Provider Services Committee Meeting
April 25th, 2017; 2:00 PM
ELC Board Room

Committee Attendees: Abilio Rodriguez; Mara Zapata; Rick Beasley; Loreen Chant; Shaleen Fagundo

Committee Absentees: Shaleen Fagundo

Staff Attendees: Angelo Parrino; Lisa Sanabria; Lisney Badillo; Jenifer Hernandez; Jackye Russell; Fiorella Altare; Cynthia Caceres; Evelio Torres; Angela Gil; Ana Rodriguez; Victor Caballero; Johana Miranda; Sandra Gonzalez

General Attendees: Daniel Benavides

I. Welcome and Introductions

II. Approval of Minutes

   ○ Motion to approve by M. Zapata.
   ○ Motion seconded by L. Chant.
   ○ Motion was unanimously passed.

III. The Learning Nest Academy

   - D. Benavides stated that a monitoring was conducted at The Learning Nest Academy and it was found that the level 2 Background Screening Form was not in the following employee file, Nirva Joseph.

   - The director stated that the background screenings have been submitted but the results have not been received.

   - After reviewing the case he Hearing Committee recommended to recommended to place the provider’s on a 6 month Corrective Action Plan with the following restrictions: 1) During this time they are not to receive any class 1 violations or class 2 violations, if received they forfeit their right to appeal 2) the immediate removal of Nirva Joseph (teacher) until the background screening is received 3) If the screening is not cleared the case will be revisited 4) ELC will conduct monitoring to ensure Nirva Joseph is not at the school.
o Motion to approve by M. Zapata.
  o Motion seconded by A. Rodriguez.
  o Motion was unanimously passed.

IV. Miss Carusi Learning Center

  D. Benavides stated that Miss Carusi Learning Center was placed on a corrective action plan for the period of 6 months. During this probationary period the provider received 4 class 2 violations on February 3rd, 2017 and 1 class 2 violation on March 9th, 2017. On March 31st, 2017 DCF removed the class 2 violation dated 03/09/2017.

  The director stated that the letter sent to her referencing the results of her hearing did not stipulate that she was waiving her right to appeal.

  The Hearing Committee recommended to extend the provider's Corrective Action Plan by 6 months and advised the provider that during this time they are not to receive any class 1 violations or class 2 violations, if received they forfeit their right to appeal.

    o Motion to approve by M. Zapata.
    o Motion seconded by L. Chant.
    o Motion was unanimously passed.

V. Public Comments

VI. Adjourned