PINELLAS COUNTY LICENSE BOARD FOR CHILDREN'S CENTERS & FAMILY DAY CARE HOMES

REGULAR MEETING

January 26, 2022 at 6:30 PM VIRTUAL MEETING ON TEAMS FOR ADVISORY COMMITTEE

Florida Department of Health in Pinellas 8751 Ulmerton Road, Largo, Florida

Our mission is to protect and promote the health, safety and mental development of children cared for in Children's Centers and Family Child Care Homes in Pinellas County.

- I. Call to Order
 - A. Announcements
- II. Consent Agenda
 - A. Minutes from Board Meeting on November 17, 2021
- III. Action Items
 - A. Approve FY21 Audit Presentation by Dana Powell with Thomas Howell Ferguson
 - B. Approve Wording for New Regulation for Vehicle Alarms for Centers
 - C. Approve Wording for New Regulation for Vehicle Alarms for Large Homes
 - D. Approve Licenses for 3 Child Care Centers
 - E. Approve Licenses for 2 Family Child Care Homes and 2 Large Family Child Care Homes
- IV. Executive Director's Report To Be Presented
- V. Information Items
 - A. Update on Unlicensed Care Verbal Update
 - B. Monthly Financial Report
 - C. Statistical Report Regarding Licensing Activities
 - D. Compliance Reports
 - 1. Children's Centers Fine Report
 - 2. Family Child Care Homes Fine Report
 - 3. 100 Percent Compliant Inspections in Children's Centers
 - 4. 100 Percent Compliant Inspections in Family Child Care Homes
 - 5. Closed Centers and Homes

VI. Public Comment

The Pinellas County License Board welcomes input from Pinellas County citizens. Persons are advised that if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Please see Policy for Recording Meetings on Page 3.

- VII. Staff Anniversaries
- VIII. Upcoming 2022 Meeting Dates
- IX. Adjournment

Notice: This meeting is audio recorded by PCLB

PUBLIC COMMENT POLICY (Revised 10/01/13)

1. Public Comment Procedure for Regular and Special Board Meetings, and Public Hearings:

- If you wish to speak in front of the Board on either an agenda item or during the open agenda, you
 must fill out the Public Comment Card and provide it to the designated Board representative. If you
 do not wish to speak in front of the Board but wish to designate a representative to speak for you or
 indicate your support, opposition or neutrality on a proposition you must fill out the appropriate
 section of the Public Comment Card and provide it to the designated Board representative.
- 2. When your name is called, come to the podium, be recognized by the Chairman, state your name, and make your comment. If you are speaking as a representative of a group or faction, please state the group or faction on whose behalf you are speaking. Comments should be concise and to the point. Supporting documentation may be distributed to the Board. Documents will be filed with the minutes.
- 3. Individual speakers have up to three minutes.
- 4. A spokesperson representing a group or faction has up to 5 minutes. In addition to completing the Public Comment Card designating their representative and indicating their support, supporters may stand while the comment is being made.
- 5. Clapping, heckling, or verbal outbursts in support or opposition to a speaker's comments is discouraged.
- 6. Repetitious comment(s) are also discouraged. If a speaker is saying what you signed up to say, if you so wish, you may stand during their comment and then decline when your name is called to speak.

Public Comment for Agenda Items and Items not on the Agenda

- Prior to official action by the Board (except for ministerial acts or when the Board is acting in a
 quasi-judicial capacity) members of the public will be given opportunity to comment.
- In addition, the public will be given the opportunity to comment on items not on the Agenda during the Open Agenda portion of the meeting.

Note:

Comment to the Board does not constitute a formal complaint, is not considered a request for records under the Public Records Act and does not require staff response unless directed to do so by Board.

2. Making a Presentation to the Board:

To make a presentation to the Board lasting longer than the allotted time for public comment on any matter, please contact the Child Care Licensing Program office at 727-507-4857 for an application. All applications must be submitted at least 10 days prior to the Board meeting at which the presentation would occur. Staff will determine whether to grant or deny the request and will set the length of time allotted for the presentation.

