Regular Board Meeting
Monday, December 14, 2015
5:30 pm until close of business
1002 E. Palm Ave, Board Room
Tampa, FL 33605
Call: 1 (312) 757-3121
Access Code: 256-500-941

Early Learning Coalition of Hillsborough County
Mission Statement

The mission of the Early Learning Coalition of Hillsborough County is to promote school and life success for all young children and their families through quality school readiness services and supports.

MEETING AGENDA

I.   CALL TO ORDER
A.	Quorum Verification	**A. Patel, Chair**
B.	Approval of October 13, 2015 Board Meeting Minutes *(p. 2)*	
C.	Executive Director Report *(p. 7)*	**D. McGerald**
D.	Board Chair Report	**A. Patel, Chair**

II.   OLD BUSINESS

III. ACTION ITEMS
A.	Approval of IT Managed Services Contract *(p. 10)*	**S. Costner**
B.	Service Delivery & Efficiency Task Force Recommendations *(p. 12)*	**B. McEwen**

IV.   FINANCE/UTILIZATION REPORT *(p. 14)*   **S. Costner**

V.   COMMITTEE UPDATES
A.	Executive/ Finance Committee	**A. Patel, Chair**
B.	Governance Committee	**S. Robinson, Co-Chair**
C.	Communications & Outreach Committee *(p. 22)*	**D. Jacob, Co-Chair**
	1. Social Media Demonstration	**A. Patel, Co-Chair**

VI.   DISCUSSION
A.	Consent Agenda *(p. 23)*	**D. McGerald**
B.	School Readiness Priorities Task Force *(p. 26)*	**B. Davis**

VII. INFORMATION ITEMS
A.	Dashboard *(p. 40)*

VIII. PUBLIC COMMENT
Individuals wishing to address the Early Learning Coalition Board of Directors must complete a Public Comment Request Card and submit it to the official recorder prior to the noticed start time of the meeting. Said comments will be limited to three (3) minutes per individual on first come, first serve basis, and only at such time as is identified on the official meeting agenda for public comment.

IX.   ADJOURNMENT

UPCOMING MEETINGS
Executive/Finance Committee Meeting – Monday, January 4, 2015 @ 4:00 pm
Board of Directors Meeting – Monday, February 8, 2015 @ 5:30 pm

MEETING MINUTES

Meeting Name:	Board of Directors Meeting	Date:	October 13, 2015
Facilitator:	Aakash Patel, Chair	Time:	5:30 pm
Location:	1002 E. Palm Avenue, Board Room, Tampa, FL 33605		
Board Members Present:	Scott Barrish, Kelley Parris, Marie Caracciola, Donna Bevis, Aakash Patel, Jennifer Kuhn, Commissioner Les Miller, Dianne Jacob, Patricia Spencer, Dr. Jacquelyn Jenkins, Joe McElroy, Dr. Douglas Holt, Brian McEwen, Barbara Hancock*, Edward Peachey*, Dr. Shawn Robinson*, Robert Buesing*, and Lindsay Seel*.		
Board Members Absent:	Angela Kummelman, Brian Killingsworth, Lynne Hildreth, Dr. Rahul Mehra, Jill Hammond, and Teresa Gaffney.		
ELCHC Staff:	Dave McGerald, Steve Costner, Stacey Francois, Mary Harper, Lorinda Gamson, Katherine Javier, Tracy Knight, Nancy Metsker, Sally McGinnis, Karen Perkins, Janet Stutzman, and Tracie White		
Other Attendees:	Marina Harkness, Cynthia Keaton, Rebecca Cotto Lopez, Sandy Show, Shawntaye Beato, Attorney Steve Lee, Dr. Mel Jurado, and Mary Hancock.		

*Indicates presence via phone.

KEY POINTS		
No.	TOPIC	HIGHLIGHTS
I.	**CALL TO ORDER** **A. Quorum Verification 5:34 pm** Noting that a quorum had been established, Chair Patel called the meeting to order at 5:34 pm. **B. Approval of August 10, 2015 Board Meeting Minutes** *Dianne Jacob made motion to approve the August 10, 2015 Board meeting minutes. Scott Barrish made a second. The motion carried unanimously.* **C. Executive Director Report** Dave McGerald reported the following items. 1. Legislative Updates 2. Liability insurance requirement in Provider Contracts 3. The Florida Office of Early Learning (OEL) IT system improvements 4. An IT system failure at the ELCHC Administrative Office resulting in a loss of data 5. Presentations, events, and activities **D. Board Chair Report: ELAC** Chair Patel delivered an update regarding the Early Learning Advisory Council (ELAC) quarterly meeting on September 18, 2015.	

KEY POINTS		
No.	**TOPIC**	**HIGHLIGHTS**
	E. **Vice Chair Report: Chamber** Vice Chair, Robert Buesing, reported on the Florida Chamber of Commerce Committee for Early Learning.	
II.	**OLD BUSINESS** Dave McGerald welcomed new Board member, Brian McEwen.	
III.	**ACTION ITEMS** A. **Allocations and Contracts for QCFK Subcontractors** Steve Costner presented recommendation to authorize staff to execute contracts with the Children's Board of Hillsborough County and three partner agencies. *Dianne Jacob made a motion to authorize staff to execute contracts with the Children's Board of Hillsborough County and three partner agencies; Champions for Children, University of South Florida, and Early Childhood Council of Hillsborough County. Marie Caracciola made a second. Kelley Parris and Brian McEwen abstained from voting. The motion carried.* B. **School Readiness Match Contract with School Board** Bobbi Davis presented a recommendation to authorize staff to execute a contract with Hillsborough County Public Schools in the amount of $1,825,339 for the period October 1, 2015 to September 30, 2016. *Pat Spencer made a motion to authorize staff to execute a contract with Hillsborough County Public Schools in the amount of $1,825,339 for the period October 1, 2015 to September 30, 2016. Scott Barrish made a second. Kelley Parris and Marie Caracciola abstained from voting.* C. **Private Child Care Provider Representative Election Results Ratification** Dave McGerald presented the recommendation to ratify the results of the Private Child Care Provider Representative election and confirm Mary Hancock as the Private Child Care Provider Representative for a four-year term to begin October 13, 2015 and end October 14, 2015. *Brian McEwen made a motion to ratify the results of the Private Child Care Provider Representative election and confirm Mary Hancock as the Private Child Care Provider Representative for a four-year term to begin October 13, 2015 and end October 14, 2015. Joe McElroy made a second. The motion carried unanimously.*	
IV.	**FINANCE/UTILIZATION REPORT** Steve Costner presented the finance report for the period July 1, 2015 to August 31, 2015.	
	Kelley Parris requested that the discussion item VII. A. Child Care in South County be moved forward in the agenda for immediate presentation. Chair Patel approved the agenda modification. **A. Child Care in South County**	

MEETING MINUTES – Board of Directors Meeting
Tuesday, October 13, 2015

KEY POINTS		
No.	**TOPIC**	**HIGHLIGHTS**
	Kelley Parris discussed the lack of accessible and affordable child care in South County. Ms. Parris requested that the Board contact Paula Scott with any information regarding this issue and suggested contacting the Redlands Migrant Association to inquire about ways the Coalition can assist in improving child care in this area.	
V.	**BOARD RETREAT** Mel Jurado gave a brief update regarding the Board Retreat scheduled for November 2, 2015. Ms. Jurado asked Board members to contact her with any questions. Chair Patel asked Board members to RSVP to Executive Assistant, Katherine Javier.	
VI.	**COMMITTEE UPDATES** **A. Review Hearing Committee Appointments** Dave McGerald presented the recommendation to appoint a Review Hearing Committee to comply with state requirement for due process. Mr. McGerald noted that the Review Hearing Committee must be composed of at least three but no more than five members of the Coalition Board, the Chair of the ELC shall appoint the Review Hearing Committee and shall name the chair of the committee, and three of the members must be a mandatory members as set forth in section 1002.83(4) with at least one provider representative member. **Chair Patel appointed the following Board members to serve on the Review Hearing Committee.** Scott Barrish (Committee Chair) Mary Hancock (Provider Representative) Dr. Jacquelyn Jenkins (Mandatory member) Jennifer Kuhn (Mandatory member) Edward Peachey (Mandatory member) **B. Executive/Finance Committee** **1. Website RFP Selection** Chair Patel reported that the Executive/Finance Committee held a special meeting on September 23, 2015 to approve the execution of a contract with Sparxoo as the procured vendor for the ELCHC website redesign for an amount not to exceed $50,000. It was noted that the website launch date was postponed from January 4, 2015 to January 14, 2015. **C. Governance Committee** **1. Board Attendance Policy** Committee Co-Chair, Dr. Shawn Robinson reported that the Governance Committee reviewed and approved the Board Attendance Policy. Co-Chair Aakash Patel noted that the policy would be enforced beginning on this day, October 13, 2015. **D. Communications & Outreach Committee** Committee Co-Chair, Dianne Jacob reported that the Communications & Outreach Committee is in the process of rescheduling their first meeting and developing and agenda.	

