



Finance Committee Meeting  
October 26<sup>th</sup>, 2016; 10:00 AM  
Early Learning Coalition Board Room

**Committee Attendees:** Robert Eadie (via conference call); Adrian Alfonso; Theresa Axford (via conference call); Alex Soto (via conference call); Philip Gassman (via conference call)

**Absent Committee:**

**Staff Attendees:** Evelio Torres; Mercy Castiglione; Lisney Badillo; Angelo Parrino; Lisa Sanabria; Jackye Russell; Juan Castillo; Jose Hernandez; Sandra Gonzalez; Milton Silvera; Fiorella Altare

**I. Welcome and Introductions** **Adrian Alfonso**

- B. Eadie called the meeting to order and welcomed everyone. Quorum was established.

**II. Approval of Minutes** **Adrian Alfonso**

- Motion to approve minutes by T. Axford.
- Motion seconded by B. Eadie.
- Motion was unanimously passed.

**III. Financial Statements** **Adrian Alfonso**

- B. Eadie reviewed the financials and stated that everything seemed to be in order and fairly unremarkable.
- M. Castiglione stated that the budget variance is reflecting VPK with a surplus but this is due to the time of year. EHS is showing a slight deficit but it was expected and being resolved.

**IV. Resolutions** **Adrian Alfonso**

- Resolution 11072016-01 presents RFP#ELCMDM2016-06 (Social Emotional Services) Evaluation Committee's scoring results for review and recommendation of vendor selection to the Board of Directors. This resolution also requests authorization and approval for the President and CEO to award, negotiate, and execute contract(s) with the selected vendor.



Proposer's Name	Final Rating (Max of)
Citrus Health Network, Inc.	283
Family Central, Inc.	277

- Motion to approve resolution by B. Eadie
  - Motion seconded by T. Axford.
  - Motion was unanimously passed.
- Resolution 11072016-02 Present RFP#ELCMDM2016-07 (Developmental Screening Follow-up and Inclusion) Evaluation Committee's scoring results for review and recommendation of vendor selection to the Board of Directors. This resolution also requests authorization and approval for the President and CEO to award, negotiate, and execute a contract with the selected vendor.

Proposer's Name	Final Rating (Max of)
Citrus Health Network, Inc.	496

- Motion to approve resolution by T. Axford.
  - Motion seconded by B. Eadie.
  - Motion was unanimously passed.
- Resolution 11072016-03 Present RFP#ELCMDM2016-08 (Environmental Assessment Services) Evaluation Committee's scoring results for review and recommendation of vendor selection to the Board of Directors. This resolution also requests authorization and approval for the President and CEO to award, negotiate, and execute contract(s) with the selected vendor.

Proposer's Name	Final Rating (Max of)
Devereux Advanced Behavioral Health	375
Nova Southeastern University	350.5

- Motion to approve resolution by T. Axford.
- Motion seconded by B. Eadie.
- Motion was unanimously passed.

**V. Informational Items**

**Adrian Alfonso**

- A. Parrino stated that the snapshots for Miami Dade County show a net decrease in children and decrease in dollars spent. The wait list was reduced a bit because 1400 letters to families with children 0-1 were sent. VPK enrollment is over 20,000 children enrolled which is a high number for this time of year.
- A. Parrino stated that the ELC continues to maintain their commitment to Monroe County and the wait list is at 0. There was decrease in the number of children, although small, it was



significant for Monroe County. ELC staff met with Monroe County childcare providers and asked them to encouraged families to apply

- A. Parrino stated that EHS has 564 children on the wait list.

**VI. Adjourn**

**Adrian Alfonso**