3. Process for Decreasing or Increasing Licensing Regulations Decreases:

 In the event the License Board determines it reasonable to decrease the requirements of any particular standard, it may do so by action of the Board only. However, state regulations (Chapters 65-C and 402) can only be decreased by the state not by county authority.

Increases:

At a regular or special meeting, the Board will review the proposed increase for the first time. There should be a finding of necessity, not merely desirability. The Board will hear public comment according to the procedure above. Following the meeting if approved, the licensing program must notice the finding, and mail to all licensees the old standard, the proposed new standard, the reason for the change, and a hearing date.

- At the hearing, Board must give an opportunity for all affected persons to present their views. The Board will hear public comment according to the procedure above.
- The proposed new standard may not be considered (discussed) again by the Board until a meeting at least 90 days after the hearing, at which time, if approved by at least 5/7 of the Board, it shall be adopted. The Board will hear public comment according to the procedure above. During the 90-day period, written public comment may be received and will be forwarded to Board members; however, Board cannot discuss it until the final meeting.
- Any new standard must provide a reasonable effective date. The Pinellas County License Board must provide sufficient notification to providers and must establish a reasonable effective date.
- Substantive changes made during the Final Agency Action would necessitate a new Public Hearing.

4. Policy for Recording

Citizens desiring or requiring a verbatim transcript of the meeting, or needing a transcript for appeal, should, at their own expense, retain a certified court reporter to record the meeting, or the relevant portion of the meeting.

Citizens not needing a verbatim transcript or transcript for appeal may use silent, unobtrusive recording devices to record meetings.

Video cameras may be used to record meetings, but the cameras must be hand-held. Tripods may be used only in the area(s) designated by staff. The designated tripod area will not impede ingress or egress, or the ability of attendees to see the meeting and will be adjusted according to known attendance.

Persons needing an accommodation may request it by calling the Executive Director's office at 727-507-4857 at least two business days prior to the Board meeting.

II. Consent Agenda

A. Minutes from Board Meeting on November 17, 2021

PINELLAS COUNTY LICENSE BOARD FOR CHILDREN'S CENTERS & FAMILY DAY CARE HOMES

REGULAR BOARD MEETING FOR BOARD MEMBERS November 17, 2021 at 1:30 PM VIRTUAL MEETING ON TEAMS FOR ADVISORY COMMITTEE

Florida Department of Health in Pinellas County 8751 Ulmerton Road, Largo, Florida

Unapproved Minutes

Our mission is to protect and promote the health, safety, and mental development of children cared for in Children's Centers and Family Child Care Homes in Pinellas County.

The regular Board Meeting of the Pinellas County License Board for Children's Centers and Family Child Care Homes was scheduled and properly noticed for Wednesday, November 17, 2021, at 8751 Ulmerton Road, Largo, Florida, to begin at 1:30 pm.

Board Members Present: Michael Mikurak; Dorothy Duvé; Michael Feeney; Commissioner Patricia Gerard; Lynn Gibson; Emily Ralston

Board Members Absent: Celeste Fernandez

Ex-Officio Member Present: Brandy Downing

Advisory Committee Members Attending Virtually: Lynn Bittner; Richard French; Elizabeth Krakowski; Anne Martinelli; Cynthia Sumter; Shelia Haugabook

Advisory Committee Members Absent: Nancy McGreevy

Attorney Present: Colleen Flynn, Esq.

Staff Members Present: Faith Bornoff, Executive Director; Jorie Massarsky, Supervisor, Centers; Julie Oliver, Supervisor, Family Child Care Homes; Lisa Zacharia, Administrative Secretary; Olga Chang, Contract Administrator

Staff Members Attending Virtually: Ivy Thanh Huynh, Contract Administrator

I. Call to Order

A. Announcements

Mr. Mikurak called the Board meeting to order at 1:31 pm and asked if there were any announcements but there were none.

II. Consent Agenda

A. Mr. Mikurak asked for a motion to accept the minutes from the Board meeting on September 22, 2021.

Motion: Commissioner Gerard made a motion to accept the minutes from the Board meeting on September 22, 2021. Mr. Feeney seconded the motion and it passed unanimously.

III. Action Items

A. Approve JWB FY22 Amendment 1

Ms. Bornoff reported that unfortunately, last year we were unable to get laptops due to the delay in delivery.

