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:

I. 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.
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 She also explains why DCF rescinded one of the class 2 violations.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.

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<th>Motion Result: Motion to uphold contract termination - Unanimous</th>
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<tr>
<td>Motion – Shea Boykin</td>
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<td>Second – Beth Brant</td>
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VI. Adjournment
   a. Amanda adjourned the meeting at 10:18 a.m.

Respectfully Submitted,
Deanna Hernandez
Executive Assistant