



Minutes

PROGRAM POLICY & PROVIDER SERVICES COMMITTEE MEETING

October 29th, 2013; 3:30 P.M.

ELC Board Room

- Committee Attendees:** Shaleen Fagundo; Rick Beasley; Tina Carroll-Scott; Abilio Rodriguez; Mara Zapata; David Williams, Jr. (Via Conference Call); Charles Auslander (Via Conference Call); Helene Good (Via Conference Call)
- Committee Absentees:** The Honorable Cindy Lederman; Robert Eadie; Lucia Davis-Raiford; Mary Vanden Brock
- Staff Attendees:** Evelio C. Torres, CEO; Jackye Russell; Mary Williams (Via Conference Call); Natalia Delgado; Trudy Azarsepandan; Leeana Sanchez; Elizabeth Machado; Bob De La Fuente (Board Attorney)
- General Attendees:** Daisy Mendoza (Little Hands of America); Shawntravia Pointville (Excel Kids Academy)

I. Welcome and Introductions

Shaleen Fagundo

- S. Fagundo welcomed the Committee, staff and attendees.
- A quorum of 8 members was established.

II. Approval of Minutes

Shaleen Fagundo

- S. Fagundo moved the motion for the approval of meeting minutes from August 27th, 2013.
 - Motion was seconded by C. Auslander.
 - Motion unanimously passed.

III. Provider Peer Review Panel Report

Shaleen Fagundo

Little Hands of America

- S. Fagundo gave a brief summary of the violations.
- S. Fagundo stated that the recommendation given from the Provider Peer Review Panel was a three month probationary period, during which time the provider must not receive any additional licensing violations.
- S. Fagundo moved the motion to accept the Provider Peer Review Panel recommendation for a three month probation with no additional violations within those three months
 - Motion was seconded by C. Auslander.
 - Motion unanimously passed.



Excel Kids Academy

- S. Fagundo gave a brief summary of the violations.

- S. Fagundo stated that the recommendation given from the Provider Peer Review Panel was a three month probationary period, during which time the provider must not receive any additional licensing violations.

- S. Fagundo moved the motion to accept the Provider Peer Review Panel recommendation for a three month probation with no additional violations within those three months
 - Motion was seconded by C. Auslander.
 - Motion unanimously passed.

IV. Meeting Adjourn

S. Fagundo