JWB approved the funding in this amendment so that we can purchase them now. The \$18,000 only applies to one year out of the 3 year contract.

Motion: Ms. Ralston made a motion to approve JWB FY22 Amendment 1. Ms. Gibson seconded the motion and it passed unanimously.

B. Approve Final Agency Action Accepting the Hearing Officer's Findings of Fact, Conclusions of Law and Recommendations as No Exceptions by the Operator were Filed within 15 Days of Service of the Hearing Officer's Order

Ms. Bornoff stated the owner appealed and asked for a hearing. In Pinellas County, at the end of the day, someone must walk through the entire children's center to ensure that there are no children left. They must sign a log attesting to this. The owner of the children's center stated that the visual sweep was done, but the log was not signed. A retired judge found that the fine was issued correctly and recommended that the \$60 fine stand. Ms. Flynn stated that the Final Agency Action would be served on the operator.

Motion: Commissioner Gerard made a motion to approve the Final Agency Action. Ms. Gibson seconded the motion and it passed unanimously.

C. Approve Change of 2022 Board Meeting Date from April 28 to April 27

Motion: Mr. Feeney made a motion to change the date of the April Board meeting from April 28 to April 27. Commissioner Gerard seconded the motion and it passed unanimously.

D. Approve Licenses for 5 New Child Care Centers

Ms. Massarsky asked for approval for 5 new Child Care Centers. Four are brand new and one was the result of a change of ownership.

Motion: Ms. Ralston made a motion to approve the 5 new Child Care Centers. Ms. Gibson seconded the motion and it passed unanimously.

Discussion ensued regarding the difficulties with hiring quality staff and the current economy.

E. Approve Licenses for 4 Family Child Care Homes and 1 Large Family Child Care Home

Ms. Oliver stated 3 out of the 4 Family Child Care Homes are brand new and doing quite well. The Large Home has 8-10 children and is also doing well. She then asked for the Board to approve them for full licensure.

Motion: Commissioner Gerard made a motion to approve the 4 Family Child and 1 Large Home. Ms. Gibson second the motion and it passed unanimously.

IV. Executive Director's Report

Child Care Licensing is still on hybrid teleworking. We have been seeing fewer COVID cases and it's been a month since we have had reports of cases in Centers. The problem is getting people to work in that field and so many Centers have closed rooms. Discussion ensued about the reasons why so many people are not returning to the field. Issues like rate of pay and the big responsibility of taking care of young children were mentioned. There is an also an investment of time getting started due to training requirements whereas in other businesses, you can just get to work. Ms. Oliver said she is seeing more people willing to open Homes as well as a trend of regular Homes becoming Large Homes. There are now two Large Homes that take infants only. Ms. Bittner said she is struggling to get applicants and the city requires vaccinations which is making it more complicated. Ms. Bornoff then stated that regarding the car alarm requirements, we do not have the language yet but we should have it by our next Board meeting and we will seek Board approval in January of 2022. The CARES 2 rollout is still a struggle but we expect to get all licenses out on time. The PCLB/EPI ZOOM presentation hosted by ELC was well received.

V. Information Items

A. Update on Unlicensed Care

Ms. Bornoff reported that lots of calls are coming in regarding unlicensed homes and centers and we go out to inspect each one. We had a call in which a home was rented by a local organization who was caring for foster children there but nobody lived at the home. This address was never licensed by us and those running this organization should not be working with children. They signed up for a prospective home class with us and then did not show up. Most of the children were in middle and high school but sometimes there are elementary and preschool aged children there. Ms. Gibson stated at one time she used to take children from Eckerd but they did not show up as they were supposed to. She would still like to take foster children but not from Eckerd.

B. Monthly Financial Report

C. Statistical Report Regarding Licensing Activities

D. Compliance Reports

- 1. Children's Centers Fine Report
- 2. Family Child Care Homes Fine Report
- 3. 100 Percent Compliant Inspections in Children's Centers
- 4. 100 Percent Compliant Inspections in Family Child Care Homes
- 5. Closed Centers and Homes

Mr. Mikurak asked for any comments regarding Information Items and Compliance Reports but there were none.

