



Provider Services Committee Meeting
April 26, 2018; 2:00 PM
ELC Board Room

Committee Attendees: Rick Beasley; Loreen Chant, Shaleen Fagundo (via conference call)

Absent Committee Member: Abilio Rodriguez

Staff Attendees: Evelio Torres; Lisa Sanabria; Lisney Badillo; Sandra Gonzalez; Miguel Alfonso; Vanessa Aguilar; Gian Carlos Altare

General Attendees: Bob de la Fuente; Terry Rutherford; Tanisha Curry

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. Kidz Tyme Learning Academy

Bob de la Fuente

- B. de la Fuente stated that owner T. Curry, emailed renewed COI that included the same previously used Policy Number and the previous address of the Insurance Company from her email address. Insurance Company, Cortada Insurance Group emailed the currently renewed policy with a different Policy Number and address for the Insurance Company. After speaking with Ana Rodriguez, of Loss Prevention, owner T. Curry stated, “a volunteer had sent the COI to the ELC,” which was sent via the owner’s email address. Provider also has a five (5) day gap in Liability Insurance.
- T. Curry stated that she did not send the insurance information it was sent by an employee and she has taken precautions so no one has access to her emails. T. Curry stated that she had delegated duties such as insurance renewals because of personal issues. T. Curry stated that here childcare center is in a low income area and closing it would affect the children.
- After reviewing all documents the committee decided to terminate Kidyz Tyme’s contract as of June 30th for 12 months, the requirement for reapplication is evidence of professional development.



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

IV. Public Comments

Rick Beasley

V. Adjourned

Rick Beasley