



Programs & Policy Committee Meeting  
Monday, October 17<sup>th</sup>, 2016  
9:00 am

- |      |                                     |                     |
|------|-------------------------------------|---------------------|
| I.   | Approval of Minutes                 | Dr. Judy Schaechter |
|      | A. September 6 <sup>th</sup> , 2016 |                     |
| II.  | Early Head Start                    | Belkis Torres       |
|      | A. Federal Food Program             |                     |
| III. | Programs Update                     | Pam Hollingsworth   |
| IV.  | Pre-School Expulsion                | Pam Hollingsworth   |
| V.   | Contracted Slots                    | Kerry Allen         |
| VI.  | Public Comments                     | Dr. Judy Schaechter |
| VII. | Adjourn                             | Dr. Judy Schaechter |





ELC Programs & Policy and EHS Health Services Advisory Committee Meeting  
September 6<sup>th</sup>, 2016 at 7:00 AM  
Conference Room E

**Committee Attendees:** Dr. Judy Schaechter, Gladys Montes, James Haj, Tina Carroll-Scott

**Absent Committee:** Bob Eadie

**Staff Attendees:** Evelio Torres, Dr. Chemika Burkhalter, Lisa Sanabria, Belkis Torres, Sandra Gonzalez, Jackye Russell

**I. Welcome and Introductions** **Dr. Judy Schaechter**

- J. Schaechter called the meeting to order and welcomed everyone. Quorum was established.

**II. Approval of Minutes** **Dr. Judy Schaechter**

- Motion to approve minutes by J. Haj.
- Motion seconded by T. Carroll-Scott.
- Motion was unanimously passed

**II. Early Head Start** **Dr. Chemika Burkhalter**

- C. Burkhalter presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.

**III. OEL Monitoring Report** **Michelle Meilan**

- M. Meilan presented the OEL monitoring report. There was a couple of finding found but all have been corrected

**IV. Eligibility Update** **Sandra Gonzalez**

- S. Gonzalez reported on the amount of visits the ELC services centers received the first 5 days of school.

**V. Public Comments** **Dr. Judy Schaechter**

**VI. Adjourn** **Dr. Judy Schaechter**



**The Neighborhood Place for Early Head Start**  
*A division of the Early Learning Coalition of Miami-Dade/Monroe*

**Belkis Torres, Vice President**



# Meal Report

Centers	September 2016		
	Breakfast	Lunch	Snack
America's Little Leaders	208	208	206
Cambridge Academy	499	499	499
Excel Kids Academy Miami	791	791	791
Excel Kids Academy Opa Locka	446	446	446
Greater Love Day Care Inc.	309	327	327
Kids Small World Learning Center	577	580	580
Kinderland 4 Kids	309	310	309
Le Jardin #4	524	534	532
Liberty Academy	765	765	765
Lincoln Marti - 450	1,210	1,210	1,210
Lincoln Marti - 905	318	318	318
Little Red School House	480	480	480
LORD's Learning Center, Inc.	273	277	277
Miami Gardens Learning Center	418	418	418

Centers	September 2016		
	Breakfast	Lunch	Snack
My Little Angels Day Care Center	354	396	393
Naranja Prep Academy Annex	185	190	176
Our Little Hands Of Love	268	267	259
Precious Moments Learning Ctr. 1	687	689	671
Rainbow Intergenerational	173	299	298
Room 2 Bloom	1,073	1,073	1,072
Sheyes Of Miami #1	637	636	636
Sheyes Of Miami #3	464	479	475
Sheyes Of Miami Learning Center	711	722	723
Shores School	611	628	627
Wynwood Learning Center	480	484	483
Wynwood Learning Center II	744	758	758

<b>Early Learning Coalition</b>	<b>13,514</b>	<b>13,784</b>	<b>13,729</b>
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# Contracted Slots Project



- Office of Early Learning awarded the ELC, \$1,922,609.00 to provide additional quality funding to providers.
- The funding is tied to individual children.
- Funding cycle from October 1, 2016 to June 30, 2017.

# Contracted Slots Provider Selection Process

## **Provider Eligibility Requirements:**

- Be a current School Readiness (SR) provider in good Standing and in compliance with the terms and conditions of its contract with the ELC.
- Have no Class I licensing violations and no more than three (3) Class II licensing violations between April 1, 2014 and the contract execution date. (October 1, 2016)

## **Additional Provider Selection Requirements:**

- At least 50% of selected providers must be Early Learning Performance Funding Participants (ELPFP) at a Level 2 or 3.
- If not participating in ELPFP, capacity for supporting and verifying performance standards must be sustained at a local level, i.e., participation in Quality Counts (QC).

# Contracted Slots Provider Selection Process

Standard	Demonstration of Standard	Number of Points
<b>ELPFP participant Tier 3/2 or QC participant in a poverty area serving infants/toddlers (40% of the population with income &lt; 150% FPL)</b>	Documentation of participation for one year or more	8
<b>ELPFP participant Tier 3/2 or QC participant (40% of the population with income &lt; 150% FPL)</b>	Documentation of participation for one year or more	7
<b>ELPFP participant Tier 3/2 or QC participant in poverty area serving infants/toddler (20% poverty area in census poverty tract or high poverty zip code)</b>	Documentation of participation for one year or more	5

# Contracted Slots Provider Selection Process

Standard	Demonstration of Standard	Number of Points
<b>ELPFP participant Tier 3/2 or QC participant in a poverty area (20% poverty area in census poverty tract or high poverty zip code)</b>	Documentation of participation for one year or more	3
<b>Non-ELPFP participant in high need area with preference to vulnerable populations (can include one or more of the following):</b> <ol style="list-style-type: none"> <li>1. Infants/Toddlers</li> <li>2. Special Needs</li> <li>3. Homelessness</li> <li>4. Non Traditional Hours</li> <li>5. Foster Care</li> </ol>	Documentation of participation for one year or more	2
<b>VPK Provider</b>	Documentation of participation for one year or more 2015-16	1



# Contracted Slots Provider Selection Data

- Selected seventeen providers to participate.
- Thirteen of the seventeen participate in ELPFP.
- One of the seventeen is Family Child Care Home the remaining selections are center-based.
- The remaining four providers participate in Quality Counts (QC) in high poverty zip code areas.
- Two of the seventeen are in Monroe County.
- One participates in ELPFP and the other participates in QC.
- Selected three alternates one of which is in Monroe County.

# Contracted Slots Provider Selection Data



- Total number of children to be served: 295
- Infants (< 12 months): 29
- Toddler: 86
- Two Year Olds: 105
- Three Year Olds: 58
- Four Year Olds: 17
- Average number of children: 17

# Contracted Slots Contract ELPFP Deliverables



- ELPFP participants must maintain their Level 2 or 3 status and submit all deliverables timely according to their current ELPFP contract.
- Complete the Contracted Slots Director's Pre-Survey by December 2, 2016.
- Complete the Contracted Slots Post-Survey by June 30, 2017.

# Contracted Slots Contract Non-ELPFP Deliverables

- Quality Counts participants must maintain meet their eligibility in QC.
- Complete the Contracted Slots Director's Pre-Survey by December 2, 2016.
- Complete the Contracted Slots Post-Survey by June 30, 2017.
- The Director, teachers and teacher aides will complete one specialized training per quarter beginning October 1, 2016.
- Upload proof of completed training(s) by December 31, 2016, March 31 and June 3, 2017.