



Programs, Policy and Provider Services Committee Meeting  
July 29<sup>th</sup>, 2015; 3:30 PM  
Conference Call

**Committee Attendees:** Dr. Judy Schaechter (via conference call), Gladys Montes and Charles Auslander

**Staff Attendees:** Pamela Hollingsworth, Jackye Russell, Angelo Parrino, Sandra Gonzalez, Lisney Badillo, Evelio Torres

**I. Welcome and Introductions**

**Dr. Judy Schaechter**

**II. HIPPY**

**Pamela Hollingsworth**

- The Committee discussed two (4) Resolutions relating to HIPPY (Home Instruction for Parents of Preschool Youngsters).
- Resolution: Apply for a license to administer HIPPY in Monroe County
- Apply for and accept funding from the State HIPPY Technical Assistance Center to serve 25 children
- The ELCMCM will co-fund HIPPY in Monroe County for 25 children
- Resolution: Apply for a license to administer HIPPY in Collier County (in partnership with the Early Learning Coalition of South West Florida) for 50 children
- Apply for and accept funding from the State HIPPY Technical Assistance Center to fund 50 children
- No ELCMDM funds will be expended in Collier County
  - Motion to approve by C. Auslander
  - Motion seconded by G. Montes.
  - Motion was unanimously passed.

**III. Diversity Training Resolution**

**Pamela Hollingsworth**

- Resolution: Respond to an RFP issued by Miami Dade County Public Schools to deliver Diversity Training
- The ELC has been delivering Diversity training through its HR department for many years and has provided Diversity training to MDCPS in the past
- The ELC is provided an array of training services with a diversity focus through its Professional Development Institute for the past 2 years



- Motion to approve by C. Auslander
- Motion seconded by J. Schaechter.
- Motion was unanimously passed.

**IV. The Neighborhood Place for Early Head Start** **Pamela Hollingsworth**

- The Neighborhood Place for Early Head Start which now has more than 200 children enrolled

**V. Coalition Plan** **Jackye Russell**

- Resolution: To accept the updated Coalition Plan, created within a newly adopted template from the Office of Early Learning
- The Coalition Plan moves to the Board for approval
  - Motion to approve by C. Auslander
  - Motion seconded by G. Montes.
  - Motion was unanimously passed.

**VI. Too Small to Fail** **Pamela Hollingsworth**

- A partnership with Clinton Foundation and Univision that will include a focus on 'bridging the word gap' in vulnerable children

**VII. ECE Conference** **Pamela Hollingsworth**

- The Children's First Conference: Literacy is a Family Affair which is taking place on the 19th of September at Ronald Reagan High School in Doral

**VIII. Adjourn** **Dr. Judy Schaechter**