



ELCHC Service Delivery & Efficiency Committee Meeting

Thursday, August 29, 2024 @ 3:00 pm

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

<https://us06web.zoom.us/j/83642226912?pwd=pjgNfyaZ5VZ3oOKI1lorO0XjM1E2BJ.1>

Meeting ID: 836 4222 6912

Passcode: 195816



Service Delivery & Efficiency Committee Meeting Agenda Packet

Thursday, August 29, 2024

I. CALL TO ORDER

A. Jae

A. Roll Call/Quorum Verification

II. PUBLIC COMMENT

A. Jae

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.

III. ACTION ITEM

A. Jae

A. Approval of April 4, 2024 Committee Meeting Minutes - 3

IV. DISCUSSION ITEMS

A. Jae

A. Program Initiatives and Education: ARPA Discretionary Wrap-Up

S. Francois

B. Summer Boost Update/Goals for Summer 2025

L. Godwin

C. Update for Unique Abilities Pilot/Provider Spotlight

T. Gill

V. CEO REPORT

Dr. Frederick
Hicks

A. Children's Summit 2024 Update - 6

B. Provider Visits

C. Year to Date Enrollment Report

D. VPK Performance Update

VI. ANNOUNCEMENTS

A. On My Way to Kindergarten Truck or Treat Event, Saturday, October 12, 2024

L. Godwin

B. Day of Play-December 7, 2024
Time: 10:00 am-12:00 noon
Location: Jackson Spring Recreation Center

C. School Readiness Tier 2 Monitoring-September 14, 2024
Time: 9:00-11:00am English 12:00 noon-2:00 pm Spanish
Location: ELCHC-Collaboration Center

D. Next meeting of the Service Delivery & Efficiency Committee will be held on Thursday, October 3, 2024.

VII. ADJOURNMENT

A. Jae

Thursday, April 4, 2024, 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 Gwen Myers, Dr. Larissa Baia*, Dr. Daphne Fudge*, Beth Pasek*, and Dr. Lise Fox

Committee Members Absent:

Chantal Porte

Board Members Present:

None

ELCHC Staff:

Dr. Frederick Hicks*, Gary Meyer*, Nancy Will, Alison Fraga, Kelley Minney*, Kiyana Scott*, and Abigail Perez.

Other Attendees:

Frazier Carraway, and Dennis Hebert

**Indicates attendance via Zoom meeting platform.*

CALL TO ORDER

Quorum Verification

Noting a quorum had been established, Chair Amanda Jae called the meeting to order at 3:02 pm.

PUBLIC COMMENT I

There was no Public Comment.

ACTION ITEMS

Approval of February 1, 2024, Service Delivery & Efficiency Committee Regular Meeting Minutes

Dr. Lise Fox made a motion to approve the February 1, 2024, Service Delivery & Efficiency Committee Meeting Minutes. A second was made by Beth Pasek. The motion carried unanimously.

DISCUSSION ITEMS

Chair Amanda Jae shared the following events:
Upcoming Events for Providers & Families

Day of Play will be held on Saturday, May 18, 2024, at Emmanuel P. Johnson Recreation Center located at 5855 S. 78th Street, Tampa, FL 33619 from 10:00 am-12:00 pm. Dr. Fred Hicks, CEO of the Early Learning Coalition of Hillsborough County (ELCHC) and Chairperson of the ELCHC Board of Directors, Aakash Patel are making rounds for interviews across various social media platforms sharing the mission of the coalition and also inviting Hillsborough community members with young learners to attend Day of Play.

There was committee discussion about the growth of Day of Play events since its' inception resulting in thousands being made aware of the services the coalition provides Hillsborough County.

Program Initiatives and Education

Chair Amanda Jae gave the floor to Kiyana Scott, Manager of Marketing and Research Development to report on the following:

Teachers Night Out (TNO) will be held on Saturday, May 4, 2024, at the Museum of Science and Industry (MOSI). TNO will celebrate teachers and provide teachers with access to different vendors who will be able to share the latest and greatest in their field from books to tools to better deliver curriculum to young learners all while enjoying an evening of great food, games, and good fun. This year's theme is "An Out of this World Experience."

CEO Report

Dr. Hicks reported on the following:

ARPA Update

Dr. Hicks shared with the committee that American Rescue Plan Act funds were sunseting on June 30, 2024, and it will be expected that some early education providers will have to close their doors. Dr. Hicks reported that communication to providers has been ongoing so that no provider is surprised that funding for certain initiatives as well as teacher bonuses will be coming to an end soon. Dr. Hicks also shared that there are ways centers can receive higher rates of pay including serving children with unique abilities.

Legislative Update

Dr. Hicks shared that currently, there are 8 bills that have a component benefiting early education. Dr. Hicks shared that School Readiness Plus (SR+) was given \$23 million dollars for coalitions across the state to assist families who are already receiving services. Dr. Hicks reported that unfortunately, the funding request for children with unique abilities did not make it out of committee. However, Dr. Hicks would continue to champion more funding to support and educate children with unique abilities at the 2025 legislative session by meeting with legislators to emphasize the importance.

