

Early Learning Coalition of Florida's Heartland, Inc.

ELCFH Executive Committee Meeting Agenda Wednesday, May 8, 2019 @ 9AM

Location: ELCFH Port Charlotte office: 2886 Tamiami Trail, Suite 3, Port Charlotte, 33952
Conference Calling: 1-866-628-8620; passcode: 504163# (text 863-558-6010 for conference calling assistance)

The mission of the Early Learning Coalition of Florida's Heartland, Inc. is to support families and children in accessing high quality early care and education services via School Readiness and Voluntary Pre-kindergarten programs. The ELCFH also serves as a point of access to resources and referrals for health care and family support services.

AGENDA

ITEM	SUBJECT	PRESENTER
1.	CALL TO ORDER Introductions: Additions or Changes to the Agenda	Charlotte Heston, Board Chair
2. Action pgs. 2-3 pgs. 4 pgs. 5-7 pgs. 8	Consent Agenda: <ul style="list-style-type: none"> a. Approve minutes from the 12.12.18 Executive Committee meeting. b. Approve modification to FY 18-19 SR budget c. Approve OEL required updates to CP3.a- <i>Provider Program Assessment</i> d. Approve OEL required updates to CP26- <i>Child Assessment</i> 	Charlotte Heston
3. Discussion pges. 9-11	VPK Provider Program issue and ELCFH corrective action: An issue of payment Advent Health Child Learning Center (Highlands County) for services not rendered has been identified by the ELCFH and corrected (by the program). The sanction letter providing pertinent details is provided and a verbal update from ELCFH management will be given.	Anne Bouhebert
4. Action pgs. 12-13	ELCFH letter to OEL addressing on-going OEL Portal concerns: A draft letter is provided for Executive Committee review and edit. The purpose of the letter is to communicate Portal concerns with OEL and to request a written <i>hold harmless</i> letter for ELCs for FY 18-19 (in the face of monitor or audit findings as directly related to Portal).	Anne Bouhebert
5. Action pgs. 14	ELCFH Sliding Fee Scale for FY 19-20: The proposed scale follows CCDF direction/ federal poverty guidelines and meets legislative mandate an assessed family fee that assures child care services are affordable.	Olga Olvera

ITEM	SUBJECT	PRESENTER
6. Action <i>to be emailed as a separate attachment</i>	ELCFH Provider Rates: The Executive Committee is asked to review the proposed rate increases effective July 1, 2019.	Anna Brookbank
7. Action <i>to be emailed as a separate attachment</i>	ELCFH Provider Bonuses: ELCFH Management recommends a bonus structure plan for contracted SR and VPK providers for FY 18-19.	Anna Brookbank
8. Action pgs. 15-16	ELCFH Staff Incentives: ELCFH Management will present proposed the staff incentive structure for FY 18-19.	Anna Brookbank
9.	Open Forum	Charlotte Heston
10.	Adjournment	Charlotte Heston

To obtain a copy of the Executive Committee meeting packet, please contact Anne Bouhebent at abouhebent@elcfh.org or via phone at 941.255.1650, ext. 127.