



Provider Services Committee Meeting
April 16th, 2015; 3:30 PM
ELC Board Room

Committee Attendees: Shaleen Fagundo; Abilio Rodriguez; Mara Zapata, Rick Beasley, Helene Good (via conference calls)

Staff Attendees: Evelio Torres; Le Chau; Lisa Sanabria; Yesenia Reyes; Lisney Badillo; Keith Preciados; Jackye Russell; Ana Rodriguez; Belkis Leon; Victor Caballero

General Attendees: Santiago Echemendia, Esq.; Jeff Hurst; Ms. Delgado

I. Welcome and Introductions **Rick Beasley**

II. Approval of Minutes **Robert Eadie**

- Motion to approve minutes by M. Zapata.
 - Motion seconded by H. Good.
 - Motion was unanimously passed.

III. Bright Stars Learning Center **Rick Beasley**

- R. Beasley stated that loss prevention has reason to believe that Ms. Delgado knowingly by false statement misrepresented the Coalition by omitting material facts used in making a determination to receive the School Readiness Program.
 - Recommendation is to terminate the contract in accordance to the policy and procedures of the ELC and the State referring to the School Readiness Provider Contract page 10 (10).
Florida Statute 1002.91
Florida Statute 414.39
Florida Statute 414.41
 - In accordance with Florida Statute 414.411- The case has been reported to:
The Florida Office of Early Learning
The Department of Children and Family Services
The Department of Financial Services, Public Assistance Fraud
 - Motion to approve termination by H. Carruthers
 - Motion seconded by A. Eckstein



- Motion was unanimously passed

- S. Echemendia gave a brief summary of the new ELC policy as pertaining to grievances and DCF violations. The new policy is in compliance with our child safety policy as consulted with OEL. The final word in terms of action plans and termination of providers will know be with the Review Hearing Committee and full Board will receive a report.
 - Motion to approve new policy by b. Eadie
 - Motion seconded by H. Carruthers
 - Motion was unanimously passed

IV. Adjourn

Rick Beasley