MEETING MINUTES – Board of Directors Meeting
Tuesday, October 13, 2015

KEY POINTS		
No.	**TOPIC**	**HIGHLIGHTS**
VII.	DISCUSSION **A. The First 1000 Days** Robert Buesing reported on *The First 1000 Days* presentation made at the Florida Children and Youth Cabinet meeting by Dr. Mimi Graham, Director of the FSU Center for Prevention & Early Intervention. Mr. Buesing asked what the Coalition could be doing to support the message of *The First 100 Days* campaign. **Dave McGerald requested that Item VII. C. School Readiness School Age Services be moved forward in the agenda for immediate presentation to address Mr. Buesing's question. Chair Patel approved the agenda modification.** **B. School Readiness School-Age Services** Dave McGerald summarized state legislation which establishes state-wide eligibility priorities for the School Readiness Program. He explained that when the state-wide eligibility priorities were established in 2013, the Coalition was projecting a significant lapse of School Readiness funds, and as a result, the decision was made to enroll school-age siblings of children in Priority 3. Mr. McGerald reported that there are currently 43.2% (4,014) school-age children receiving funding through the School Readiness Program, and that the Coalition is predicting a rise to 66%. Mr. McGerald went on to say that other coalitions have limited the enrollment of school age children in order to increase the number of children birth to 5 that are receiving services through the School Readiness Program, which is one way to support the *First 1,000 Days* Campaign. Mr. McGerald concluded with the recommendation that a taskforce of Board and other community stakeholders be convened to develop a recommendation regarding this issue for presentation to the Board at its December meeting. **C. FY2014-2015 Provider Contracts** Bobbi Davis reported on the results of a recent and continuing review of the center-based and family child care contracts executed by the School District of Hillsborough County. Ms. Davis noted that the results highlighted the need to look at opportunities to improve internal functions, utilize technology in seamless processes, and maximize the funds available for direct services to children and families. Ms. Davis concluded with a recommendation to establish a Task Force comprised of Board members to develop a plan to include (but not limited to) the following: • Transfer contract functions to ELCHC; • Examine opportunities to integrate and streamline processes; and • Identify long-term cost saving strategies that will increase funds for high quality direct services and supports for children.	
VIII.	INFORMATION ITEMS Board members were encouraged to review the information items.	
IX.	PUBLIC COMMENT Marina Harkness made a public comment regarding agenda item VII. C. FY 2014-2015 Provider	

MEETING MINUTES – Board of Directors Meeting
Tuesday, October 13, 2015

KEY POINTS		
No.	**TOPIC**	**HIGHLIGHTS**
	Contracts.	
X.	**ADJOURNMENT** Citing no further business, Chair Patel adjourned the meeting at 6:40 pm.	

ACTION PLAN			
No.	**Action Item(s)**	**Owner**	**Target Date**
1.	Confirm attendees for Board retreat on November 2, 2015.	K. Javier	11/2/2015
2.	Schedule Communications & Outreach Committee Meeting.	K. Javier	11/30/2015
3.	Contact Redlands Christian Migrant Association regarding child care in South County.	D. McGerald	12/14/2015
4.	Develop a task force to recommend an action regarding School Readiness School Age Services to Board of Directors.	D. McGerald	12/14/2015
5.	Develop a task force to discuss a plan to transfer contract functions, examine opportunities to integrate and streamline processes, and identify long-term cost saving strategies that will increase funds for high quality direct services and supports for children.	B. Davis	12/14/2015

Read and Approved by: _____   _____

Lynne T. Hildreth, Secretary   DATE

MEETING MINUTES – Board of Directors Meeting
Tuesday, October 13, 2015

Submitted 12/3/15 by: Dave McGerald

LEGISLATIVE UPDATE:

During the upcoming session, the legislature will be required to amend some language in Florida Chapter 1002 to address the changes that have been made to the Federal Child Care Development Block Grant that took place during the reauthorization of the CCDBG in December of 2014. The new federal requirements improve both health/safety and quality in early care and education. In order to enact some of the changes it will be necessary for the legislature to open up the existing school readiness legislation this session The House has already drafted some language. An analysis of the bill is attached.

CHALLENGES, ISSUES and OPPORTUNITIES:

There was a request from a Board member at our October meeting that we follow-up on a comment heard at a focus group meeting in South County regarding a lack of quality child care services in the Wimauma area. I contacted Barbara Mainster, Executive Director of Redlands Christian Migrant Association (RCMA). According to Barbara who attended the town hall meetings, "*The three needs they identified were health care, transportation and education. Education, specifically, deals with concerns for after school programs for all kids. RCMA only has funds to serve those families related to farm work, so the group left out are the local African American kids. We have been a part of these meetings and advocated strongly for programs to come in that would serve the total community. One of the critical needs is for middle school kids after school. We subsequently gave up one of our facilities there so that the Boys and Girls Club could come in and they did, this summer.* "

It may be worth noting that the County Parks and Recs closed the Bethune Park schoolage program a few years back and it's possible this has impacted the issue. Nevertheless it's worth identifying some options to address the need in this area. Kelley Parris from the Children's Board has taken the lead on this and has scheduled a community meeting for Dec. 18th from 10am to noon at the Children's Board.

PRESENTATIONS, EVENTS & ACTIVITIES:
- 10/14 – The Chair and myself met with Superintendent Eakins to discuss bringing SR & VPK contracting and CCR&R services in-house. It was a good meeting and all agreed this was an appropriate next step.
- 10/14 – Conducted / presented at the New Provider Orientation training for child care providers seeking a contract with the Coalition.
- 10/30 – Conducted a Board Member orientation with Mary Hancock.
- 11/11 – Presented at the Tampa Kiwanis Club
- 11/8 – 11/21 – Attended the NAEYC Conference
- 11/23 – Conducted a Board Member orientation with Luke Buzard, new gubernatorial appointment.

Section 1.
39.202
(2) a 5. Clarifies that state and county agencies can access records of abuse and neglect for all providers who receive school readiness funding

Section 2.
402.302
(15) Revises background screening requirements to include searches of the National Sex Offender Registry, state criminal records, sex offender registry and child abuse and neglect registry of any state in which child care personnel resided during the preceding 5 years

Section 3.
402.306
(3) Revises the responsibility of DCF licensing and local licensing agencies to include coordination and dissemination of information on the health and safety standards and procedures for school readiness providers, monitoring and inspection reports, and addresses of school readiness program providers

Section 4.
402.311
Requires school readiness program providers to allow inspections and access to facilities, personnel, and records by licensing staff. Requires contract termination for any school readiness program provider who refuses permission for inspection

Section 5.
1002.82
(2) (i) Requires OEL to coordinate with state and local licensing entities in developing the health and safety checklist that must be used to monitor compliance of license-exempt programs, including public and nonpublic schools, family child care, and faith-based child care
(2) (s) Requires OEL to establish pre-service and in-service training requirements
(2) (t) Requires OEL to establish standards for emergency preparedness plans for child care providers

Section 6.
1002.84
(8) Requires early learning coalitions to ensure that parent copayments shall not be a barrier to families receiving assistance

Section 7.

1002.88

(1) (c) Revises the eligibility requirements for school readiness program providers to include that license-exempt provider compliance with the health and safety checklist satisfies the requirement for meeting health and safety standards

(1) (d) Revises the eligibility requirements for school readiness program providers to include that they must provide an appropriate group size in addition to staff-to-child ratio

(1) (e) Revises the eligibility requirements for school readiness program providers to include that they must employ personnel who have satisfied the screening requirements of chapter 402, fulfilled the training requirements of the office, and executed an affidavit of compliance with the mandatory child abuse and neglect reporting requirements

Section 8.

1002.92

(3) (i) Requires child care resource and referral agencies to maintain a website with information and resources that enable parents to make informed child care choices, including the DCF child care database; child care licensing; health, safety and inspection requirements; background screening requirements and disqualifying offenses; research and best practices in child development; state resources on social-emotional development; family engagement; and healthy eating and physical activity

Outstanding Issues

The areas noted below are new requirements associated with the CCDBG reauthorization not addressed in the proposed committee bill.

- Provision of 12-month eligibility and a minimum of 3-month continued eligibility to allow for job search

- Priority of investments in areas of significant poverty and unemployment and lack of high quality child care services

- Strategies to improve to increase the supply and quality of child care for underserved areas, infants and toddlers, children with disabilities, and children who receive care during nontraditional hours

- A progression of professional development – this draft does not include the requirement that staff responsible for a group of children must be 18 years of age and have a high school diploma or equivalency

- Increasing quality set-aside requirements, including for infant and toddler care

ISSUE:	Approval of IT Managed Services Contract
FISCAL IMPACT:	Up to $53,523
FUNDING SOURCE:	School Readiness, VPK, and Quality Counts for Kids
RECOMMENDED ACTION:	It is recommended that the ELCHC Board of Directors approve staff's execution of a contract with IT Managed Services firm Zymphony Technology Services for management of the ELCHC's information technology infrastructure and end user devices for an amount not to exceed $53,523.

