Provider Services Committee Meeting  
August 30th, 2016; 2:30 PM  
ELC Board Room  

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

Staff Attendees: Angelo Parrino; Lisa Sanabria; Lisney Badillo; Natalie Cabrera; Jenifer Hernandez; Jackye Russell; Natalie Cabrera; Cindy Lozada  

General Attendees: Santiago Echemendia  

I. Welcome and Introductions  Rick Beasley  

II. Approval of Minutes  Rick Beasley  
   o Motion to approve by M. Zapata.  
   o Motion seconded by A. Rodriguez.  
   o Motion was unanimously passed.  

III. Arias Family Child Care Home  Rick Beasley  
   - C. Lozada stated that the Arias Family Child Care Home had a class 1 violation due to non-compliance with a background screening.  
   - R. Beasley asked if this child care center had any previous warnings or violations. C. Lozada informed the committee that they did not  
   - The Hearing Committee’s recommended that the providers be placed on a corrective action plan.  
     o Motion to approve by M. Zapata.  
     o Motion seconded by A. Rodriguez.  
     o Motion was unanimously passed.  

IV. Laurenceau Family Day Care Home  Rick Beasley  
   - Y. Reyes stated that Laurenceau Family Day Care Home had a class 1 violation due to fraudulent information.
• The director of the child care gave her testimony to the committee and they found that there was no intent to commit the fraud.

• The Hearing Committee’s recommended that the providers be placed on a corrective action plan.
  
  o Motion to approve by S. Fagundo.
  o Motion seconded by A. Rodriguez.
  o Motion was unanimously passed.

V. William Lehman Child Care Center

  • J. Hernandez stated William Lehman Child Care Center had a class 1 violation due to a child not adequately supervised and leaving premises without knowledge or awareness of staff.

  • R. Beasley stated that due to the severity of the violation the committee is requiring more information and or proof that steps have been made to remedy the situation before a decision can be reached.

  • The Hearing Committee’s recommended continue the item until the next meeting.
    
    o Motion to approve by A. Rodriguez.
    o Motion seconded by S. Fagundo.
    o Motion was unanimously passed.

VI. Public Comments

VII. Meeting Adjourned