

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

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

**Quality Committee Meeting**  
 October 6, 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. 2-4	<b>Meeting minutes from 8.25.16 Quality Committee meeting</b>	Anne Bouhebent
2. pgs. 5	<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
3. pgs. 6-12	<b>Discussion Items:</b> a. Recommendation: <i>CP7a: Special Needs Reimbursement Rate for Providers</i> b. Promoting Optimal Child Health: 1. 5-2-1-0 Principles 2. <u>Good and Cheap!</u> - parent workshop idea 3. Communicable Disease report- provider workshop 4. Update: <i>Performance Funding (provider contracts)</i> 5. Update: <i>Contracted Slots (provider contracts)</i>	Anne Bouhebent, Lisa Toscano, Anna Brookbank
4.	<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>

**III. Open Forum**

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