

# Early Learning Coalition of Florida's Heartland, Inc.

[www.elcfh.org](http://www.elcfh.org)

## Quality Committee Meeting

August 25, 2016 @ 9:00 AM

ELCFH- Charlotte Office, Suite 3

Conference Call: 866.628.8620 - Code: 504163#

I. **Welcome and Introductions** Susan Weber, Committee Chair

II. **Committee discussion items:**

<i>Item No.</i>	<i>Discussion Item</i>	<i>Presenter</i>
1. pgs. 1-5	<b>Meeting minutes from 5.19.16 and 6.22.16 Quality Committee meeting</b>	Anne Bouhebent
2. pgs. 6-7	<b>Healthy Families DeSoto-Hardee and Healthy Families Charlotte</b>  <i>(Note: the ELCFH Quality Committee serves as the Advisory Committee for Healthy Families DeSoto-Hardee and Healthy Families Charlotte).</i>	Deb Dekeulenaere, <i>Healthy Families DeSoto-Hardee</i>  Linda Newman, <i>Healthy Families Charlotte</i>
3. pgs. 8-9	<b>School Readiness/ VPK Provider contract compliance:</b> a. Review of providers on SR probation b. Review of providers on SR contractual suspension c. Review of VPK provider site compliance	Lisa Toscano, Anna Brookbank
4. pgs. 10-12	<b>Discussion Items:</b> a. Recommendation: <i>CP17 Provider Commendation</i> b. Recommendation: <i>CP23a: Revocation of VPK Provider Eligibility</i> c. Update: <i>Performance Funding (provider contracts)</i> d. Update: <i>Contracted Slots (provider contracts)</i>	Anne Bouhebent, Lisa Toscano, Anna Brookbank

III. **Open Forum**

IV. **Closing** Susan Weber, Committee Chair