



ELC Programs Committee Meeting
June 6th, 2016 at 7:00 AM

Committee Attendees: Dr. Judy Schaechter, James Haj, Tina Carroll-Scott, Bob Eadie

Absent Committee: Gladys Montes

Staff Attendees: Evelio Torres, Dr. Chemika Burkhalter, Fiorella Altare, Lisa Sanabria, Lidia Clarke, Wilfredo Ayala, Angelo Parrino, Pamela Hollingsworth, Belkis Torres

I. Welcome and Introductions

Dr. Judy Schaechter

- J. Schaechter called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes

Dr. Judy Schaechter

- Motion to approve minutes by J. Schaechter.
- Motion seconded by T. Carroll-Scott.
- Motion was unanimously passed.

II. Sliding Fee Scale

Jackye Russell

- J. Russell presented the new Sliding Fee Scale for approve. The Sliding Fee Scale is the tool that the Early Learning Coalition's eligibility staff uses to determine the parent fees.
 - Motion to approve minutes by J. Haj.
 - Motion seconded by J. Schaechter.
 - Motion was unanimously passed.

III. Resolutions

Pamela Hollingsworth

- Resolution 06012016-11 authorizes the President and CEO to release a Request for Proposal for Developmental Screening Follow up and Inclusion. Fiscal Impact: The contract is a not-to-exceed \$950,000.00 for fiscal year 2016-2017, subject to approval for legal sufficiency and form. Note: The amount is for a twelve month period and will be prorated for fiscal year 2016-2017 to reflect the term of the contract. Funding Source: Office of Early Learning / The Children's Trust / Miami Dade County Public School.
 - Motion to approve minutes by J. Haj.
 - Motion seconded by T. Carroll-Scott.
 - Motion was unanimously passed.



- Resolution 06012016-02 authorizes the President and CEO to release a Request for Proposal for a Social Emotional Services Program. Fiscal Impact: The contract is a not-to-exceed \$200,000.00 for fiscal year 2016-2017, subject to approval for legal sufficiency and form. Note: The cost amount is for a twelve month period and will be prorated for fiscal year 2016-2017 to reflect the term of the contract. Funding Source: Office of Early Learning, Administration for Children and Families U.S. Department of Health and Human Services.
 - Motion to approve minutes by T. Carroll-Scott.
 - Motion seconded by J. Haj.
 - Motion was unanimously passed.

IV. Zika Virus Update

Jackye Russell

- J. Russell gave an update on the steps the Early Learning Coalition has taken to inform the community on the threat and prevention of the Zika Virus. The Early Learning Coalition has sent flyers, as well as uploading them to the website and has sent text messages. The Early Learning Coalition has also obtained media coverage through The Children’s Trust, sending the messages of “Drain and Cover” as well as mosquito control.

V. Programs Update

Pamela Hollingsworth

- Quality Counts: P. Hollingsworth stated that 423 early care and education programs are participating in the program which encompasses 26,650 children. There are 94 new participants in the program. Out of the 423 participating, 346 are a priority program (those serving 30% or more children receiving subsidized care or located in a low-income census tract) and 77 non-priority programs.
- Early Head Start: P. Hollingsworth stated that the EHS program has reached full capacity in enrollment and may be able to extend enrollment to Monroe County.
- Inclusion & Assessments: P. Hollingsworth stated that 38 providers had past due ASQ’s for the month of May but all came in to compliance and no payments were withheld. There has been 662 children identified with a disability which is 3.5%.

VI. Public Comments

Dr. Judy Schaechter

VII. Adjourn

Dr. Judy Schaechter