

	<h2 style="margin: 0;">Ad-hoc Committee: Waiting List Meeting</h2> <p style="text-align: right; margin: 0;"> <b>10/30/08</b>  <b>3:00 PM</b>  <b>6301 NW 5<sup>th</sup> Way, Suite 3400</b>  <b>Fort Lauderdale, FL 33309</b> </p>
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<p><b>Members in Attendance:</b></p> <p><b>Members Absent:</b></p> <p><b>Staff in Attendance:</b></p> <p><b>Others in Attendance:</b></p>	<p>Howard Bakalar (FCI), Shukree Cha Jua (HS/EHS), Ilene Gevirtz (FCI), Desorae Giles-Smith (ELC), Deborah Hill (ELC), Mason Jackson (WF1), Monica King (CSC), Shawn Lamarche (BCCLE), Meg Wallace (CSC)</p> <p>Claudia Dean (BCPS),</p> <p>Penny Westberry, Executive Director, K. Lee Tirpak, Chief Program Officer, Janice Carter, ECE Program Specialist, Inez Webb, Administrative Assistant</p> <p>Cindy Arenberg Seltzer                  Sharon Cohen (CSC)                  Doreen Moskowitz (AWI/OEL)                  Larry Rein (Child Net)                  Gilbert Rincon (FCI)</p>
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Welcome and Call to Order	
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Meeting called to order at 3:05 P.M.

Action items:	Person responsible:	Deadline:

Consent Minutes 7/14/08
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Conclusions: Minutes were accepted by consensus after the following corrections were made:  
 Amendment of minutes 6/13/08: Conclusion: Consensus not reached; tabled for further discussion.  
**“Comments:** Doreen Moskowitz clarified that her overall concern begins with the difficulty to find foster parents, given the Board rate that is paid for 24 hours of care. Working foster parents should not have to take additional funds out of pocket to pay for child care. However, for non-working families, 6 hours of visibility in school should be sufficient to account for the child’s safety.”

Review and Approve Agenda		
Conclusions: Agenda accepted by consensus.		
Action items:	Person responsible:	Deadline:
New Business – Enrollment of “Rollover” Children (Enrollment Priority – C1 & C2)		
<p>Penny Westberry made reference to the information in the hand-out on Enrollment Priorities:                      The Executive Committee referred the issue of rolling over children from Protective Service and Workforce groups to the income eligible billing category; to maintain enrollment, to the Waiting List committee for consideration when making recommendations. The final outcome will depend on what the Coalition decides from these recommendations.</p> <p>A lengthy discussion surrounding the understanding of Protective Services and Workforce clients as they relate to the enrollment priorities followed.</p> <ul style="list-style-type: none"> <li>- Continuing to prioritize enrollment through Protective Service agencies and roll them over into the income eligible category.</li> <li>- Keeping the Waiting List allows us to seek funds for families who are still in need of care because the State requires that a need is demonstrated in order to qualify for funds.</li> <li>- Work Force Transitioning children receive services per local operating policy; the Early Learning Coalition of Broward County, Inc. (ELC) believes this is a local ELC decision, but Mason Jackson said this was a local Work Force decision. This is being researched.</li> </ul>		
Action items:	Person responsible:	Deadline:
Waiting List Enrollment Priorities: Review Recommendation Pros and Cons		
<p>Committee voted to remove Recommendation #1 from the possible recommendation list:</p> <p><b>1. Remove 10-13 year old income eligible children from the current <i>Prioritization Order for Enrollment of School Readiness Children</i> list category #9: “School-age children with all (one or two) parents working or in educational activity (priority order goes by age – youngest children first)”; discontinue current process of including or adding this age group to the waiting list. Children in this age group currently enrolled would not be dis-enrolled and would continue to receive care if eligible until they turn 13.</b></p> <p>Committee voted to make changes identified below in red text.</p> <p><b>2. Currently enrolled income eligible children ages 10-13 will be eligible to receive financial</b></p>		

assistance for one more year **from the time that the Board makes this decision** (12 month period) and thereafter be dis-enrolled from receiving financial assistance with School Readiness funds; ~~discontinue current process of including or adding this age group to the waiting list.~~  
 [Note: Children in the At-Risk and TANF/Workforce billing group categories will continue to be served as indicated in **Section A & B** of the *Prioritization Order for Enrollment of School Readiness Children list.*]

Action items:	Person responsible:	Deadline:
Proposed Amendment: 1. Continue entering 10-13 years old on waiting list for advocacy purposes.	ELC (FCI)	
2. <del>Strike through</del> "Discontinue current process of including or adding this age group to the waiting list."	ELC (FCI)	
<b>Clarification:</b> FCI did not stop enrolling until spring of 2008; no children served from the waiting list since November 28, 2007.	Ilene Gevirtz (FCI)	

Next Steps

**Motion:**

Explore the ability to carve out the Protective Service children group and serve them to 13 years of age, which includes children who originated as Protective Service whether by DCF or BSO referral.  
 Continue to explore with Workforce the exemption of Transitional Child Care referrals from this elimination and keep Protective Service children up to 13 years of age, even when their enrollment has been rolled over into the income eligible category.

Conclusions: Committee agreed to continue voting on the Recommendations at the next meeting and bring the entire Recommendations/Decision Points to the Coalition Board when all have been voted on.

Action items:	Person responsible:	Deadline:

Adjourn

Meeting adjourned at 5:05 P.M.

Next Meeting date: To be determined.

These minutes contain the action items of the Ad-hoc Committee: Waiting List. They do not contain all items discussed. A tape recording of the meeting is held in the Coalition office. Submitted by: Inez Webb