



# Minutes

## PROGRAM POLICY & PROVIDER SERVICES COMMITTEE MEETING

October 28<sup>th</sup>, 2014; 3:30 P.M.

### ELC Board Room

- Committee Attendees:** David Williams, Jr.; Robert Eadie (via conference call); Rick Beasley; Abilio Rodriguez; Mara Zapata; Helene Good (via conference call); Charles Auslander; Tina Carroll-Scott
- Committee Absentees:** The Hon. Cindy S. Lederman; Shaleen Fagundo
- Staff Attendees:** Evelio C. Torres, CEO; Angelo Parrino; Trudy Azarsepandan; Lisa Sanabria; Santiago Echemendia (Board Attorney)
- Public Attendees:** Silvia Palenzuela, Miami-Dade County Public Schools; Juanita Walker, Sheyes; Matias Dorta Esq., Wonder Sprout; Christopher Van Dam Esq., Wonder Sprout; Amyee Hernandez, Wonder Sprout

**I. Welcome and Introductions** **David Williams**

- D. Williams welcomed the Committee, staff and attendees. Quorum was established.

**II. Approval of Minutes** **David Williams**

- D. Williams moved the motion for the approval of meeting minutes from September 30<sup>th</sup>, 2014.
  - M. Zapata moved to approve the minutes.
  - A. Rodriguez seconded the motion.
  - Motion was passed unanimously.

**III. Approval of 2015 Programs Policy & Provider Services Committee Meeting Schedule** **David Williams**

- D. Williams moved the motion for the approval of 2015 meeting schedule.
  - H. Good moved to approve the schedule.
  - C. Auslander seconded the motion.
  - Motion was passed unanimously.

**IV. The Wonder Sprouts, Inc** **Santiago Echemendia**  
**Trudy Azarsepandan**

- T. Azarsepandan stated that on September 24<sup>th</sup>, 2014 Wonder Sprouts was served with a Notice of Termination. On October 6<sup>th</sup>, 2014 a grievance was filed by Chris Van Dam attorney for the Wonder Sprouts
- M. Dorta attorney for the Wonder Sprouts gave a short presentation asking the Committee members to reverse the termination.
- S. Echemendia proposed the following recommendations to the ELC, based on the foregoing Findings of Fact and Conclusions of Law, it is:

1. Deny Grievant's reimbursement requests pending the conclusion of the audit, and reconsider such reimbursement requests upon the completion of the audit.
  2. Deny Grievant's request to reinstate the Contract between ELC and Grievant.
    - C. Auslander moved to approve recommendation
    - D. Williams seconded the motion.
    - Motion was passed unanimously.
- D. Williams stated that the recommendations are to be presented to full board for approval
  - B.Eadie moved to conduct an audit of The Wonder Spout Inc. for a period of six (6) years pursuant to paragraph 32 of the 2014-2015 SR contract.
    - C. Auslander moved to approve amendment
    - M. Zapata seconded the motion.
    - Motion was passed unanimously.

**V. Public Comments**

**David Williams**

**VI. Adjourn**

**David Williams**