BACKGROUND:

On October 2, 2015 staff released a Request for Proposals (#001-2016) for an IT Managed Services Contract. To ensure full and proper notification of the release of the RFP, staff direct emailed 23 IT Managed Services firms as well as posting the RFP to national RFP database. The proposal schedule was as follows:

- October 9, 2015, 4:00 PM   Notice of Intent to Bid Due
- October 10-16, 2015   Written Question and Answer Period
- October 23, 2015, Noon   Proposal Submission Deadline
- October 23, thru November 5, 2015   Review of Proposals
- November 6, 2015   Notification of top proposals
- November 10-11, 2015   Top Proposal Presentations
- December 14, 2015   Contract Effective Date (Pending Approval)

The RFP review team was composed of two Coalition staff members and two content experts. The Coalition staff were Steve Costner and Liza Normandia. The content experts were Caryn Reiker of Maxis360 and John Akers, the IT Coordinator for ELC of Orange County. Maxis360 is an IT Managed Services firm based in Orlando Fl. They were recommended by Moore Stephens Lovelace, our auditing firm. Mr. Akers responded to a request for assistance from other Coalitions for additional IT expertise. Mr. Akers reviewed the proposals but did not participate in the presentations/interviews. All members of the review team were provided copies of the RFP, each proposal, as well as a Proposal Rating Sheet for each firm.

The Coalition received proposals from five IT Managed Services firms. The review team evaluated all five proposals and chose the top 3 firms based on their scores. The top three firms were: Mindshift, DGR Systems, and Zymphony Technology Solutions. These firms were notified on November 5, 2015 and were requested to come on site to present to the review team. The presentations were held on November 10-11, 2015. After reviewing the scores and the presentations from each of the three firms, the team concluded all three firms could perform the requested services. However, the team determined Zymphony Technology Solutions scored the highest, offered the best value, and would be the best partner in moving the Coalition's IT infrastructure forward. The requested amount of up to $53,523 is annualized. The board approved a fiscal year 2016 budget of $30,000 for IT Managed Services at the June 8, 2015 board meeting.

Proposal Rating Summary

IT Managed Services
RFP #001-2016

Firm	Criteria				
	Approach and Methodology	**Experience/ Capacity**	**Client Satisfaction**	**Itemized Pricing**	**Total**
Maximum Points possible	**100**	**120**	**100**	**120**	**440**
Zymphony Technology Solutions (ZTS)	87	111	91	108	**397**
DGR Systems	91	108	91	87	**377**
Mindshift	88	97	85	88	**358**
I-Tech	79	97	85	88	**349**
Sleems Consulting	68	80	75	53	**276**

ISSUE:	Services Delivery and Efficiencies Task Force Recommendations
FISCAL IMPACT:	Option A: Decrease of $629,645 in School District contract, increase Coalition's direct services budget of $156,083, and additional unallocated of $363,684 (6 month projection).
	Option B: Decrease of $639,089 in School District contract, increase Coalition's direct services budget of $191,183 and additional unallocated of $338,027 (6 month projection).
COST:	Cost neutral.
FUNDING SOURCE:	OEL SR and VPK funding and related match
RECOMMENDED ACTION:	Authorize staff to (1) Amend current contract with the Hillsborough County Public Schools to reduce their budget for School Readiness and VPK services as detailed below; (2) Revise ELCHC 2015-15 operating budget accordingly; and (3) Develop short and long-term strategies, plans, and options for directing additional funds into direct service for children and providers.

BACKGROUND:

The 10-13-15 Board Meeting authorized the creation of a Board Task Force (Services Delivery and Efficiencies Task Force) to examine opportunities to improve internal functions, utilize technology in seamless processes, and maximize the funds available for direct services to children and families. ELCHC staff will work with the Services Delivery and Efficiencies Task Force to develop a plan to include (but not limited to) the following:
• Transfer provider contracting and Child Care Resource and Referral (CCR&R) functions to ELCHC;
• Examine opportunities to integrate and streamline processes; and
• Identify long-term cost saving strategies that will increase funds for direct services and supports for children.

This Task Force met on November 2, 2015 following the Board Retreat with all Board members present (Brian McEwen - Chair, Donna Bevis, Pat Spencer, Joe McElroy, and Dr. Rahul Mehra). The Task Force was provided a background document that discussed their purpose and brought them up to date on a meeting held October 14, 2015 between Coalition representatives Board Chair Aakash Patel, Coalition Executive Director Dave McGerald, and Coalition Director of Organization Development Bobbi Davis and School District representatives Superintendent Jeff Eakins, Assistant Superintendent for Academic Support and Federal Programs Tracye Brown, Director Early Childhood and HOST Programs, Marie Caracciola, Supervisor Sandy Show, and Administrator Marina Harkness. This meeting resulted in agreement that the Coalition staff would bring the School Readiness (SR) and Voluntary Pre-Kindergarten (VPK) contracting services in house beginning January 1, 2016 and the CCR&R and related functions in-house no later than July 1, 2016.

The Task Force engaged in robust discussion of the potential use of any cost savings as well as plans for the transitioning activities to the Coalition from the School District. Potential uses of additional funds could be for additional SR slots, enhanced provider reimbursements, and/or quality initiatives. Additionally, the Task Force agreed to continue working with staff to bring forward additional options for cost saving, timelines for transitions, and information from other Coalitions who have completed this or similar work.

ELC staff have developed the following organizational structure to accomplish the proposed services transitions as well as any others that may occur in the future. This structure compliments the requirements from the Office of Early Learning for both SR and VPK and should enhance customer service, quality assurance, relationships with providers, and branding the Coalition's services with the community.

ELC Core Services

Family Services	Provider Services
Functions	
Child Care Resource and Referral VPK Enrollment Managing the Waiting List for SR services Communication & Outreach	Executing Contracts for VPK & SR Monitoring VPK & SR contracts Post Attendance Monitoring of SR & VPK Data Entry into EFS
Positions Needed	
3.7 Family Support Specialists	5.5 Provider Support Specialists

Options for adding services includes Option A (transitioning contracting, monitoring, and VPK enrollment services to the ELC staff January 1, 2016) and Option B (transitioning in all of Option A plus Child Care Resource and Enrollment to ELC staff January 1, 2016).

	SR				
	Reduction in SDHC contract FY 2016	Increase in ELC Oper budget (incl FTE)	Increase in ELC FTE's	Increase in ELC personnel budget	Additional Unallocated
Option A	459,177	95,493	5.50	77,080	363,684
Option B	468,621	130,593	7.17	112,180	338,027

	VPK				
	Reduction in SDHC contract FY 2016	Increase in ELC Oper budget (incl FTE)	Increase in ELC FTE's	Increase in ELC VPK personnel budget	Additional Unallocated
Option A	170,468	60,590	2	47,736	109,879
Option B	170,468	60,590	2	47,736	109,879

Summary of fiscal changes:

Option A: Decrease of $629,645 in School District contract, increase Coalition's direct services budget of $156,083, and additional unallocated of $363,684 (6 month projection).

Option B: Decrease of $639,089 in School District contract, increase Coalition's direct services budget of $191,183 and additional unallocated of $338,027 (6 month projection).

ISSUE:	FINANCE REPORT as of **October 31, 2015**

School Readiness

School Readiness (SR) expenditures for July 2015 through October 2015 were $13,434,744. This is a total of OEL SR ($12,614,310) and CBHC SR Match ($820,434). The direct services (slots) portion is $10,273,368. Due to low enrollment, child care slots expenditures are projected to be approximately $3,000,000, including CCPP, under budget by the end of the fiscal year. Enrollment goals have been put into place with the contractor to increase the number of children being served and reduce the projected surplus. Administrative costs were $426,065, or 3.37% of total OEL SR expenditures which is below the mandated cap of 5%. Quality expenditures were $1,107,794. Total operating costs, which include administrative, program support, and quality expenditures, were $2,340,942, or 18.56% of total OEL SR expenditures. The mandated cap for operating costs is 22%.

Voluntary Pre-kindergarten

Voluntary Pre-kindergarten expenditures for July 2015 through October 2015 totaled $9,228,601. The direct services (slots) portion is $8,915,658. Due to the normally low enrollment in July, this is approximately 2.65% lower than budgeted. Historically, July is a low enrollment month for VPK which contributes to low YTD expenditures. Administrative costs were 3.83% of direct services which is below the mandated cap of 4%. Enrollment activities have decreased substantially which will result in a decline in administrative costs. The Coalition will continue to work to contain costs associated with VPK administrative activities.

Quality Counts for Kids

Expenditures in the Quality Counts for Kids program for July 2015 through October 2015 totaled $750,009 while revenue was $800,325, resulting in additional revenue YTD of $50,316. The QCFK contract with CBHC is structured to allow up to 10% of total program expenditures to be invoiced as administrative costs that are not covered under direct program expenditures.

General Fund

Expenditures for the general fund, for July 2015 through August 2015 totaled $90,686 while revenue was $169,649. While the Coalition currently has a surplus in this category of $78,964, expenditures are expected to increase as website development and outreach activities increase. Activity in the General Fund is predominantly generated by a combination of the Tampa Bay Institute for Early Childhood Professionals (IECP) as well as the Ready Rosie initiative, which is funded by the grant from BOCC.

