



PROGRAM & POLICY COMMITTEE MEETING
October 28th, 3:30 p.m.
ELC Board Room

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|------|---|----------------------|
| I. | Welcome & Introductions | Dr. Judy Schaechter |
| II. | Approval of Minutes | Dr. Judy Schaechter |
| III. | ASQ's | Anabel Espinosa, PhD |
| | A. Update on Non-compliant Providers | |
| | B. Withholding Payment for Non-compliance | |
| IV. | EHS Update | Kerry Allen |
| V. | Public Comments | Dr. Judy Schaechter |
| VI. | Adjourn | Dr. Judy Schaechter |

Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children's chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.



Programs, Policy and Provider Services Committee Meeting
July 29th, 2015; 3:30 PM
Conference Call

Committee Attendees: Dr. Judy Schaechter (via conference call), Gladys Montes and Charles Auslander

Staff Attendees: Pamela Hollingsworth, Jackye Russell, Angelo Parrino, Sandra Gonzalez, Lisney Badillo, Evelio Torres

I. Welcome and Introductions

Dr. Judy Schaechter

II. HIPPY

Pamela Hollingsworth

- The Committee discussed two (4) Resolutions relating to HIPPY (Home Instruction for Parents of Preschool Youngsters).
- Resolution: Apply for a license to administer HIPPY in Monroe County
- Apply for and accept funding from the State HIPPY Technical Assistance Center to serve 25 children
- The ELCMCM will co-fund HIPPY in Monroe County for 25 children
- Resolution: Apply for a license to administer HIPPY in Collier County (in partnership with the Early Learning Coalition of South West Florida) for 50 children
- Apply for and accept funding from the State HIPPY Technical Assistance Center to fund 50 children
- No ELCMDM funds will be expended in Collier County
 - Motion to approve by C. Auslander
 - Motion seconded by G. Montes.
 - Motion was unanimously passed.

III. Diversity Training Resolution

Pamela Hollingsworth

- Resolution: Respond to an RFP issued by Miami Dade County Public Schools to deliver Diversity Training
- The ELC has been delivering Diversity training through its HR department for many years and has provided Diversity training to MDCPS in the past
- The ELC is provided an array of training services with a diversity focus through its Professional Development Institute for the past 2 years



- Motion to approve by C. Auslander
- Motion seconded by J. Schaechter.
- Motion was unanimously passed.

IV. The Neighborhood Place for Early Head Start **Pamela Hollingsworth**

- The Neighborhood Place for Early Head Start which now has more than 200 children enrolled

V. Coalition Plan **Jackye Russell**

- Resolution: To accept the updated Coalition Plan, created within a newly adopted template from the Office of Early Learning
- The Coalition Plan moves to the Board for approval
 - Motion to approve by C. Auslander
 - Motion seconded by G. Montes.
 - Motion was unanimously passed.

VI. Too Small to Fail **Pamela Hollingsworth**

- A partnership with Clinton Foundation and Univision that will include a focus on 'bridging the word gap' in vulnerable children

VII. ECE Conference **Pamela Hollingsworth**

- The Children's First Conference: Literacy is a Family Affair which is taking place on the 19th of September at Ronald Reagan High School in Doral

VIII. Adjourn **Dr. Judy Schaechter**