Provider Services Committee Meeting
February 27, 2020; 2:00 PM
ELC Board Room

Committee Attendees:    Rick Beasley, Loreen Chant, Abilio Rodriguez

Absent Committee Member:  Jenni Roig

Staff Attendees:   Evelio Torres; Angelo Parrino; Lisa Sanabria; Ileana Vallejo; Vanessa Aguilera; Jackye Russell; Amy Tongson; Miguel Alfonso; Josh Garcia; Lisney Badillo; Sandra Gonzalez; Iliana Vazquez; Paloma Lopez-Barcena; Fred Hicks; Ayleen Gonzalez

General Attendees:  Bob de la Fuente; Pastor Kelly; Sandra Ibanez; Laura Jennings; T. Diaz

I.  Welcome and Introductions  Rick Beasley

II. Approval of Minutes  Rick Beasley

  o  Motion to approve by L. Chant.
  o  Motion seconded by A. Rodriguez.
  o  Motion unanimously passed.

III.  Informational Items

  Provider Insurance Limits
    o  B. de la Fuente stated that he had spoken to OEL and they stated the ELC could not make changes to the insurance limits because the coverage amounts were in statute.

IV.  St. Justin Martyr Pre-School  Bob de la Fuente

  B. de la Fuente stated that St. Justin Martyr Pre-School received two class II licensing violations while under a Corrective Action Plan.
• Pastor Kelly stated that the violation occurred because one outlet was not immediately covered after use and the cause of the second violation was because of a wooden play set which was removed immediately. The Director comes in two – three times a week but are looking for a full time.

• R. Beasley stated that they could not minimize the fact that the outlet cover was left uncovered because a child could have been electrocuted. L. Jennings stated that they did not mean to minimize the incident. E. Torres asked if there was someone currently going over the Health and safety checklist? T. Diaz have a checklist now and go through every room and playground every morning. Rick checklist should be checking when transition occurs. Pastor there are new DCF guidelines that require checks and signature.

- After reviewing all documents and hearing the providers’ testimony, the committee, voted to continue the current CAP from September 26, 2019 until September 26, 2020. The CAP shall include the following terms:
  1. Submitting Health & Safety daily checklist and implementation in operational routine;
  2. Submitting evidence showing that St. Justin Martyr Pre-School has contacted DCF to provide technical assistance in efforts to avoid these violations from occurring in the future;
  3. Reaching out to St James Children’s Center to get pointers;
  4. St. Justin Martyr Pre-School agrees that if during the CAP period not to receive any violations of any terms or conditions of the SR/VPK contracts, or receives any class 1 or 3 class 2 DCF licensing violations under the same standard.

  o Motion to approve by L. Chant.
  o Motion seconded by R. Beasley.
  o A. Rodriguez recused himself.
  o Motion unanimously passed.

v. Toddler Tech of Miramar

• B. de la Fuente stated that Toddler Tech of Miramar received a class 1 violation for being out of ratio.
• The provider did not attend the committee meeting. The committee voted to terminate the contract and revoke eligibility for five years.

  o Motion to approve by L. Chant.
  o Motion seconded by A. Rodriguez.
  o Motion unanimously passed.
VI. Patty Cake Academy

- B. de la Fuente stated that Patty Cake Academy received three class I violations for ratio, three class II violations for the outdoor play space and on November 18 a compliant was made alleging that a teacher was intoxicated, Hollywood Police was dispatched and the teacher admitted to drinking on the job.

- S. Ibanez stated that on the day of the DCF inspection teacher had left the classroom to change a diaper and hence received a violation. The teacher that was caught drinking had great recommendation she was depressed due to personal matter but never saw anything strange, she is still eligible to work as seen on the DCF website. As far as the playground, all areas of concern have been fixed.

- After reviewing all documents and hearing the providers’ testimony, the committee, voted to terminate the contract and revoke eligibility for five years.
  
  o Motion to approve by L. Chant.
  o Motion seconded by A. Rodriguez.
  o Motion unanimously passed.

VII. Public Comments

VIII. Adjourn