Early Learning Coalition of Hillsborough County
Agency Wide
Statement of Revenues and Expenditures
From 7/1/2015 Through 10/31/15

(In Whole Numbers)

	Current Year Actual	YTD Budget - Revised	Total Budget - Revised	Percentage of Budget used to Date	Budget Projected Percentage to date
Revenue					
OEL School Readiness	12,614,310	14,098,044	43,151,425	29.23%	32.67%
OEL Voluntary Pre-K	9,228,601	9,982,824	28,798,839	32.05%	34.66%
CBHC Quality Counts for Kids	800,325	645,527	1,936,580	41.33%	33.33%
CBHC School Readiness Match	820,434	574,413	1,723,239	47.61%	33.33%
Hillsborough County	159,200	159,333	500,000	31.84%	0.00%
Other Community Programs	10,449	12,667	38,000	27.50%	33.33%
Total Revenue	**23,633,319**	**25,472,808**	**76,148,083**	**31.04%**	**33.45%**
Program Expenditures					
OEL School Readiness	12,124,041	13,578,808	41,611,428	29.14%	32.63%
CBHC School Readiness Match	820,434	0	1,723,239	47.61%	0.00%
OEL Voluntary Pre-K	9,084,069	9,834,025	28,352,442	32.04%	34.68%
CBHC Quality Counts for Kids	353,224	370,010	858,991	41.12%	43.07%
Other Program	56,875	0	500,000	11.38%	0.00%
Total Program Expenditures	**22,438,643**	**23,782,843**	**73,046,100**	**30.72%**	**32.56%**
Coalition Operating Expenditures					
Personnel	754,184	775,875	2,327,624	32.40%	33.33%
Occupancy	62,660	61,492	184,476	33.97%	33.33%
Professional Fees	12,439	14,190	42,569	29.22%	33.33%
Travel & Training	17,051	18,413	49,840	34.21%	36.94%
Quality Action Grants	108,665	89,757	269,271	40.36%	33.33%
Insurance	14,373	12,010	15,430	93.15%	77.84%
Technology	62,085	62,144	136,431	45.51%	45.55%
Educational Supplies	1,398	24,476	73,427	1.90%	33.33%
Office Supplies	12,780	7,845	23,534	54.30%	33.33%
Outreach	29,443	22,515	67,545	43.59%	33.33%
Printing/Binding	4,611	6,642	19,925	23.14%	33.33%
Other Operating	10,708	7,435	22,304	48.01%	33.33%
Total Coalition Operating Expenditures	**1,090,396**	**1,102,792**	**3,232,376**	**33.73%**	**34.12%**
Total Expenditures	**23,529,039**	**24,885,635**	**76,278,476**		
Net Revenue Over Expenditures	**104,279**				

Early Learning Coalition of Hillsborough County
School Readiness
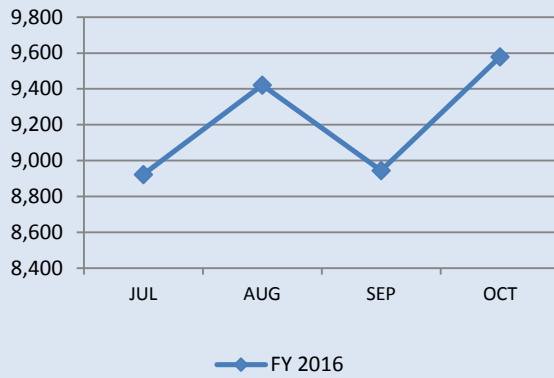Statement of Revenues and Expenditures
From 7/1/2015 Through 10/31/15

(In Whole Numbers)

|	Current Year Actual	YTD Budget - Revised	Total Budget - Revised	Percentage of Budget used to Date	Budget Projected Percentage to date
Revenue					
OEL School Readiness	12,614,310	14,098,044	43,151,425	29.23%	32.67%
CBHC School Readiness Match	820,434	574,413	1,723,239	47.61%	33.33%
Total Revenue	**13,434,744**	**14,672,457**	**44,874,664**	**29.94%**	**32.70%**
Program Expenditures					
School Board of Hillsborough County					
Operations	1,537,797	1,760,098	5,280,293	29.12%	33.33%
Direct Services (child care slots)	10,273,368	11,465,742	34,397,227	29.87%	33.33%
Subtotal School Board of Hills County	*11,811,165*	*13,225,840*	*39,677,520*	*29.77%*	*33.33%*
BOCC Child Care Licensing	312,876	352,968	1,058,904	29.55%	33.33%
Early Childhood Council	0	0	49,500	0.00%	0.00%
Unallocated	0	0	825,504	0.00%	0.00%
CBHC School Readiness Match	820,434	574,413	1,723,239	47.61%	33.33%
Total Program Expenditures	**12,944,475**	**14,153,221**	**43,334,667**	**29.87%**	**32.66%**
Coalition Operating Expenditures					
Personnel	441,311	457,434	1,372,303	32.16%	33.33%
Occupancy	15,352	15,747	47,240	32.50%	33.33%
Professional Fees	4,202	6,923	20,770	20.23%	33.33%
Travel & Training	2,789	520	1,560	178.78%	33.33%
Insurance	7,338	8,856	8,856	82.86%	100.00%
Technology	9,802	25,789	77,367	12.67%	33.33%
Office Supplies	1,234	2,557	7,671	16.09%	33.33%
Printing/Binding	1,635	133	400	408.70%	33.33%
Other Operating	6,606	1,277	3,830	172.48%	33.33%
Total Coalition Operating Expenditures	**490,269**	**519,236**	**1,539,997**	**31.84%**	**33.72%**
Total Expenditures	**13,434,744**	**14,672,457**	**44,874,664**	**29.94%**	**32.70%**
Net Revenue Over Expenditures	**0**				

INFORMATION PERFORMANCE REPORT - OCTOBER 2015

SR SERVICE INFORMATION & SLOT EXPENDITURES

Children Served - School Readiness

FY 2016

School Readiness Slot Expenditures

FY 2016

SR OPERATING EXPENDITURES
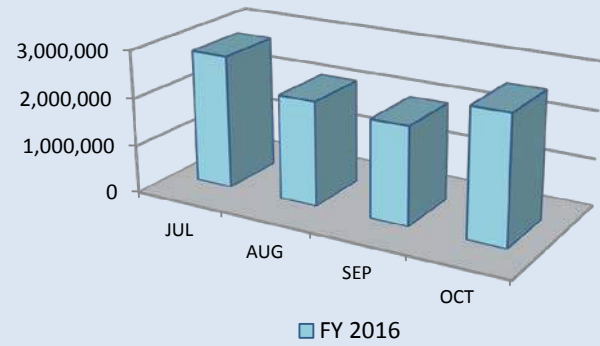
School Readiness Year-to-Date Slot Expenditures
29.87% Expended

YTD Actual	10,273,368
YTD Budget	11,465,742
Total Budget	34,397,227
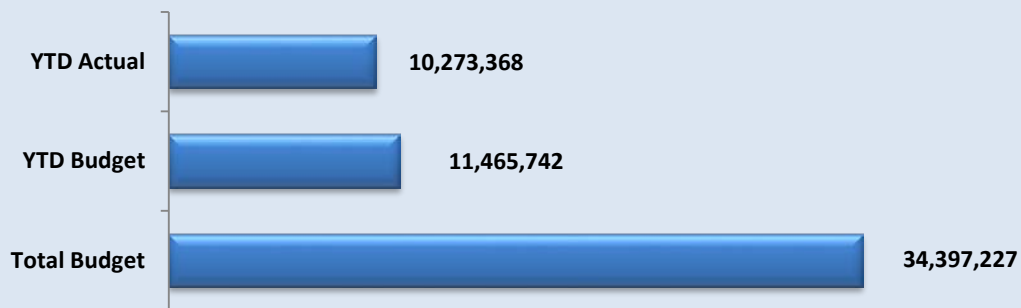
School Readiness Year-to-Date Operating Expenditures
Operating Cap - 22%   Year-to-Date Operating Expenditures - 18.56%

YTD Actual	2,340,942
YTD Budget	2,632,302
Total Budget	7,928,694
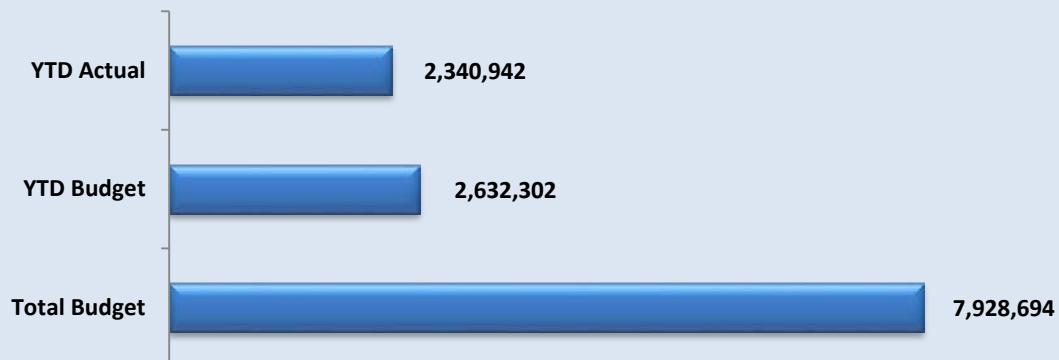
Early Learning Coalition of Hillsborough County
Voluntary Prekindergarten (VPK)
Statement of Revenues and Expenditures
From 7/1/2015 Through 10/31/15

(In Whole Numbers)

