Provider Services Committee Meeting
May 30th, 2017; 2:00 PM
ELC Board Room

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

Committee Absentees:

Staff Attendees: Angelo Parrino; Lisa Sanabria; Lisney Badillo; Jenifer Hernandez; Jackye Russell; Fiorella Altare; Evelio Torres; Victor Caballero; Sandra Gonzalez; Ileana Vallejo; Milton Silvera; Belkis Leon

General Attendees: Bob de la Fuente

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 was unanimously passed.

III. Children Around the World  
    Bob de la Fuente

   ▪ The provider was in need of an interpreter and there was not one available.

   o Motion to postpone till next hearing by L. Chant.
   o Motion seconded by A. Rodriguez.
   o Motion was unanimously passed.

IV. Christ the King Catholic Preschool  
    Bob de la Fuente

   ▪ B. de la Fuente stated that Christ the King Catholic Preschool received 1 class I violations because an unscreened individual was left alone to supervise children in care.
• After reviewing the case he Hearing Committee recommended defer action, giving the provider 10 business days to supply the ELC with supporting documentation. If documentation is received the committee would not have to hear the case again.

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

V. Lili Child Care

  B. de la Fuente stated that Lili Child Care received 3 class II violations, all for background screenings.

  • After reviewing the case he Hearing Committee recommended to terminate the provider’s contract for 5 years.

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

VI. Public Comments

VII. Adjourned