Provider Services Committee Meeting
May 30, 2019; 2:00 PM
ELC Board Room

Committee Attendees: Rick Beasley, Loreen Chant, Jenni Roig, Abilio Rodriguez (via conference call)

Absent Committee Member:

Staff Attendees: Evelio Torres; Angelo Parrino; Lisa Sanabria; Ileana Vallejo; Miguel Alfonso; Vanessa Aguilar; Amy Tongson; Jackye Russell; Fiorella Altare; Victor Caballero; Ana Rodriguez; Lisney Badillo; Amanda Gil; Sandra Rodriguez; Mercy Castiglione

General Attendees: Bob de la Fuente; Bernadine Bush; Jessica Whideon; Noah; Frade; Blanca Treyes

I. Welcome and Introductions

II. Approval of Minutes

   o Motion to approve by L. Chant.
   o Motion seconded by J. Roig.
   o Motion unanimously passed.

III. Love Thy Kids Academy II

   B. de la Fuente stated that Love Thy Kids Academy II was placed on the Florida Child Care Food Program (CCFP) USDA Disqualified Providers List on April 15, 2019.

   B. Bush stated that due to changes in the organization they lost their 501c3 status and were placed on the disqualified list. B. Bush stated that they have submitted the proper paperwork and awaiting the results, the disqualification had nothing to do with owing money.

   After reviewing all documents and hearing the providers’ testimony, the committee, voted to terminate 2018-2019 contract but not revoke their eligibility for 5 years. Once the provider is removed from the disqualified list, they may reapply.

   o Motion to approve by L. Chant.
   o Motion seconded by A. Rodriguez.
   o Motion unanimously passed.
IV. **Miami Springs Baptist Kindergarten**  

- B. de la Fuente stated that Miami Springs Baptist Kindergarten Workers compensation expired on 02/05/2019. As of today, Provider has not renewed the policy.

- J. Whideon stated that they had submitted application with three different agents and none accepted. They recently found an insurance through the state that will cover businesses that were denied.

- After reviewing all documents and hearing the providers’ testimony the committee voted to terminate the 2018-2019 contract. The provider can reapply once they have their worker’s comp. insurance.
  
  - Motion to approve by L. Chant.
  - Motion seconded by J. Roig.
  - Motion unanimously passed.

V. **Candy House Day School**  

- B. de la Fuente stated that Candy House Day School received a class 1 violation during a CAP period. The class 1 violation was for leaving an unscreened individual alone with children in care.

- B. Treyes stated that they have been in business for 15 years and this is the first class one violation they receive. B. Treyes stated that on the day of the inspection, she had to leave at early and the substitute was not available. The teacher that was supervising the children had to get something from another classroom and asked a mom to watch the children. The mom is very active in the center and they had her fingerprinted after this event.

- A. Rodriguez stated that even if they got the fingerprints the volunteer must be supervised.

- After reviewing all documents and hearing the providers’ testimony the committee voted to terminate the provider’s contracts and revoke eligibility for 5 years.
  
  - Motion to approve by L. Chant.
  - Motion seconded by J. Roig.
  - Motion unanimously passed.

VI. **Public Comments**  

- **Rick Beasley**

VII. **Adjourn**  

- **Rick Beasley**