	Current Year Actual	YTD Budget - Original	Total Budget - Original	Percentage of Budget used to Date	Budget Projected Percentage to date
Revenue					
OEL Voluntary Pre-K	9,228,601	9,982,824	28,798,839	32.05%	34.66%
Total Revenue	**9,228,601**	**9,982,824**	**28,798,839**	**32.05%**	**34.66%**
Program Expenditures					
School Board of Hillsborough County					
Operations	168,411	188,870	566,609	29.72%	33.33%
Direct Services	8,915,658	9,645,156	27,763,833	32.11%	34.74%
Subtotal School Board of Hills County	*9,084,069*	*9,834,025*	*28,330,442*	32.06%	34.71%
Early Childhood Council	0	0	22,000	0.00%	0.00%
Total Program Expenditures	**9,084,069**	**9,834,025**	**28,352,442**	**32.04%**	**34.68%**
Coalition Operating Expenditures					
Personnel	114,821	112,512	337,535	34.02%	33.33%
Occupancy	9,876	9,105	27,316	36.15%	33.33%
Professional Fees	6,761	4,640	13,921	48.57%	33.33%
Travel & Training	2,171	2,000	6,000	36.19%	33.33%
Insurance	3,531	1,710	5,130	68.83%	33.33%
Technology	3,703	9,531	28,592	12.95%	33.33%
Educational Supplies	0	100	300	0.00%	33.33%
Office Supplies	1,298	1,265	3,796	34.19%	33.33%
Outreach	290	1,667	5,000	5.81%	33.33%
Printing/Binding	1,251	4,633	13,900	9.00%	33.33%
Other Operating	828	1,636	4,907	16.88%	33.33%
Total Coalition Operating Expenditures	**144,531**	**148,799**	**446,397**	**32.38%**	**33.33%**
Total Expenditures	**9,228,601**	**9,982,824**	**28,798,839**	**32.05%**	**34.66%**
Net Revenue Over Expenditures	**(0)**				

INFORMATION PERFORMANCE REPORT - OCTOBER 2015

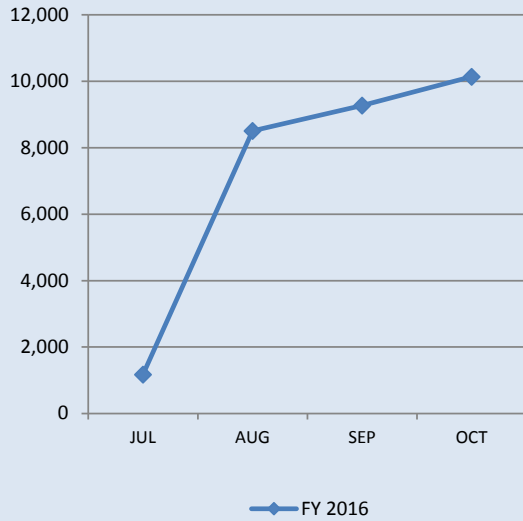**VPK SERVICE INFORMATION & SLOT EXPENDITURES**

Children Served - VPK

FY 2016

Voluntary Prekindergarten Slot Expenditures

FY 2016

VPK ADMINISTRATIVE EXPENDENTURES
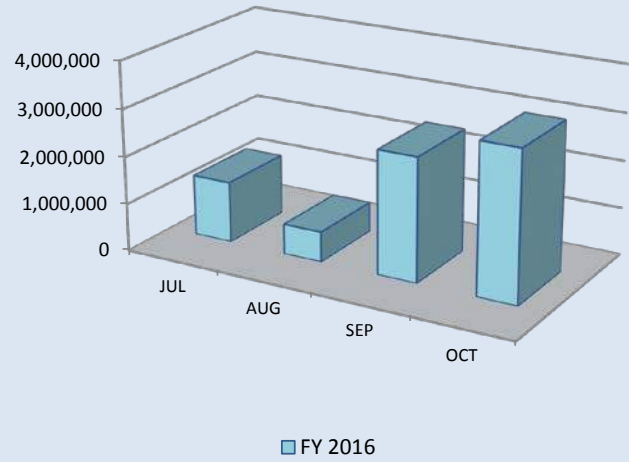
**VPK Year-to-Date Slot Expenditures
32.11% Expended**

YTD Actual	8,915,658
YTD Budget	9,645,156
Total Budget	27,763,833
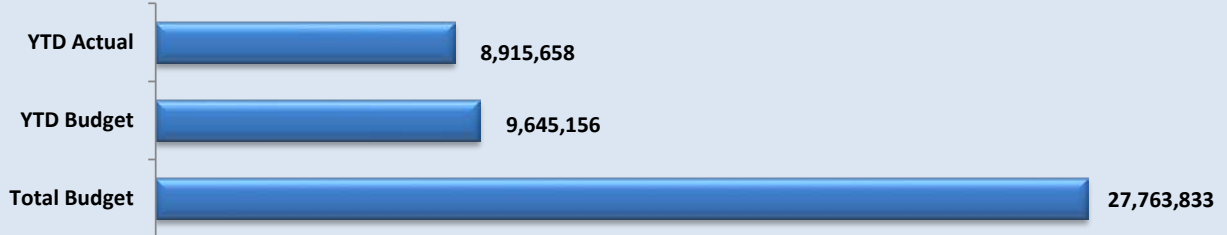
**VPK Year-to-Date Administrative Expenditures
Cap - 4%   YTD 3.83%**

YTD Actual	312,942
YTD Budget	337,669
Total Budget	1,035,006

Early Learning Coalition of Hillsborough County
CBHC Quality Counts for Kids
Statement of Revenues and Expenditures
From 7/1/2015 Through 10/31/15

(In Whole Numbers)

	Current Year Actual	YTD Budget - Revised	Total Budget - Revised	Percentage of Budget used to Date	Budget Projected Percentage to date
Revenue					
CBHC Quality Counts for Kids	800,325	645,527	1,936,580	41.33%	33.33%
Total Revenue	**800,325**	**645,527**	**1,936,580**	**41.33%**	**33.33%**
Program Expenditures					
Champions for Children	51,361	58,655	175,964	29.19%	33.33%
Early Childhood Council	84,505	72,378	217,134	38.92%	33.33%
Hillsborough Community College	125,519	125,519	125,519	100.00%	100.00%
University of South Florida	91,839	113,458	340,374	26.98%	33.33%
Total Program Expenditures	**353,224**	**370,010**	**858,991**	**41.12%**	**43.73%**
Coalition Operating Expenditures					
Personnel	176,609	195,943	587,829	30.04%	33.33%
Occupancy	37,432	36,640	109,920	34.05%	33.33%
Professional Fees	1,475	2,626	7,878	18.72%	33.33%
Travel & Training	9,599	6,093	18,280	52.51%	33.33%
Quality Action Grants	108,665	89,757	269,271	40.36%	33.33%
Insurance	3,504	1,444	1,444	242.73%	100.02%
Technology	45,448	10,157	30,472	149.14%	33.33%
Educational Supplies	1,398	11,042	33,127	4.22%	33.33%
Office Supplies	9,657	1,358	4,075	236.99%	33.33%
Outreach	162	2,515	7,545	2.14%	33.33%
Printing/Binding	1,725	1,708	5,125	33.66%	33.33%
Other Operating	1,110	2,189	6,567	16.91%	33.33%
Total Coalition Operating Expenditures	**396,785**	**361,474**	**1,081,533**	**36.69%**	**33.42%**
Total Expenditures	**750,009**	**731,484**	**1,940,524**	**38.65%**	**37.70%**
Net Revenue Over Expenditures	**50,316**				

Early Learning Coalition of Hillsborough County
General
Statement of Revenues and Expenditures
From 7/1/2015 Through 10/31/15

(In Whole Numbers)

	Current Year Actual	YTD Budget - Original	Total Budget - Original	Percentage of Budget used to Date	Budget Projected Percentage to date
Revenue					
Hillsborough County BOCC	159,200	159,333	478,000	33.31%	0.00%
Other Community Programs	10,449	12,667	38,000	27.50%	33.33%
Total Revenue	**169,649**	**172,000**	**516,000**	**32.88%**	**33.33%**
Program Expenditures					
School Readiness	0	0	102,100	0.00%	0.00%
Community Initiatives	56,875		175,000		
Total Program Expenditures	**56,875**	**0**	**277,100**	**20.53%**	**0.00%**
Coalition Operating Expenditures					
Personnel	21,442	9,986	29,957	71.58%	33.33%
Travel & Training	2,492	9,800	24,000	10.38%	40.83%
Technology	3,132	16,667	50,000	6.26%	33.33%
Educational Supplies	0	13,333	40,000	0.00%	0.00%
Office Supplies	590	2,664	7,992	7.38%	33.33%
Outreach	28,991	18,333	55,000	52.71%	33.33%
Printing/Binding	0	167	500	0.00%	33.33%
Other Operating	2,163	2,333	7,000	30.90%	33.33%
Total Coalition Operating Expenditures	**58,811**	**73,283**	**214,449**	**27.42%**	**34.17%**
Total Expenditures	**115,686**	**73,283**	**491,549**	**23.53%**	**14.91%**
Net Revenue Over Expenditures	**53,964**				

READY ROSIE ACTIVE OUTREACH PARTNERSHIPS (*To Date***)**

The Children's Board of Hillsborough County	Bay Area Legal Services
Family Resource Centers (4)	Early Childhood Council of Hillsborough County
The School District of Hillsborough County	Children's Future Hillsborough
The Hillsborough County Sheriff's Dept. –	Early Head Start
Protective Services Division	Contracted VPK and School Readiness providers
Eckerd Family Alternatives	Healthy Start & Healthy Families (in process)
Hillsborough County Guardian Ad Litem Program	BOCC Head Start
Hillsborough County Family Partnership Alliance	Glazer Museum
Gulf Coast Jewish Family and Community Services	Eckerd CBC
The Dept. of Children & Families	MyOn Reader

