



ELCHC Service Delivery & Efficiency Committee Meeting

Monday, January 30, 2023 @11:00 am

6302 E. Martin Luther King, Jr. Blvd., Suite 100 Tampa, FL 33619

Meeting ID 829 2132 0038

Passcode: 468059

Call in option 305-224-1968 (US) or 312-626-6799 (US)



Service Delivery & Efficiency Committee Meeting -January 30, 2023

Monday, January 30, 2023

I. CALL TO ORDER

A. Jae

A. Roll Call/Quorum Verification

B. Approval of December 5, 2022, Special Meeting Minutes

A. December 5, 2022, Special Meeting Minutes of Service Delivery & Efficiency Committee - 3

II. PUBLIC COMMENT I

Individuals wishing to address the Early Learning Coalition of Hillsborough County 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 a first-come, first-serve basis, and only at such time as is identified on the official meeting agenda for public comment. All public comments in Public Comment I must pertain to an item on the approved agenda.

III. DISCUSSION ITEMS

A. Response to Public Comment

A. Jae

B. DCF Transition

A. Jae

C. ELCHC Leadership Restructure Update

A. Jae

D. ARPA World Class Workforce

A. Jae

E. Upcoming Events

A. Jae

F. Response to Public Comment

A. Jae

IV. INFORMATION ITEMS

A. Service Delivery & Efficiency Meeting Schedule - 5

B. FY 22-23 ELCHC Board Committees - 6

V. ADJOURNMENT

A. Jae

Monday, December 5, 2022, at 3:00 pm
6302 E Dr. Martin Luther King Jr Blvd Suite 100, Tampa, FL 33619
Zoom Option

MEETING ATTENDANCE

Facilitator: Amanda Jae, Chair

Committee Members Present:

Amanda Jae, Commissioner Myers, Dr. Lise Fox, Beth Pasek*

Committee Members Absent: None

ELCHC Staff:

Hannah Goble, Gary Meyer, Nancy Will, Kelley Minney, Dr. Frederick Hicks

Other Attendees:

Tina Gill, Marie Hammond,

*Indicates attendance via Zoom

CALL TO ORDER

Quorum Verification

A quorum was present. The meeting began at 3:03 pm

PUBLIC COMMENT

There was no Public Comment.

DISCUSSION ITEMS

- A. Response to Public Comments: Committee discussed that public comments should be moved up in the meeting agenda in case a member of the public cannot stay the entire duration of the meeting. Out of respect for their time public comments will be moved ahead in agendas moving forward. There was a committee consensus on this matter.
- B. ARPA, Inclusion coaching, Special needs/Disabilities
 - a. American Rescue Plan Act: The Early Learning Coalition of Hillsborough County has received to date \$20 million dollars from the first round of ARPA funds, \$5 million from the second round, with an application deadline of February 2023 for the final round of disbursements in April 2023. If any providers are struggling with the application, assistance is available on Saturdays starting at 9:00 am, Spanish speaking staff is also available to assist as needed.
 - b. Inclusion Coaching: Discussion on meeting the 1st year's goal of working with the Early Childhood Council to provide care and education to inclusive classrooms. The goal of creating 15 classrooms, which is serving roughly about 60 children with special needs has been met. Currently, offering 44 classes as part of training providers to offer inclusion classroom settings have been established to serve the underserved population of children in the county.
 - c. Special needs/Disabilities: Special guest, Tina Gill with Castles of Imagination spoke to some of the challenges of serving and meeting the needs of families with special needs children. Ms. Gill stated that Florida has the highest number of children diagnosed with autism under the age of 5 in the entire country. She shared that Hillsborough county is the 2nd highest county in the state in children born addicted to drugs. Ms. Gill stated that 15 special need classrooms is a great start however more training and education need to be done to meet the massive gap that now exists with early learning care and education for special needs children in Hillsborough county.
- C. Provider Visits & CLASS waivers: The committee heard the criteria on CLASS waiver including, how these new policies will roll out, and who they will affect. Currently, there are 23



providers below the minimum threshold of a 4.0 score out of 8.0 scale. The ELCHC provides trainings to providers with refreshers, and additional trainings to bring them up to the standard. The goal is to ensure providers are supported in our unifying goal of putting children first through their early learning and care experience.

