

Early Learning Coalition of Florida's Heartland, Inc.

www.elcfh.org

Quality Committee Meeting

March 9, 2017 @ 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 - 3	Meeting minutes from 12.8.16 Quality Committee meeting	Anne Bouhebent
2.	Office of Early Learning: discuss needed collaboration to gather local insight for OEL quality based initiatives.	Lisette Levy, Ph.D. <i>OEL Program and Policy Unit</i>
3.	School Readiness/ VPK Provider contract compliance: a. Review of SR provider site compliance b. Review of VPK provider site compliance	Lisa Toscano, Anna Brookbank
4. <i>Att.</i> A	Recommendation needed for Board: ELCFH Contracted Provider Handbook <i>revisions/ updates</i>	Anne Bouhebent, Anna Brookbank, Lisa Toscano
5.	Discussion Items and Updates: a. <i>Provider Portal</i> b. <i>Performance Funding (provider contracts)</i> c. <i>Contracted Slots (provider contracts)</i> d. <i>Health and Safety checklist</i>	Anna Brookbank, Lisa Toscano
6. pgs. 4 - 5	Healthy Families DeSoto-Hardee and Healthy Families Charlotte <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