ORIGINAL LIST OF PROPOSED PARTNERSHIPS (*As presented in April plan***)**

2-1-1 Tampa Bay Cares, Inc.	Glazer Children's Museum
A Brighter Community, Inc.	Hillsborough Board of County Commissioners
Alpha House of Tampa	Hillsborough Community College
AMIKIDS Tampa	Hillsborough County Child Care Licensing
Bay Area Legal Services, Inc.	Hillsborough County Head Start/Early Head
Big Brothers Big Sisters of Tampa Bay	Start
Boys & Girls Clubs of Tampa Bay	Hillsborough County Health Department
Champions for Children	Hillsborough County Public Schools
Children's Board of Hillsborough County	Hispanic Services Council
Childrens Home Society of Florida Gulf Coast	Mehra Vista Health
Division	Moffitt Cancer Center
Circle C Ranch	Nestle USA
Crisis Center of Tampa Bay, Inc.	Overstreet Wealth Management, Inc.
Devereux Florida Kids	PACE Center for Girls Hillsborough
Drug Abuse Comprehensive Coordinating Office	Tampa Bay Business Journal
(DACCO)	Tampa JCC/Federation
Early Childhood Council of Hillsborough County,	Tampa Jewish Family Services
Inc.	Tampa Metropolitan Area YMCA
Easter Seals Florida, Inc.	Tampa Workforce Alliance
Elementary Ed. Instructional Leadership	The Children's Board of Hillsborough County
Director	The Children's Home
Elevate, Inc.	The Omega-Phoenix Group, Inc.
Ernst & Young LLP	The Spring of Tampa Bay
Family of Christ Lutheran Church Child Dev. Ctr.	United Way Suncoast
Florida Department of Children & Families	University of South Florida
Girl Scouts of West Central Florida	

ISSUE:	Consent Agenda

BACKGROUND:
During its strategic planning the ELCHC Board of Directors indicated a preference for moving toward the use of a consent agenda for its regular meetings. To facilitate transition to the use of consent agenda, staff offers the following for discussion.

What is a Consent Agenda?
A consent agenda is a meeting practice which packages routine committee reports, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. This can save precious meeting time by allowing the Board to approve this 'package' of items together in one motion.

Reports and information can be grouped together under a consent agenda only if all Board Directors agree. If only one Director selects a specific item for discussion, it must be removed and placed on the regular Board meeting agenda. Depending upon the organization, a few minutes up to a half hour can be freed up for more substantial discussion on those items requiring strategic thought, decision-making or action.

What types of items are found on the Consent Agenda?
Typical consent agenda items are routine and should not require any Board discussion. Typically the following things are considered for grouping in consent agenda.
- Board and committee meeting minutes
- Committee and staff reports
- Updates or background reports provided for information only
- Correspondence requiring no action
- Staff appointment requiring Board confirmation
- Final approval of proposals or reports that Directors have been dealing with for some time and are familiar with the implications
- Routine contracts that fall within policies and guidelines.
- Confirmation of documents or items that need no discussion but are required by the bylaws

How does a Board begin using a consent agenda?
The first step in using a consent agenda is to have the Board approve a motion to adopt the consent agenda format for Board meetings. The Board should also craft and approve a policy of what may or may not be included in the consent portion of the agenda.
It is important to make sure that all Directors know what items belong on the consent portion of the agenda, and how to move items to and from this overall consent area.

What is the process for using a consent agenda?
A consent agenda can only work if the reports and items are known in advance and distributed with the agenda package allowing sufficient time to be read by all Directors prior to the meeting. A typical process for developing and using a consent agenda is as follows:

- The Chairperson/Executive Committee decides what items will be placed into the consent portion of the agenda.
- The full agenda, including consent items are disseminated prior to the Board meeting along with any documentation or back up information so that Board Directors can do their due diligence before voting.
- As the first item of business, the Chairperson asks Directors if any one wishes to remove any item under the consent portion of the agenda to be discussed. They can request to discuss the item, question the item or register a vote against the item.
- If an item is removed from the consent portion, the Chairperson will place it on the regular meeting agenda.
- The Chairperson then asks for a motion to accept the consent agenda.

The consent agenda items typically appear very near the beginning of the regular meeting. This allows any item to be removed and placed into the overall agenda for discussion and action late in the meeting. As with all formal Board action, a quorum must be present in order to have action on the consent agenda items that is legitimate and binding.

Sample of a Consent Agenda

    I.   Call to Order/Quorum Verification
    II.   Consent Agenda
        A.   Approval of October 13, 2015 Board Meeting Minutes
        B.   Executive Director Report
        C.   Board Chair Report
        D.   Executive/Finance Committee Report
        E.   Governance Committee Report
        F.   Communications & Outreach Committee Report
        G.   Dashboard
    III.   Action Items
    IV.   Discussion Item

As a single item on the agenda, the consent agenda is voted on with a single vote - to approve the consent agenda. The key to the Consent Agenda's effectiveness is that there is NO DISCUSSION of that item. Again, because there will be no discussion of these items individually, using a consent agenda requires that Board materials be provided in plenty of time for Directors to read them all. It is a requirement that the Directors read these materials before the meeting.

Handling Items That Require Clarification or Discussion
Sometimes a board member will read the board materials related to the Consent Agenda, and he will have a question he would like answered before he votes. Or he/she feels the issue still requires discussion before he/she would feel comfortable voting. Those are two distinct scenarios, and they receive two distinct treatments.

Items for Clarification or Questions

For items that require clarification, or for which a board member has a question, that clarification must be requested before the meeting. An item cannot be pulled from the consent agenda just to have a question answered. That sort of information gathering should happen ONLY before the meeting.

In that way, the person being asked the question has time to gather the information. (*There is nothing worse than having an issue tabled for the next meeting, only because a question could not be answered then and there*.) In addition, that clarification can then be sent to all board members, so everyone has the same information before the meeting.

Items for Discussion

If there is an item about which a board member disagrees, or believes that item requires discussion, then a request is made at the board table to pull that one item from the Consent Agenda, and to add it to the regular agenda as an item to be discussed. The remainder of the Consent Agenda items are voted on and approved, and only that single item is held out for discussion. A motion for such an action would look like:

> "Mr. Chair, I would like to request that the Item 'IV.C' be pulled from the Consent Agenda for discussion."
> "All in favor of approving the Consent Agenda, minus Item 'c,' signify by saying Aye."

Item 'IV.C.' will then be discussed as a regular discussion item.

ISSUE: School Readiness Task Force

BACKGROUND:

At the October 13, 2015 Board Meeting, a Task Force was formed to examine the current status of School Age children currently served by School Readiness (SR) funds and make a recommendation on updating the current practices for serving School Age children. On November 9th, 2015, ELCHC Board Members Marie Caracciola, Jennifer Kuhn, Bob Buesing, and Ashley Strachan (representing Ed Peachey) and community partners from United Way, HOST, Skills Center, and the School District attended the School Readiness Services for School-age Children Task Force meeting. The Task Force was presented information on OEL guidance for serving school-age children, data regarding the current ELCHC use of School Readiness funds, and general information on other Coalition's practices.

The attendees agreed on the following two key points.

- The greater community needs to be informed and engaged in this discussion, especially with regard to developing new dedicated, sustainable funding streams for children of all ages attending preschool and afterschool programs. Members of the Task Force will continue to bring those groups to the table and advocate for new funding for our County's children.
- Before a final decision is made to change the Coalition's current practices, the committee requested specific information regarding our providers' abilities to serve substantially more preschool children with quality programs, especially those from low to moderate income zip codes and the effects eliminating or restricting school age participation in School Readiness funding on providers, families, and our communities; and additional information on how other Coalitions have dealt with transitioning school-age children off Coalition.

Next Steps: The ELCHC staff will collect information to bring back to the Task Force as soon as possible. The group had rich discussion regarding the Early Learning Coalition's School Readiness funding for school-age children to attend afterschool and summer programs. The decisions to be made regarding the Coalition's continuing practice of funding school-age children (5-12 year olds) are complicated and will be forthcoming as the Task Force examines additional data and information from other Coalition's practices.

School Readiness Services for School-Age Children Task Force

NOVEMBER 9, 2015

Goals for Today

The goal of the School Readiness Services for School-Age Children Task Force is to develop a recommendation for the full Board of ELCHC regarding continuing practices related to school-age children.

STEPS

1. Quick review of School Readiness funding processes.

2. Office of Early Learning (OEL) guidance.

3. What do other Coalitions do?

4. Hillsborough County data

5. Exploration of possible options

6. Next steps

School Readiness Funding Basics

School Readiness funding purpose: Provide low-income working (or in school/training) families assistance paying for child care.

• Family's must be at or below 150% (gross income from all sources) in order to be eligible.

• Waiting List - currently there is a waiting list of nearly 10,000 children of which about 45% are school-age.

• Families complete eligibility process and then may select a Provider among those approved to accept School Readiness funds. Eligibility is re-determined annually.

