I. Approval of Minutes
   A. September 6th, 2016
      Dr. Judy Schaechter

II. Early Head Start
    A. Federal Food Program
       Belkis Torres

III. Programs Update
     Pam Hollingsworth

IV. Pre-School Expulsion
    Pam Hollingsworth

V. Contracted Slots
    Kerry Allen

VI. Public Comments
    Dr. Judy Schaechter

VII. Adjourn
     Dr. Judy Schaechter
ELC Programs & Policy and EHS Health Services Advisory Committee Meeting
September 6th, 2016 at 7:00 AM
Conference Room E

Committee Attendees: Dr. Judy Schaechter, Gladys Montes, James Haj, Tina Carroll-Scott

Absent Committee: Bob Eadie

Staff Attendees: Evelio Torres, Dr. Chemika Burkhalter, Lisa Sanabria, Belkis Torres, Sandra Gonzalez, Jackye Russell

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
   o Motion to approve minutes by J. Haj.
   o Motion seconded by T. Carroll-Scott.
   o Motion was unanimously passed

II. Early Head Start
   Dr. Chemika Burkhalter
   • C. Burkhalter 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. OEL Monitoring Report
    Michelle Meilan
    • M. Meilan presented the OEL monitoring report. There was a couple of finding found but all have been corrected

IV. Eligibility Update
    Sandra Gonzalez
    • S. Gonzalez reported on the amount of visits the ELC services centers received the first 5 days of school.

V. Public Comments
   Dr. Judy Schaechter

VI. Adjourn
    Dr. Judy Schaechter
Belkis Torres, Vice President
# Meal Report

## Centers

### America's Little Leaders
- Breakfast: 208
- Lunch: 208
- Snack: 206

### Cambridge Academy
- Breakfast: 499
- Lunch: 499
- Snack: 499

### Excel Kids Academy Miami
- Breakfast: 791
- Lunch: 791
- Snack: 791

### Excel Kids Academy Opa Locka
- Breakfast: 446
- Lunch: 446
- Snack: 446

### Greater Love Day Care Inc.
- Breakfast: 309
- Lunch: 327
- Snack: 327

### Kids Small World Learning Center
- Breakfast: 577
- Lunch: 580
- Snack: 580

### Kinderland 4 Kids
- Breakfast: 309
- Lunch: 310
- Snack: 309

### Le Jardin #4
- Breakfast: 524
- Lunch: 534
- Snack: 532

### Liberty Academy
- Breakfast: 765
- Lunch: 765
- Snack: 765

### Lincoln Marti - 450
- Breakfast: 1,210
- Lunch: 1,210
- Snack: 1,210

### Lincoln Marti - 905
- Breakfast: 318
- Lunch: 318
- Snack: 318

### Little Red School House
- Breakfast: 480
- Lunch: 480
- Snack: 480

### LORD's Learning Center, Inc.
- Breakfast: 273
- Lunch: 277
- Snack: 277

### Miami Gardens Learning Center
- Breakfast: 418
- Lunch: 418
- Snack: 418

### My Little Angels Day Care Center
- Breakfast: 354
- Lunch: 396
- Snack: 393

### Naranja Prep Academy Annex
- Breakfast: 185
- Lunch: 190
- Snack: 176

### Our Little Hands Of Love
- Breakfast: 268
- Lunch: 267
- Snack: 259

### Precious Moments Learning Ctr. 1
- Breakfast: 687
- Lunch: 689
- Snack: 671

### Rainbow Intergenerational
- Breakfast: 173
- Lunch: 299
- Snack: 298

### Room 2 Bloom
- Breakfast: 1,073
- Lunch: 1,073
- Snack: 1,072

### Sheyes Of Miami #1
- Breakfast: 637
- Lunch: 636
- Snack: 636

### Sheyes Of Miami #3
- Breakfast: 464
- Lunch: 479
- Snack: 475

### Sheyes Of Miami Learning Center
- Breakfast: 711
- Lunch: 722
- Snack: 723

### Shores School
- Breakfast: 611
- Lunch: 628
- Snack: 627

### Wynwood Learning Center
- Breakfast: 480
- Lunch: 484
- Snack: 483

### Wynwood Learning Center II
- Breakfast: 744
- Lunch: 758
- Snack: 758

### Early Learning Coalition
- Breakfast: 13,514
- Lunch: 13,784
- Snack: 13,729
School Readiness Contracted Slots  Pilot Program - Year 1
Presentation to the Programs and Policy Committee

October 17, 2016
From the funds in 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.
Contracted Slots Project

- $1,922,609 awarded to Miami-Dade/Monroe ELC
- The funding is tied to individual children
- Funding cycle from October 1, 2016 to June 30, 2017.
Provider Selection Process

Provider Eligibility Requirements:

- School Readiness provider in good standing and in compliance with the terms and conditions of its contract with the ELC.

