



Date: 6.29.2022 Time: 9:00 a.m.

Board Approved: 8.26.22

Review Committee Hearing Minutes

Review Committee Members Present:

Amanda Colwell, Private Sector- Okaloosa County Health Department-Chair Beth Brant, Private Sector - Gubernatorial Appointee, (Poly, Inc.) Don Edwards, Private Sector - Renasant Bank Shea Boykin, Private Sector - Okaloosa County Teachers Federal Credit Union Kristen Lupola, Private Sector - Kids Discovery, Provider Rep

Board Members Present:

Angie Strumeyer, DCF Circuit Administrator Appointee

Coalition Staff Present:

Dana Crupi, CEO Sondra Moffit, CFO Amy Minkewicz, Interim COO Sharon Pierce, Program Operations Manager Deanna Hernandez, Executive Assistant

Public Present:

None

Quorum:

- Quorum established Call to order Amanda Colwell, Chair
 Amanda Colwell, Chair called the meeting to order at 9:45 am
- II. Agenda
 - a. Approval of Agenda

Motion Result: Motion to approve Agenda as presented - Unanimous

Motion – Beth Brant Second – Don Edwards

III. Introduction

a. Dana provides a brief overview of ELC-EC's decision to terminate our SR contract with provider Twin Hills Learning Center due to findings that were recorded by DCF during an inspection. It is noted that the Provider requested an appeal and chose the date of the hearing, however they neglected to attend.

IV. Review Hearing Instructions/Structure

a. The instructions were discussed by Dana and the Review Committee.



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V. Twin Hills Learning Center

a. Findings regarding Provider termination — Angie Strumeyer discusses both the initial inspection and the class 1 and 2 violations. She also explains why DCF rescinded one of the class 2 violations. Angie answered questions from board members and further discussion ensued.

Motion Result: Motion to uphold contract termination - Unanimous

Motion – Shea Boykin Second – Beth Brant

VI. Adjournment

a. Amanda adjourned the meeting at 10:18 a.m.

Respectfully Submitted, Deanna Hernandez Executive Assistant