• Funds are paid directly to the Provider.

• Providers are monitored by ELCHC in addition to Licensing.

OEL Guidance

(a)　Priority shall be given first to a child younger than 13 years of age from a family that includes a parent who is receiving temporary cash assistance under chapter 414 and subject to the federal work requirements.

(b)　Priority shall be given next to an at-risk child younger than 9 years of age.

(c)　Priority shall be given next to a child from birth to the beginning of the school year for which the child is eligible for admission to kindergarten in a public school under s. 1003.21(1)(a)2. who is from a working family that is economically disadvantaged, and may include such child's eligible siblings, beginning with the school year in which the sibling is eligible for admission to kindergarten in a public school under s. 1003.21(1)(a)2. until the beginning of the school year in which the sibling is eligible to begin 6th grade, provided that the first priority for funding an eligible sibling is local revenues available to the coalition for funding direct services. However, a child eligible under this paragraph ceases to be eligible if his or her family income exceeds 200 percent of the federal poverty level.

What Are Others Doing?

School Agers – Average State-wide is about 21% of all served.

Of the 30 Coalitions…….
- Do not serve school-ages (except as required) – 2 Coalitions
- Mirror the state-wide average of about 21% - 13 Coalitions*
- Average clearly exceeds state-wide average – 15

Other Coalition examples……
- Only serve school age children under age 9: Pinellas, Pasco-Hernando
- Serve school age children through 13: Palm Beach, SW Florida
- Place school-age on waiting list, minimal served: Orange, Duval

Hillsborough Data

School Agers represent about 42% (3,915) of the total enrolled in School Readiness. Age breakdown is below. 79% are 9 & under.

School Agers Enrolled by Age
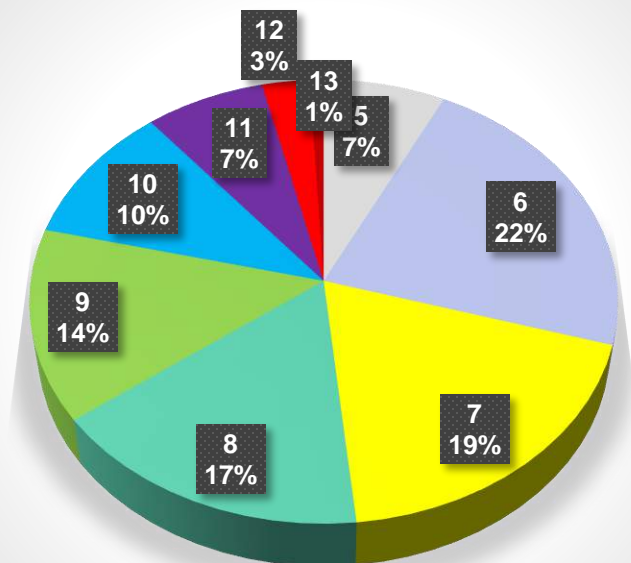
Providers Serving School Agers

Where school-age children attend after-school/summer programs

Provider Type	Number of Children	Percent of Total
Center	2,629	67.2%
School Age Site	962	24.6%
FCCH	324	8.2%

Note: School-age sites include YMCA, HOST, Boys & Girls Clubs, and others.

Where Do Children Live?

1st 4 Zips	Neighborhoods	Number of Children	Percent	Cumulative Percent
33610	East Tampa	385	9.8%	9.8%
33612	University Area	252	6.4%	16.2%
33617	Temple Terrace	230	5.9%	22.1%
33614	Town & Country	222	5.7%	27.8%
2nd 4 Zips	Neighborhoods	Number of Children	Percent	Cumulative Percent
33604	Sulphur Springs	215	5.5%	33.3%
33619	Palm Rvr/Progress V	183	4.7%	38.0%
33615	Town & Country	160	4.1%	42.1%
33511	Brandon	141	3.6%	45.7%
3rd4 Zips	Neighborhoods	Number of Children	Percent	Cumulative Percent
33563	Plant City	130	3.3%	49.0%
33578	Riverview	123	3.1%	52.1%
33607	West Tampa	113	2.9%	55.0%
33510	Brandon	102	2.6%	57.6%

Zip Code Distribution

School Agers by Zip Code
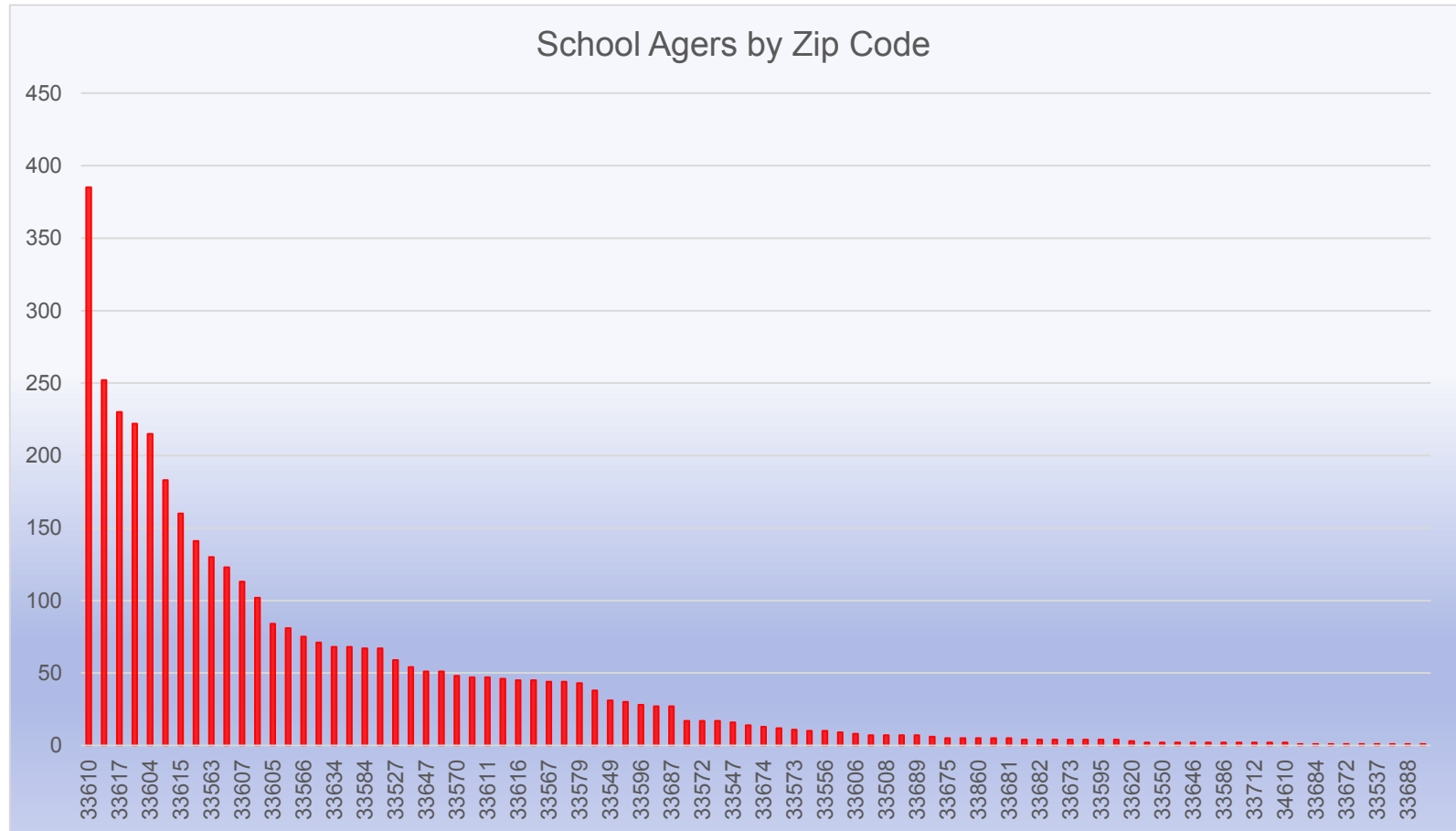
Families By Age Range

Preschool Age Families: 48%

Mixed Age Families: 31%

School-Age Families: 21%

Cost for School-Age Children

Rates: Part-time (afterschool) is $12/day, & full-day (summer) is $16/day.

Year-round for one child: $3,192 (10 months part-time & 2 months full-time).

Year-round for 3,915 children: $12,496,680 – about 35% of all School Readiness funding available.

Discussion topics

1. Should ELCHC limit school age to 9 and under? What is the possible effect on children, families, workforce, community?

2. Could we offer a lower daily reimbursement rate for school-age children? (This is allowed by OEL.)

3. How can the community infuse new funds into the system for after school children?

4. What are other possible solutions?

Next Steps?

Group suggestions…………………………………………….