- No Class I licensing violations and no more than three (3) Class II licensing violations between April 1, 2014 and the contract execution date (October 1, 2016).
Provider Selection Process

Additional Provider Selection Requirements:

- At least 50% of selected providers must be Early Learning Performance Funding Participants (ELPFP) at a Level 2 or 3 (explain).

- If not participating in ELPFP, capacity for supporting and verifying performance standards must be sustained at a local level, i.e., participation in Quality Counts (QC).
## Provider Selection Process

<table>
<thead>
<tr>
<th>Standard</th>
<th>Demonstration of Standard</th>
<th>Number of Points</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ELPFP participant Tier 3/2 or QC</strong> participant in a poverty area</td>
<td>Documentation of participation for one year or more</td>
<td><strong>8</strong></td>
</tr>
<tr>
<td>serving infants/toddlers (40% of the population with income &lt; 150% FPL)</td>
<td><strong>ELPFP participant Tier 3/2 or QC</strong> participant (40% of the population with income &lt; 150% FPL)</td>
<td>Documentation of participation for one year or more</td>
</tr>
<tr>
<td><strong>ELPFP participant Tier 3/2 or QC</strong> participant in poverty area</td>
<td>Documentation of participation for one year or more</td>
<td><strong>5</strong></td>
</tr>
<tr>
<td>serving infants/toddler (20% poverty area in census poverty tract or high poverty zip code)</td>
<td><strong>ELPFP participant Tier 3/2 or QC</strong> participant in poverty area serving infants/toddlers (40% of the population with income &lt; 150% FPL)</td>
<td>Documentation of participation for one year or more</td>
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</tbody>
</table>
# Contracted Slots Provider Selection Process

<table>
<thead>
<tr>
<th>Standard</th>
<th>Demonstration of Standard</th>
<th>Number of Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELPFP participant Tier 3/2 or QC participant in a poverty area (20%</td>
<td>Documentation of participation for one year or more</td>
<td>3</td>
</tr>
<tr>
<td>poverty area in census poverty tract or high poverty zip code)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-ELPFP participant in high need area with preference to vulnerable</td>
<td>Documentation of participation for one year or more</td>
<td>2</td>
</tr>
<tr>
<td>populations (can include one or more of the following):</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Infants/Toddlers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2. Special Needs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Homelessness</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Non Traditional Hours</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Foster Care</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VPK Provider</td>
<td>Documentation of participation for one year or more</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>2015-16</td>
<td></td>
</tr>
</tbody>
</table>
Selected Providers

- Selected seventeen providers to participate.
- Thirteen of the seventeen participate in ELPFP.
- One of the seventeen is a Family Child Care Home the remaining selections are center-based.
- The remaining four providers participate in Quality Counts (QC) in high poverty zip code areas.
- Two of the seventeen are in Monroe County.
  - One participates in ELPFP and the other participates in QC.
- Selected three alternates one of which is in Monroe County.
Children Served

- Total number of children to be served: 295
- Infants (< 12 months): 29
- Toddler: 86
- Two Year Olds: 105
- Three Year Olds: 58
- Four Year Olds: 17
- Average number of children per program: 17
ELPFP participants must maintain their Level 2 or 3 status and submit all deliverables timely according to their current ELPFP contract.

- Complete the Contracted Slots Director’s Pre-Survey by December 2, 2016.

- Complete the Contracted Slots Post-Survey by June 30, 2017.
Non-ELPFP Deliverables

- Quality Counts participants must maintain their eligibility in QC.
- Complete the Contracted Slots Director’s Pre-Survey by December 2, 2016.
- Complete the Contracted Slots Post-Survey by June 30, 2017.
- The director, teachers and teacher aides will complete one specialized training per quarter beginning October 1, 2016.
- Upload proof of completing training by December 31, 2016, March 31 and June 3, 2017.