- D. Program Initiatives and Education Update: There was a discussion about incentivizing early childhood educators with workforce dollars. The ELCHC was able to provide business leadership courses, as well as longevity bonuses that were given to people that have been in the field for 18 months, 3 years and 5 years plus in the field. In addition about \$500 will be given right around the holidays bringing the total dollar amount in program initiatives and education to \$1 million.
- E. Upcoming Events: Chair Jae, announced Day of Play on January 21st in the University area, last event served around 67 children and 200 families. More details to come as we get closer to the date of the event. We also have MLK parade on January 16 where books will be passed out to children along the parade path. It was noted that Commissioner Myers will be the Grand Marshall of the parade.
- F. Provider “Spotlight!”: Chair Jae, thanked Tina Gill for sharing her experiences as a provider and mother of children with special needs. Chair Jae also thanked Ms. Gill for all her hard work and bringing up the challenges that families with special needs children face and how the ELCHC and the provider community can work together to support more families.

Information Items

- A. Service Delivery & Efficiency Meeting Schedule
- B. FY 22-23 ELCHC Board Committees
- C. List of Acronyms

Chair Jae noted that there was no other public comment.

ADJOURNMENT

The meeting concluded at meeting 4:43 pm.

Read and Approved By: _____

Dr. Stephie Holmquist Johnson, Secretary

Date



FY 2022-2023 MEETING SCHEDULE

SERVICE DELIVERY & EFFICIENCY COMMITTEE MEETING SCHEDULE

Monday, August 1, 2022 **CANCELED**

Monday, September 26, 2022 **CANCELED**

Monday, December 5, 2022 (Special Meeting at 3:00 pm)

Monday, January 30, 2023

Monday, March 27, 2023

Monday, May 22, 2023

All meetings of the Early Learning Coalition of Hillsborough County Service Delivery & Efficiency Committee are held at **11:00 am** until the conclusion of business at 6302 Martin Luther King Jr. Blvd. Bldg. 100, Suite 100, Tampa, FL 33619 unless otherwise publicly noticed and/or noted above.

PLEASE NOTE: *This meeting schedule is posted on the ELCHC website located at www.elchc.org Changes to any dates, times and locations of these meetings will be posted at all times. Members of the public may confirm by phone by calling (813) 515-2340.*



Approved 2022-2023 ELCHC BOARD COMMITTEES

<p><u>Executive Committee</u> <i>Standing</i> Aakash Patel, Board Chair Dr. Shawn Robinson, Vice-Chair Dr. Stephe Holmquist Johnson, Secretary Open, Treasurer Amanda Jae, Chair of SD&E Committee Lee Bower, Chair of Finance Committee</p> <p><u>Staff Liaisons:</u> Dr. Hicks</p>	<p><u>Finance Committee</u> <i>Standing</i> Lee Bowers, Chair Carl Harness, Vice Chair Dr. Jacquelyn Jenkins Open Allison Nguyen</p> <p><u>Staff Liaisons:</u> Dr. Hicks Gary Meyer</p>	<p><u>Governance Committee</u> <i>Standing</i> Dr. Stephe Holmquist Johnson, Chair Dr. Daphne Fudge, Vice Chair Aakash Patel Adam Giery Dr. Jodi Marshall</p> <p><u>Staff Liaisons:</u> Dr. Hicks Nancy Will</p>
<p><u>Service Delivery and Efficiency Committee</u> <i>Standing</i> Amanda Jae, Chair Open, Vice Chair Dr. Lise Fox Beth Pasek Commissioner Gwen Myers</p> <p><u>Staff Liaisons:</u> Dr. Hicks Stacey Francois</p>	<p><u>Legislative Affairs Committee</u> <i>Special</i> Adam Giery, Chair Dianne Jacob, Vice Chair Sheila Rios Tracye Brown Michelle Zieziula Commissioner Gwen Myers</p> <p><u>Staff Liaison:</u> Dr. Hicks Alison Fraga</p>	<p><u>Provider Review Hearing Committee</u> Dr. Jacquelyn Jenkins, Chair Beth Pasek, Vice Chair Amanda Jae Dr. Shawn Robinson Allison Nguyen Cynthia Chipp</p> <p><u>Staff Liaisons:</u> Dr. Hicks Stacey Francois</p>
<p><u>Development Committee</u> <i>Special</i> Dr. Shawn Robinson, Chair Dustin Portillo, Vice Chair Open Lee Bowers Dr. Jodi Marshall Dr. Stephe Holmquist Johnson</p> <p><u>Staff Liaison</u> Alison Fraga Abby Perez</p>		

***Standing Committees must have at least 5 members**