VI. Public Comment

There were no public comments.

VII. Staff Anniversaries

Ms. Bornoff went over staff anniversaries.

VIII. Upcoming 2022 Meeting Dates

Mr. Mikurak stated that the change to April 27th had been approved. Our next Board meeting will be on January 26, 2022 at 6:30 pm.

IX. Adjournment

Mr. Mikurak adjourned the meeting at 2:08 pm.

| Respectfully submitted | |
|---------------------------------|--|
| | |
| | |
| Michael G. Mikurak, Chairperson | |

III. Action Items

A. Approve FY21 Audit - Presentation by Dana Powell with Thomas Howell Ferguson

B. Approve Wording for New Regulation for Vehicle Alarms for Centers

VIII. TRANSPORTATION

CC Facility Handbook 2.5. SA Handbook 2.5

Child care providers must comply with minimum health and safety standards to ensure the well-being of children in their care being transported. For the purposes of this section, transportation pertains to travel by foot or in a vehicle that is owned, operated or regularly used by the child care program, and vehicles used to provide transportation through a contract or agreement with an outside entity. Parents'/guardians' personal vehicles used for transporting during field trips are excluded from meeting the requirements of this sub-section.

CC Facility Handbook 2.5
SA Facility Handbook 2.5

Prior to transporting children, the children's center must be approved by the Child Care Licensing Program to offer transportation services. Transportation services will be approved if the conditions set forth in VIII. Transportation, A.-E. of these Licensing Regulations are met. Pursuant to the Child Safety Alarm bill of 2021, all vehicles used to transport children by child care facilities and large family child care homes must be equipped with a reliable alarm system which prompts the driver to inspect the vehicle for children before exiting the vehicle.

E. Seat Belts/Child Restraints/Vehicle Alarms

CC/SA Facility Handbook 2.5.4

- 6. By January 1, 2022 all vehicles used by child care facilities to transport children must be equipped with a reliable alarm system approved by the Department of Children's and Families which prompts the driver to inspect the vehicle for children before exiting the vehicle.
- (1). Approved alarm systems must meet the following criteria:

CC Facility Handbook 2.5.4.1 SA Facility Handbook 2.5.4.F.1

- a. The alarm system must be armed or activated automatically when the vehicle's ignition is turned on.
- b. The alarm system must be designed and installed so that the vehicle horn, siren or other type of audio alarm will sound if the driver/staff member does not walk to the rear or, in the case of a passenger van, the side entry point of the vehicle, to manually shut off or deactivate the alarm.
- c. The time delay from the time the ignition is turned off after activation of the alarm system until the alarm sounds shall be no longer than one minute.
- d. The alarm must be audible from the distance of 500 feet from the vehicle.
- e. The alarm system must be installed so that the driver must walk to the back of the vehicle to reach the deactivation mechanism. Deactivation mechanisms installed in locations that do not require the driver to walk to the back of the vehicle and view all seating areas will not be acceptable.

CC Facility Handbook 2.5.4.2 SA Facility Handbook 2.5.4.F.2

- (2). List of approved alarm manufacturers may be found on the Department of Children and Families website at www.myflfamilies.com/childcare.
- (3). Alarms must be installed and maintained according to the manufacturer's recommendations.
- (4.) Alarm systems installed according to the manufacturer's instructions prior to October 1, 2021, will be deemed to satisfy this requirement if they meet the criteria set forth above. Under this allowance, the existing alarm system must always be properly maintained in working order. Should at any time the alarm system require replacement, the new system must be selected from the Department of Children and Families approved list referenced in (2) above.

C. Approve Wording for New Regulation for Vehicle Alarms for Large Homes

V. TRANSPORTATION

FD/LF Handbook 2.4

Prior to transporting children, the home must be approved by the Child Care Licensing Program to offer transportation services. Transportation services will be approved if the conditions set forth in *Licensing Regulations Governing Pinellas County Family Child Care Homes and Large Family Child Care Homes* are met.

LG Pursuant to the Child Safety Alarm Act in 2021, all vehicles used to transport children by child care facilities and large family child care homes must be equipped with a reliable alarm system which prompts the driver to inspect the vehicle for children before exiting the vehicle.

