



Approved at the October 5, 2017 Board Meeting

Early Learning Coalition of Broward County
 Board Meeting Minutes
 September 19, 2017 – 3:00pm
 6301 NW 5th Way, Suite 3400, Fort Lauderdale, FL 33309

Members in Attendance: Laurie Sallarulo – Chair; Ashley Davis; Cindy Arenberg Seltzer; Deborah Meidinger Hosey; Avis Proctor- via phone; Ellen Schrot; Jeffrey Dwyer; Jody Miller; Kenickay Prendergast- via phone; Khalil Zeinieh; Mason Jackson; Michael Asseff – via phone; Monica King; Nicholas Kaniaris; Renee Podolsky; Richard Campillo; Schemeka Lyons- via phone; Silvia Beebe; Twan Russell

Members Absent: Barrington Russell; Dolly Trevino Rump; Laurie Rich Levinson, Angela Iudica

Staff in Attendance: Renee Jaffe- CEO; Christine Klima- CAO; Howard Bakalar- COO; Maribel Ramirez-Dir. of Edu.; Amy Ungor- PRT Manager; Doreen Moskowitz- Contract Mgr.; Sandra Paul- Data/Tech., Hubert Cesar- IT Manager; Irene Ramos

Others in Attendance: Jacob Jackson -General Counsel; Wendi Siegel; Natasha Markman- BRHPC; Jamie Perkins, Jennifer Scaff- ChildNet; Layne Polakoff-BCPS; Sheila Smith- 211 Broward; Betty Moore, Stephanie Templin –FCI; Nurit Sheinberg-NSU

Item	Action/Discussion	Follow-up
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<p>Welcome & Call to Order</p>	<p>Chair called the meeting to order at 3:08pm Roll Call was done and a quorum was established.</p>	
<p>Approve: <i>Renewal of 211 Broward Contract FY18</i></p>	<p>A Motion was made by Jeffrey Dwyer to approve the renewal of 211 Broward Contract for FY18. Seconded by Monica King. Unanimously approved</p> <p>A discussion was held regarding the new contract with 211 of Broward which includes the continued service of Child Care Resource and Referral Specialists for parents and a new amendment to the contract where 211 of Broward will administer and validate the Waiting List for School Readiness services.</p>	
<p>Review: <i>Expedited Transition Plan for Eligibility and Payments</i></p>	<p>Because of the recent development of BRHPC ending their services with the expiration of their contract on September 30, 2017, the ELC has implemented a transition plan to take all of BRHPC eligibility and payment operations in-house by October 1, 2017. Different aspects of the transition were discussed and the ELC expressed confidence in their Staff, Members and Community Partners along with the overwhelming response received from other ELC's which have stepped up offering their support and assistance. The ELC will be well equipped to face and resolve any unknown circumstances that may arise.</p>	
<p>Approve: <i>ELC Board Ad Hoc Transition Committee</i></p>	<p>A Motion was made by Jeffrey Dwyer to approve the ELC Board Ad Hoc Transition Committee. Seconded by Silvia Beebe.</p> <p>A discussion was held regarding whether or not a Committee at this time would be helpful. The Members suggested that because of the short time frame, they would prefer the ELC to reach out to Member(s) on a one to one basis.</p> <p>Motion to approve the ELC Board Ad Hoc Transition was Disapproved Unanimously.</p>	

Approve: <i>Revised Budget FY17/18</i>	A Motion was made by Jeffrey Dwyer to approve the Revised Budget FY 17/18. Seconded by Cindy Arenberg Seltzer. Unanimously approved.	
New Business	None	
Matters from the Chair	None	
Matters from the Board	There was no discussion.	
Public Comment	Natasha Markman of BRHPC read a letter on behalf of President and CEO Michael DeLucca which stated their support of ELC's endeavor of providing services directly and wished success to the ELC. Jamie Perkins Child Care Coordinator at ChildNet had questions regarding the details of the transition and the communications process. The ELC is providing the information necessary to all community partners and are available to address any other specific details via email or phone.	
Next Meeting Date	October 5, 2017 at 3:00pm	
Adjourn	Motion made by Jeffrey Dwyer and the meeting adjourned at 4:33pm.	

These minutes contain the action items of the board meeting of the Early Learning Coalition. They do not include all the Committee's discussions or comments on each matter or issue raised during the meeting. A tape recording of the meeting is held in the Coalition office. Corrections from the Committee will be taken prior to approval at the next meeting.