



Provider Services Committee Meeting  
March 29, 2018; 2:00 PM  
ELC Board Room

**Committee Attendees:** Rick Beasley; Loreen Chant, Shaleen Fagundo

**Absent Committee Member:** Abilio Rodriguez

**Staff Attendees:** Evelio Torres; Lisa Sanabria; Lisney Badillo; Jackye Russell; Sandra Gonzalez; Ileana Vallejo; Miguel Alfonso; Vanessa Aguilar; Fiorella Altare

**General Attendees:** Bob de la Fuente

**I. Welcome and Introductions**

**Rick Beasley**

**II. Approval of Minutes**

**Rick Beasley**

- Motion to approve by L. Chant.
- Motion seconded by S. Fagundo.
- Motion was unanimously passed.

**III. B.V. Family Day Care**

**Bob de la Fuente**

- B. de la Fuente stated that B.V. Family Day Care had a gap in insurance of approximately 5 months. The Provider did not have any school readiness children during this gap.
- After reviewing all documents the committee decided to terminate the provider's contract for this contract year. The provider may reapply in July but must meet with the contract manager beforehand to receive training on her contract responsibilities.
  - Motion to approve by L. Chant.
  - Motion seconded by S. Fagundo.
  - Motion was unanimously passed.

**IV. Circle Time Learning Center**

**Bob de la Fuente**

- B. de la Fuente stated that Circle Time Learning Center had a gap of insurance of approximately 4 days.
- After reviewing all documents the committee decided to terminate the provider's contract for this contract year. Provider may reapply in July.



- Motion to approve by L. Chant.
- Motion seconded by S. Fagundo.
- Motion was unanimously passed.

**V. Public Comments**

**Rick Beasley**

**VI. Adjourned**

**Rick Beasley**