FD/LF Handbook 2.4.4

4. Vehicle Alarms

FD/LF Handbook 2.4.4K

Large Family Child Care Home License Requirements

In addition to the requirements above:

(I) By January 1, 2022, all vehicles used by child care facilities to transport children must be equipped with a reliable alarm system approved by the Department which prompts the driver to inspect the vehicle for children before exiting the vehicle.

FD/LF Handbook 2.4.4K1

- (1) Approved alarm systems must meet the following criteria:
- a. The alarm system must be armed or activated automatically when the vehicle's ignition is turned on.
- b. The alarm system must be designed and installed so that the vehicle horn, siren or other type of audio alarm will sound if the driver/staff member does not walk to the rear or, in the case of a passenger van, the side entry point of the vehicle, to manually shut off or deactivate the alarm.
- c. The time delay from the time the ignition is turned off after activation of the alarm system until the alarm sounds shall be no longer than on minute.
 - d. The alarm must be audible from the distance of 500 feet from the vehicle.
- e. The alarm system must be installed so that the driver must walk to the back of the vehicle to reach the deactivation mechanism. Deactivation mechanisms installed in locations that do not require the driver to walk to the back of the vehicle and view all seating areas will not be acceptable.

FD/LF Handbook 2.4.4K2

(2) List of approved alarm manufacturers may be found on the Department of Children and Families website at www.mvflfamilies.com/childcare.

FD/LF Handbook 2.4.4K3

(3) Alarms must be installed and maintained according to the manufacturer's recommendations.

FD/LF Handbook 2.4.4K4

(4) Alarm systems installed according to the manufacturer's instructions prior to October 1, 2021, will be deemed to satisfy this requirement if they meet the criteria set forth above. Under this allowance, the existing alarm system must always be properly maintained in working order. Should at any time the alarm system require replacement, the new system must be selected from the Department of Children and Families approved list referenced in (2) above.

D. Approve Licenses for 3 New Child Care Centers Recommended Action: Approve

| Center Name | Address | Owner | Category | Capacity | Age |
|---|--|---|----------------------|----------|------------|
| Child's Park YMCA | 691 43rd Street South St. Petersburg 33711 | The Young Men's Christian Association of Greater St. Petersburg, Inc. | School Age Center | 100 | School Age |
| Clearwater Neighborhood Family Center | 900 North Martin Luther King Jr. Avenue Clearwater 33755 | Dr. Martin Luther King Jr. Neighborhood Family Center, Inc. | School Age Center | 70 | School Age |
| Tweety B's | 3001 34 th Street North St. Petersburg 33713 | Tweety B's Inc. | School Age Center | 26 | School Age |

E. Approve Licenses for 2 Family Child Care Homes Recommended Action: Approve

| Provider Name | Address | Capacity |
|---------------|--|----------|
| Linda Rozo | 4300 3 rd Ave. S. St. Petersburg 33711 | 8 |
| Terri Brown | 9750 68 th Way N. Pinellas Park 33782 | 8 |

Approve License for 2 Large Family Child Care Home Recommended Action: Approve

| Provider Name | Address | Capacity |
|---------------------------------|--|----------|
| Shanoah Washington-Davis | 11939 102 nd St. Largo 33773 | 12 |
| Emilia Del Valle Massion-Torres | 5834 98 th Ave. N. Pinellas Park 33782 | 12 |