Children's Summit 2024 Update

Dr. Hicks reported that the 2024 Children's Summit would once again be held at The Portico as determined by the Development Committee and that next year expanding the summit to a larger venue would be explored.

Teacher's Night Out (TNO)

Dr. Hicks shared that TNO had previously been covered earlier on the agenda.

Provider Visits

Dr. Hicks encourages committee members to join him on one of his visits as he continues to chip away at his goal of visiting all centers that the ELCHC supports with either Voluntary Pre-Kindergarten (VPK), School Readiness (SR) or both.

Chair Amanda Jae announced that the next meeting of the Service Delivery & Efficiency Committee is scheduled for June 6, 2024, at 3:00 pm.

ADJOURNMENT

Citing no further business, Chair Amanda Jae asked for a motion to adjourn.

Dr. Larissa Baia made a motion to adjourn the meeting at 3:32 pm. Dr. Lise Fox made a second. The motion carried unanimously.

Read and Approved By: _____

DRAFT

CEO REPORT

ITEMV.

ISSUE: CEO Report

NARRATIVE: CEO Report

- Children's Summit 2024 Update
- Provider Visits
- Year-to-Date Enrollment Report
- VPK Performance Update

(2-attachments)

SUMMIT UPDATES AS OF 8.13.2024



Event Attendees

- 162 of 175 seats filled
 - 11 ELCHC BOD
 - 4 of 7 new registered
 - 10 elected officials



Sponsorships

- Fourteen sponsors
 - \$21,000
 - Ten new, four returning



Next Meeting

- Host 8.20.2024
- Development 9.11.2024



Speakers

- Emcee (Lizbeth Gutierrez)
- Keynote (DJ Pryor)
- Panel
 - Bemetra Simmons (TB Partnership)
 - Van Ayers (HCPS)
 - Chad Loar (PNC Bank)
 - Bob Rohrlack (Tampa Chamber)
 - Makayla Buchanan (Florida Chamber)



Year-to-Date Enrollment Report

School Readiness (SR) & Voluntary Prekindergarten (VPK)



Total SR Children Enrolled YTD	20,215
# of Unique Abilities Children Enrolled	65
Total # of SR Contracted Providers with SR Enrollments	715
% of SR Providers with Enrollments	89.2%
* Unduplicated cumulative number. Last Updated: 7/9/2024	
Monthly average # of children on the list	859 children per month YTD
Monthly average wait time of approved SR waitlist application	19 days on the wait list YTD



Total VPK Children Enrolled YTD	11,104
Total VPK SIS Children YTD	16
Total # of VPK Contracted Providers with Enrollments	434
% of VPK Providers with Enrollments	94.6%
Last Updated: 7/9/2024	



Last Updated: 7/9/2024

	YR 22-23	YR 23-24
Performance Measure 1		
Completed	9,605	9,310
Intervention	15.2%	15.7%
Urgent Intervention	10.2%	11.2%
Performance Measure 2		
In Progress Now	9,354	9,357
Intervention	10.0%	10.4%
Urgent Intervention	6.2%	7.4%
Performance Measure 3		
-	9,464	9,334
Intervention	7.5%	6.6%
Urgent Intervention	5.6%	6.4%

VPK FAST PM Benchmark Tracking

Currently in PM2
Last Updated: 7/9/2024



Definitions of Key Data Points



- **Total SR Children Enrolled YTD:** The unduplicated cumulative number of economically disadvantaged children enrolled in the School Readiness program year-to-date. This includes Match and all local funding.
- **# of Unique Abilities Children Enrolled:** The number of children identified as needing a special needs rate and actively enrolled at a validated special needs provider.
- **Total # of SR Contracted Providers with SR Enrollments:** The overall number of contracted providers participating in the School Readiness program with enrolled children.
- **% of SR Providers with Enrollments:** The percentage of School Readiness providers that have enrolled children, indicating program utilization.



- **Total VPK Children Enrolled YTD:** The total number of children enrolled in the Voluntary Prekindergarten program year-to-date.
- **Total VPK SIS Children YTD:** The total number of therapy sessions provided in the Voluntary Prekindergarten Specialized Instructional Services (VPK SIS) program year-to-date. Please note that this is based on therapy sessions paid during the service period and is available after the 25th of the following month.
- **Total # of VPK Contracted Providers with Enrollments:** The overall number of contracted providers participating in the Voluntary Prekindergarten program with enrolled children.
- **% of VPK Providers with Enrollments:** The percentage of Voluntary Prekindergarten providers that have enrolled children, indicating program utilization.

* VPK applications open on January 1st of for the 23-24 VPK funding year.

Voluntary Prekindergarten Florida Assessment System for Teachers Progress Monitoring (VPK FAST PM) Benchmark Tracking

- **VPK FAST:** Voluntary Prekindergarten Florida Assessment System for Teachers - Star Early Literacy is a computer-adaptive assessment administered at the beginning, middle, and end of the program year to measure and monitor students' early literacy and numeracy skills in the VPK program.