
R. Beasley

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

III. Milagros Martija Large Family Day Care Home  
Bob de la Fuente

- B. de la Fuente stated on 11/03/20, the revised reconciliation report was emailed to provider. Revised Overpayment Amount Calculated was $5,831.24. Provider replied stating that the reconciliation amount is incorrect and asked for a review hearing.

- After reviewing the case and hearing the provider testimony, the committee requested that ELC staff meet with the provider once again to explain the overpayment. If this meeting did not resolve the provider’s concerns then the committee upholds the amount owed that ELC staff identified in their reconciliation report.
o Motion to approve by L. Chant.
o Motion seconded by J. Roig.
o Motion did unanimously pass.

iv. **Provider Representative Chamber Membership**

- E. Torres stated that the ELC will offer chamber memberships to the three provider representatives. J. Roig and E. Fluney will join the Latin & Miami Chambers, L. Chant will join the Greater Miami Chamber and Jenni is a member of the Coral Gables Chamber. For the Monroe County chambers, we will ask Monroe Advisory Committee members to attend and then report to the board.

v. **Provider Representative Engagement**

- E. Torres stated that the provider representatives would hold panel discussion at the weekly provider meeting. An email was created, myproviderreps@elcmdm.org to facilitate communication between providers and their representatives. We also have also made provider concerns/topics a standing agenda item at our monthly Provider Services committee meetings. This will enable providers to bring any concerns they may have before the committee.

vi. **Public Comments**

- Rick Beasley

vii. **Adjourn**

- Rick Beasley