



Provider Services Committee Meeting
September 26, 2019; 2:00 PM
ELC Board Room

Committee Attendees: Rick Beasley, Jenni Roig, Abilio Rodriguez

Absent Committee Member: Loreen Chant

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; Lisa Rodriguez; Idalmins Tapenes; Tom Kourtney; Father Healy

I. Welcome and Introductions

Rick Beasley

II. Approval of Minutes

Rick Beasley

- Motion to approve by A. Rodriguez.
- Motion seconded by J. Roig.
- Motion unanimously passed.

III. Growing Up Day Care

Bob de la Fuente

- B. de la Fuente stated that on 07/16/2019, the provider's insurance company advised that they had not renewed their policy. Subsequently, the provider submitted a copy of a renewed Certificate of Insurance but the insurance provider verified that they had not had a policy with their company since 07/07/2018, indicating that the current policy as well as the previous policy submitted to ELC by the Provider were altered.
- 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 A. Rodriguez.
 - Motion seconded by J. Roig.
 - Motion unanimously passed.



IV. St. Justin Martyr Pre-School

Bob de la Fuente

- B. de la Fuente stated that St. Justin Martyr Pre-School – received a class 1 violation for a form of discipline used by staff that included the use of spanking or other form of physical punishment. The child’s arms were held while teacher instructed another child to hit the child. The teacher did not hit the child.
- After reviewing all documents and hearing the providers’ testimony, the committee, voted to place the provider on a one year Corrective Action Plan, if the provider receives any class 1 or 2 violation they void the right to appeal and will have eligibility revoked for 5 years.
 - Motion to approve by A. Rodriguez.
 - Motion seconded by J. Roig.
 - Motion unanimously passed.

V. Public Comments

Rick Beasley

VI. Adjourn

Rick Beasley