



ELC Programs & Policy and EHS Health Services Advisory Committee Meeting  
October 17<sup>th</sup>, 2016 at 9:00 AM  
ELC Conference Room

**Committee Attendees:** Dr. Judy Schaechter (via conference call), Gladys Montes, James Haj, Tina Carroll-Scott (via conference call)

**Absent Committee:** Bob Eadie

**Staff Attendees:** Evelio Torres, Fiorella Altare, Lisa Sanabria, Belkis Torres, Sandra Gonzalez, Jackye Russell; Kerry Allen; Wilfredo Ayala; Anabel Espinosa

**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. Early Head Start** **Belkis Torres**

- B. Torres presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.

**III. Contracted Slots** **Kerry Allen**

- K. Allen discussed the contracted slots which are funded by the Specific Appropriation 87, \$10,000,000 from the Child Care Development Block Grant Trust Fund shall be used to provide contracted slots with priority given for children who are at the greatest risk of school failure and attend a participating provider located in an area that has been designated as a poverty tract according to the latest census data. \$1,922,609 awarded to Miami-Dade/Monroe ELC, the funding is tied to individual children and Funding cycle from October 1, 2016 to June 30, 2017. The providers selected must meet certain requirements:
  - 50% of selected providers must be Early Learning Performance Funding Participants
  - If not participating in Performance Pilot, capacity for supporting and verifying performance standards must be sustained at a local level such as Quality Counts.



IV. **Public Comments**

**Dr. Judy Schaechter**

V. **Adjourn**

**Dr. Judy Schaechter**