IV. Executive Director's Report - To Be Presented

V. Information Items

A. Update on Unlicensed Care - Verbal Update

B. Monthly Financial Report

| PINELLAS COUNTY LICENSE BOA | RD | | | | | | | | | | | | | | | | | | | | |
|---|------------------|-------------|------------------|-----------|------------------|------------------|-----------|-----------|-----------|-----------|--------------|------------|------------|-----------|-----------|-----------|------------------|------------------------|-----------------|------------------|------------------------|
| REVENUE & EXPENSE BUDGET RE | | | | | | | | | | | | | | | | | | | | | |
| 10/01/21 - 09/30/22 (FY2022) | | | | | | | | | | | | | | | | | | | | ADD EXPEN | SES TO LAPSE |
| ALL FUND SUMMARY | / | | | | 3 Pay Period | ls | | | | | 3 Pay Period | s | | | | | ALL FUNDS | | | PROJECTED | |
| | ANNUAL | | Amended | OCTOBER | NOVEMBER | DECEMBER | JANUARY | FEBRUARY | MARCH | APRIL | MAY | JUNE | JULY | AUGUST | SEPTEMBER | SEPTEMBER | SPENT | AVAILABLE | % | and SPENT | Lapse Factor |
| ACCOUNT | BUDGET | Amendment 1 | BUDGET | ACTUAL | ACTUAL | ACTUAL | ACTUAL | ACTUAL | ACTUAL | ACTUAL | ACTUAL | | | | PROJECTED | Acrual | 9/30/2022 | BALANCE | SPENT | BALANCE | as of 9/30/22 |
| TOTAL SALARIES | 625,802 | 0 | 625,802 | 22,481.16 | 67,391.48 | 44,884.32 | 46,080.46 | 46,080.46 | 46,080.46 | 46,080.46 | 46,080.46 | 61,368.43 | 53,832.72 | 46,080.46 | 46,080.46 | 25,073.45 | 597,594.78 | 28,207.38 | 95.49% | 597,594.78 | 28,207.38 |
| FICA/MEDICARE | 46,558 | 0 | 46,558 | 1,719.81 | 4,759.59 | 3,433.65 | 3,525.16 | 3,525.16 | 3,525.16 | 3,274.54 | 3,274.54 | 4,694.68 | 4,118.20 | 3,525.16 | 3,525.16 | 1,918.12 | 44,818.90 | 1,738.88 | 96.27% | 44,818.90 | 1,738.88 |
| RETIREMENT | 64,677 | 0 | 64,677 | 2,432.46 | 7,291.76 | 4,856.48 | 4,985.91 | 4,985.91 | 4,985.91 | 4,985.91 | 4,985.91 | 6,640.06 | 5,824.70 | 4,985.91 | 4,985.91 | 2,712.95 | 64,659.76 | 16.85 | 99.97% | 64,659.76 | 16.85 |
| HEALTH/LIFE/DIS | 320,426 | 0 | 320,426 | 14,291.93 | 39,198.54 | 14,145.31 | 18,548.79 | 16,078.95 | 16,078.95 | 16,078.95 | 16,078.95 | 21,461.84 | 18,735.53 | 16,078.95 | 16,078.95 | 8,748.07 | 231,603.72 | 88,821.84 | 72.28% | 231,603.72 | 88,821.84 |
| TOTAL FRINGE BENEFITS | 431,660 | 0 | 431,660 | 18,444.20 | 51,249.88 | 22,435.45 | 27,059.85 | 24,590.01 | 24,590.01 | 24,339.39 | 24,339.39 | 32,796.59 | 28,678.43 | 24,590.01 | 24,590.01 | 13,379.14 | 341,082.37 | 90,577.57 | 79.02% | 341,082.37 | 90,577.57 |
| TOTAL SALARY AND BENEFITS | 1,057,462 | 0 | 1,057,462 | 40,925.36 | 118,641.36 | 67,319.77 | 73,140.31 | 70,670.47 | 70,670.47 | 70,419.85 | 70,419.85 | 94,165.02 | 82,511.15 | 70,670.47 | 70,670.47 | 38,452.59 | 938,677.15 | 118,784.95 | 88.77% | 938,677.15 | 118,784.95 |
| TELEPHONE | 5,149 | 0 | 5,149 | 14.69 | 390.28 | 415.04 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 820.01 | 4,328.99 | 15.93% | 820.01 | 4,328.99 |
| CELLULAR PHONES | 15,454 | 0 | 15,454 | 644.69 | 620.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,265.19 | 14,188.81 | 8.19% | 1,265.19 | 14,188.81 |