County-Wide Demographics as of December 7, 2015

Number of Programs by Type of Facility Total Number : 1155

- Family Child Care Home: 469
- License Exempt Centers: 19
- Centers: 394
- Public School Sites: 273
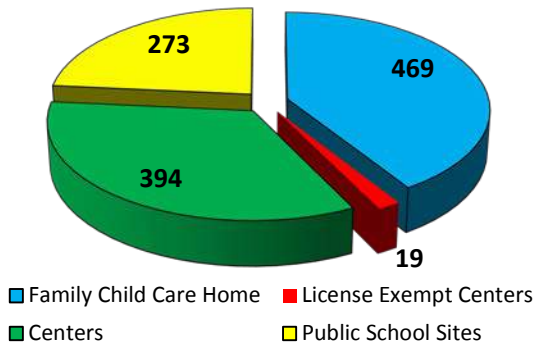
Capacity by Program Type Total Capacity: 130,478

- Family Child Care Home: 5,281
- License Exempt Centers: 1,178
- Centers: 51,118
- School-Age Only: 72,901
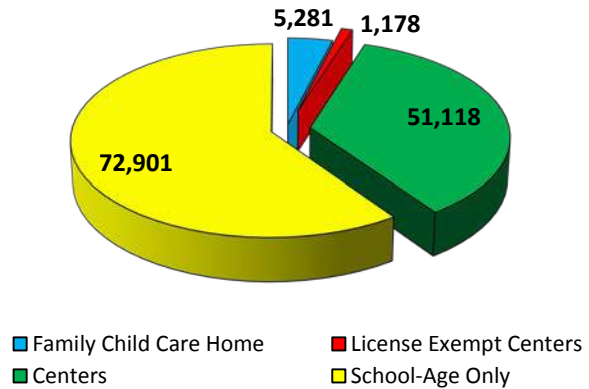
SR Wait List Children by Care Level

Total = 5,247   * Includes 481 Pending Determination

- Infant: 192
- Toddler: 700
- 2 Yr. Olds: 676
- 3 Yr. Olds: 692
- 4 Yr. Olds: 515
- 5 Yr. Olds: 94
- School Age: 2378
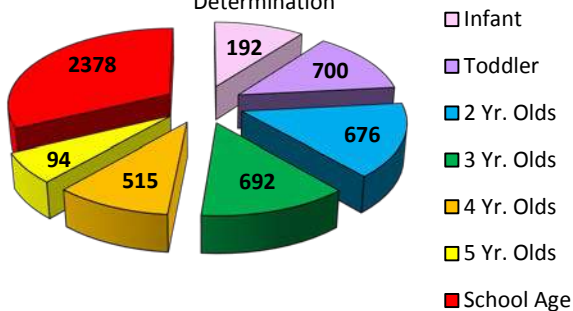
SR Waiting List Children by Priority

- pending determination: 9%
- priority 3: 60%
- priority 4: 2%
- priority 5: 0%
- priority 6: 28%
- priority 7: 1%
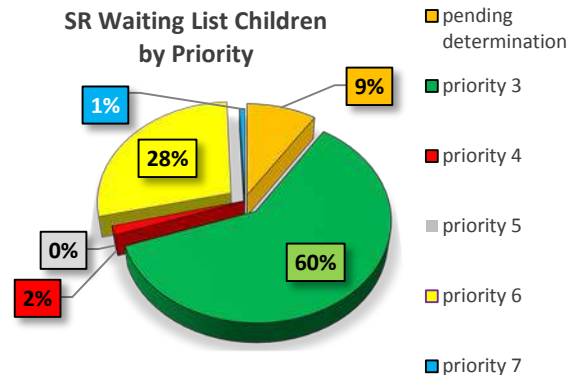
VPK Enrollments by Program Type
10,600 VPK Children

- Family Child Care Home
- License Exempt Centers: 143
- Centers: 9,603
- Public School Sites: 797
- 57
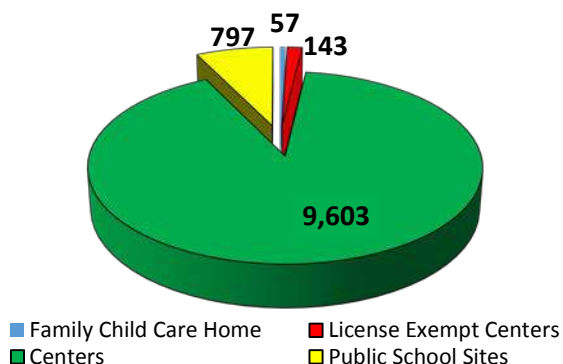
SR Enrollment by Program Type
9,645 SR Children

- Family Child Care Home: 1,055
- License Exempt Centers: 178
- Centers: 7,908
- Public School Sites: 806
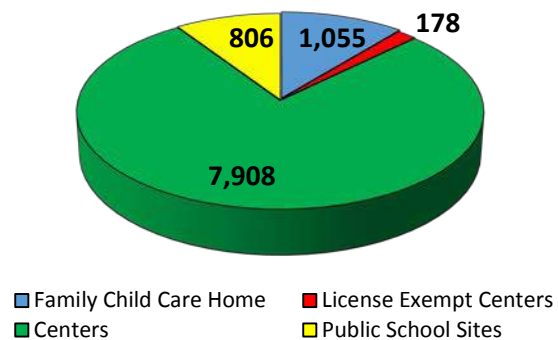
Additional School Readiness Waiting List Table

SR WL by Zip vs Age	0	1	2	3	4	5	6	7	8	9	10	11	12	13	Grand Total
33115		1	1												2
33136							1								1
33155					1										1
33417			1												1
33504				1											1
33510	5	21	11	15	19	5	8	12	14	13	7	6	4	1	141
33511	10	23	30	29	18	19	13	18	10	19	11	5	4	2	211
33527	9	12	8	19	13	5	5	11	4	6	1	5	2		100
33534	3	8	13	9	9	4	7	6	4	6	8	1		1	79
33535		1													1
33537				1											1
33547	1	8	2	1	2	1		2	1	2	1				21
33548					2	2	1		2			1			8
33549		2	2	1	8	1	2	2	3	2	2				25
33556			1	1		1		1	1						5
33558	4	2	2	4	2	2	1	1		2		1			21
33559		1	2	2	2	1		3		3	1	1	1		17
33563	11	18	22	22	17	19	16	13	12	12	13	3	3		181
33564	1				1	1									3
33565	2	12	8	11	3	4	4	5	7	5	3	1			65
33566	5	14	15	10	9	10	10	15	5	8	10	8	3		122
33567		7	5	9	6	4	3	2	7	3		2	2		50
33569	3	8	10	11	7	8	9	2	5	3	4	1	1	1	73
33570	6	17	13	12	9	5	10	6	4	4	6	1	4		97
33571			1		1										2
33572	1	5	4	3	1	3	2	2	1		1		1		24
33573		2		2	4	1			3	1	2		2		17
33577		1													1
33578	7	18	19	12	16	15	13	19	10	16	11	5	4		165
33579	5	8	7	10	9	6	8	7	8	4	10	7	1		90
33584	4	14	12	14	7	6	10	8	5	10	7	3	1		101
33586			1												1
33589						1			1						2
33592	5	5	5	5	4	2	2		1	2	3	2	1		37
33594	8	13	14	20	5	9	2	4	9	5	6	6	1		102
33596	2	4	9	6				3		1	1		1		27
33597			1												1
33598	1	7	11	10	5	10	8	12	9	11	3	4			91
33602	4	6	12	8	5	3	8	3	3	5	5	2			64
33603	5	5	8	11	6	4	15	7	11	4	8	2	1		87

SR WL by Zip vs Age	0	1	2	3	4	5	6	7	8	9	10	11	12	13	Grand Total
33604	9	26	26	27	17	17	12	14	13	19	8	4	4	2	198
33605	4	18	24	26	13	11	10	9	11	11	2	3	3	1	146
33606	1	2	4					1				1			9
33607	12	26	20	20	10	16	11	12	9	9	7	5	2		159
33609	1	2	2	1	2	2		1	1	1	1				14
33610	21	61	51	57	44	34	41	24	31	17	22	9	7		419
33611	1	10	4	5	7	6	3	7	6	3	3	2	2		59
33612	21	44	44	49	39	31	26	22	20	25	13	7	1	1	343
33613	7	22	28	21	12	14	11	7	15	6	4	3		2	152
33614	20	39	40	28	28	29	20	23	21	23	11	14	3		299
33615	9	38	17	22	15	12	12	18	13	15	10	5		2	188
33616	2	13	12	13	11	3	6	4	6	2	7	2			81
33617	19	27	40	32	22	17	21	21	18	19	11	13	5	1	266
33618	4	7	6	12	5	5	2	4	1	4	1	1	2		54
33619	10	38	48	33	26	17	16	18	26	14	11	12	4		273
33621			1												1
33624	6	11	15	15	8	7	6	7	9	9	4	6	3		106
33625	2	9	12	7	6	2	4	3	12	2	6	2			67
33626	1	2	3	2	2	1		1			3	1		1	17
33629		1	3	2		1	1		1		1			1	11
33634	5	10	15	12	11	6	11	10	6	5	3	4			98
33635	1	6	3	2	4	2		4	3						25
33637	6	8	13	9	6	4	9	5	7	7	5	5	2		86
33647	6	12	18	16	17	10	10	9	5	8	8	7	2		128
33667								1							1
33694		1													1
33716		1													1
33747		1													1
34609					1										1
Unknown Zip		1	1												2
Grand Total	270	679	700	670	497	399	390	389	374	346	265	173	77	16	5245

** There are 481 School Readiness Children pending Waiting List determination as of 12/7/2015 that are included in these stats.

Staff resources: N. Metsker References: EFS database, Atlas VPK Online Database, and OEL Family Portal SR WL.