

EARLY LEARNING COALITION OF SOUTHWEST FLORIDA

Program Committee Meeting Friday, April 12, 2024 9:00 – 11:00 am

Purpose: The purpose of the Program Committee is to provide professional supports and leadership to advance the quality of early learning programs in Collier, Glades, Hendry, and Lee Counties

Committee Members:

Presiding - Michele King Committee Chair, ELC Board, Golisano Children's Hospital

Damaris Boone, Redlands Christian Migrant Association Danna Breeden, Collier Health Dept and ELC Nurse Rodrigo Gamboa-Dominguez, Challenged Minds Learning Center Patricia Dominguez, Challenged Minds Ashley Houk, First Presbyterian Church, Naples Michelle Starr, CCPS **Donna Hernandez**, Fort Myers **Technical College** Penney Norton, Division of Early Learning Ana Neuhauser, RCMA Jodi Garrett, Child's Path Joanne Pachiva, Lee County School District Stephanie Rode, St. Andrews Catholic School **Donna Killion**, Discovery Day Academy IV Jami Slack, Open Doors Preschool Yara Duchesne, RCMA

Staff Members: Dr. Melanie Stefanowicz, CEO Gilda Duran, Chief Programs Officer Leona Adkins, Chief Quality Officer Cheryl Carpenter, Director of Early Childhood Bronwyn Gogia, Director of Assessment and Screening Brenda Griffin, Director of Professional Development Monica Gaddy, Administrative Coordinator

Jenn Faber, Children's Council Dr. Carol Frink, Lee County School District **Tia Knapp**, ABC Academy Rachel McIntyre, Open Doors Lehigh Acres and Estero Kelly Roy, ELC Board Member – FSW Char-Negua Smith, Florida Health Department Paul Welch, Sonrise Academy Angela Anderson, Guadalupe Center Rita Dellatore, Kid City Marie Liebensohn, Lee Memorial Mandy Willis, Faith Academy JoAnne Fuciu, Lee Health Megan Greeley-Gibson, The Children's **Community Center** Rebecca McKellar. Creative World Joann Moran, FDLRS Stacie Britton, FDLRS Patricia Dominguez, Challenged Minds LC Angela Nader, Lee County School District

Agenda Items	Facilitator	Discussion and Actions
01. Welcome	Michele King	Meeting called to order at 9:03 by Michele King
02. <u>Approve</u> : Meeting Minutes for January 12, 2024	Michele King	Motion to approve meeting minutes from January 12, 2024, made by Rita Dellatore and Seconded by Michelle Star, none opposed. motion carries.
03. Quality and Grant Updates	Leona Adkins	Reported 1 st round Infant/toddler capacity increase and Provider Mini-grants released for payment, Kaplan will be sending Kindergarten readiness kits for over 6000 children to the providers that will also include Summer kits for home. Procare is still accepting applications and will be reaching out to applicants shortly. Quality team planning Spring training for Directors. The plan is to have an all-day session with a Guest Speaker, vendors, and new contractors. Save the date of April 20, 2024, for this event. More information to follow.
04. Enrollments and Waitlist; Program Services updates	Gilda Duran	Reported SR enrollment 6,294. Breakdown by county Lee 4186, Glades 16, Hendry 479, and Collier 1613. VPK as of January 1, 2024, we received 700 applications by the 15the we had 1800. Most recent numbers 6790 application had been submitted. Bread down by County Lee 4,586, Glades 81, Hendry 362, and Collier 1761. The VPK campaign has been a super success. Although we started the VPK campaign 2years ago we have become more aggressive in our advertising in the last 6 months.
05. Health & Safety updates and concerns	Danna Breeden	Reported that there has been an uptick in out breaks of RSV, Flue, Nurses town hall is the 2 nd Thursday of each month @ 1:30 p.m. <u>Nurses Town Hall (TEAMS link)</u> .
06.	Cheryl Carpenter	Reported Children's Forum and Coalition staff conducted 281 SR CLASS assessments and 262 VPK CLASS assessments to date. We are now at 62% of completion. 4 rescreens are currently being scheduled for the end of April which will allow for additional TA.
07. Child Assessment and ASQ updates	Bronwyn Gogia	Reported ASQ Areas of need, VPK Child Assessments, SR Child Assessment. See attachment: <u>ASQ Report</u>
08. Training updates, Provider Profiles	Brenda Griffin	Reported The Bloodborne Pathogen training conducted during the Nurses Town Hall was a success. Training was well attended. Providers earned CEUs. The participation indicates this will be ongoing. Monthly training with Danna Breedan on the third
		Thursday of the month at 6:30 PM. Profiles for 2024-2024 are being reviewed in the order they were received. If rejected for corrections, they will be placed in an active status.

09. Open Discussion	Michele King	 (Q) Rita Dellatore had questions about SR wrap around care and fees due to half days when children arrive before normal schedule. This requires staff to arrive early and increases salaries. (A) Leona stated providers are responsible for setting parent fees and if fees are to increase must be posted and updated. (Q) Rita Dellatore wanted to know if directors could bring staff for the Spring Training. (A) Leona said that training is for directors.
10. Next Meeting: April 12, 2024 9:00 – 11:00 am <i>Last meeting for the 23-24 FY</i>	Michele King	Michele King confirmed next Program Committee Meeting will be held on April 12, 2024, at 9:00-11:00 a.m.
11. Adjournment	Michele King	Motion to adjourn meeting made by Rita Dellatore and Seconded by Stephanine Rode