| AIR CARDS | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! | 0.00 | 0.00 |
| POSTAGE | 1,000 | 0 | 1,000 | 0.00 | 24.84 | 11.98 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 36.82 | 963.18 | 3.68% | 36.82 | 963.18 |
| PRINTING | 2,190 | 0 | 2,190 | 0.00 | 360.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 360.00 | 1,830.00 | 16.44% | 360.00 | 1,830.00 |
| TRAVEL | 19,700 | 0 | 19,700 | 0.00 | 910.89 | 419.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1,330.50 | 18,369.50 | 6.75% | 1,330.50 | 18,369.50 |
| EDUCATIONAL MATERIALS | 200 | 0 | 200 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 200.00 | 0.00% | 0.00 | 200.00 |
| OFFICE SUPPLIES | 9,745 | 0 | 9,745 | 410.19 | 527.25 | 54.39 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 991.83 | 8,753.17 | 10.18% | 991.83 | 8,753.17 |
| INFO. TECHNOLOGY | 300 | 0 | 300 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 300.00 | 0.00% | 0.00 | 300.00 |
| RENT- EQUIPMENT (COPIER) | 2,135 | 0 | 2,135 | 115.94 | 107.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 223.55 | 1,911.45 | 10.47% | 223.55 | 1,911.45 |
| SUBSCRIPTIONS/DUES | 175 | 0 | 175 | 0.00 | 0.00 | 200.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 200.00 | (25.00) | 114.29% | 200.00 | (25.00) |
| EQUIPMENT - COMPUTERS | 0 000 | 18,000 | 18,000 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 18,000.00 | 0.00% | 0.00 | 18,000.00 |
| CONTRACTUAL- Audit CONTRACTUAL- Legal Fees | 22,000 20,997 | 0 | 22,000 20,997 | 0.00 | 0.00 1,260.00 | 0.00 1,912.50 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 3,172.50 | 22,000.00 17,824.50 | 0.00% 15.11% | 0.00 3,172.50 | 22,000.00 17,824.50 |
| CONTRACTUAL- Legal Fees CONTRACTUAL- Advertising | 800 | 0 | 20,997 | 0.00 | 121.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 121.00 | 679.00 | 15.11% | 121.00 | 679.00 |
| CONTRACTUAL- Advertising | 4,801 | 0 | 4,801 | 413.43 | 400.07 | 0.00 | 0.00 | 0.00 | 55.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 869.17 | 3,931.83 | 18.10% | 869.17 | 3,931.83 |
| UTILITIES | 11.820 | 0 | 11.820 | 404.57 | 709.22 | 751.89 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.865.68 | 9.953.99 | 15.78% | 1.865.68 | 9.953.99 |
| FINGERPRINT | 224 | 0 | 224 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 224.00 | 0.00% | 0.00 | 224.00 |
| HR ASSESSMENT FEE | 4,662 | 0 | 4,662 | 0.00 | 25.00 | 25.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 50.00 | 4,611.74 | 1.07% | 50.00 | 4,611.74 |
| Misc/Conference | 638 | 0 | 638 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 638.00 | 0.00% | 0.00 | 638.00 |
| TOTAL OPERATING | 121,989 | 18,000 | 139,989 | 2,003.51 | 5,456.66 | 3,790.41 | 0.00 | 0.00 | 55.67 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 11,306.25 | 128,683.16 | 8.08% | 11,306.25 | 128,683.16 |
| ADMIN. COST- FDOH In-Kind | 202,055 | 0 | 202,055 | 8,008.85 | 22,865.71 | 12,967.18 | 13,460.93 | 13,142.32 | 13,142.32 | 13,109.99 | 13,109.99 | 16,173.12 | 16,682.69 | 13,142.32 | 13,121.12 | 7,103.84 | 176,030.40 | 26,024.60 | 87.12% | 176,030.40 | 26,024.60 |
| ADMIN. COST JWB 17% | 109,895 | 0 | 109,895 | 4,227.83 | 12,608.06 | 7,161.44 | 8,408.02 | 7,988.15 | 7,988.15 | 7,945.54 | 7,945.54 | 11,982.22 | 7,988.15 | 7,988.15 | 7,988.15 | 4,393.48 | 104,612.87 | 5,282.13 | 95.19% | 104,612.87 | 5,282.13 |
| TOTAL ADMIN. COST | 311,950 | 0 | 311,950 | 12,236.68 | 35,473.77 | 20,128.61 | 21,868.95 | 21,130.47 | 21,130.47 | 21,055.54 | 21,055.54 | 28,155.34 | 24,670.84 | 21,130.47 | 21,109.27 | 11,497.32 | 280,643.27 | 31,306.73 | 89.96% | 280,643.27 | 31,306.73 |
| ALL FUND TOTAL EXPENSES | 1,491,402 | 18,000 | 1,509,402 | 55,165.55 | 159,571.79 | 91,238.79 | 95,009.27 | 91,800.94 | 91,856.61 | 91,475.39 | 91,475.39 | 122,320.37 | 107,181.99 | 91,800.94 | 91,779.74 | 49,949.91 | 1,230,626.67 | 278,774.84 | 81.53% | 1,230,626.67 | <u>278.774.84</u> |
| REVENUE SOURCES (projected | Received) | | | | | | | | | | | | | | | | | | | | |
| JWB | 824,208 | | 824,208 | 30,123.29 | 88,896.08 | 50,271.41 | 57,866.97 | 54,977.25 | 54,977.25 | 54,684.03 | 54,684.03 | 82,465.88 | 54,977.25 | 54,977.25 | 54,977.25 | 30,237.49 | 724,115.43 | 100,092.57 | 87.86% | 724,115.43 | 100,092.57 |
| DCF | 282,122 | | 282,122 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 282,122.00 | 0.00% | 0.00 | 282,122.00 |
| FDOH | 126,248 | | 126,248 | 4,982.15 | 14,887.88 | 8,317.43 | 8,323.40 | 8,323.40 | 8,323.40 | 8,323.40 | 8,323.40 | 8,323.40 | 12,485.10 | 8,323.40 | 8,323.40 | 4,161.70 | 111,421.47 | 14,826.53 | 88.26% | 111,421.47 | 14,826.53 |
| FDOH In-Kind | 202,055 | | 202,055 | 8,008.85 | 22,865.71 | 12,967.18 | 13,460.93 | 13,142.32 | 13,142.32 | 13,109.99 | 13,109.99 | 16,173.12 | 16,682.69 | 13,142.32 | 13,121.12 | 7,103.84 | 176,030.40 | 26,024.60 | 87.12% | 176,030.40 | 26,024.60 |
| LB FEES & FINES | 88,572 | | 88,572 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 50.00 | 50.00 | 88,522.00 | 0.06% | 50.00 | 88,522.00 |
| FUND BALANCE | 4 500 555 | | 4 500 000 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | #DIV/0! | 0.00 | 0.00 |
| ALL FUND TOTAL REVENUE | 1,523,205 | | 1,523,205 | 43,114.29 | 126,649.67 | 71,556.02 | 79,651.30 | 76,442.98 | 76,442.98 | 76,117.42 | 76,117.42 | 106,962.40 | 84,145.04 | 76,442.98 | 76,421.78 | 41,553.03 | 1,011,617.30 | 511,587.70 | 66.41% | 1,011,617.30 | 511,587.70 |

C. Statistical Report Regarding Licensing Activities

Statistical Report for December 2021

CHILDREN'S CENTERS

19102

3

capacity

19102

Exempt

capacity

223

Nonpublic
capacity

369

369

9

223 9

B/A School

| | | нон | 1ES | | | | CH | [L |
|--|-------|----------|-------|----------|-------------------|----------|-----|--------|
| | F | DCH | l | DCH | Preso | hool | В/ | |
| Previous Months Totals | # | capacity | # | capacity | # | capacity | # | Ė |
| | | | | | | | | F |
| Monthly Activity | 231 | 1632 | 26 | 405 | 244 | 22081 | 122 | ┝ |
| 1. Temporary Permits 1st Time TP | 1 | 8 | 0 | 0 | 2 | 45 | | |
| 2. Capacity Change - current licenses New capacity began | | | | | | | | |
| 3. Closed - # with capacity | 0 | 0 | 0 | 0 | -1 | -90 | | |
| 4. Corrections - from previous reports Explain below* | | | | | | | | |
| Total Capacity | 232 | 1640 | 26 | 405 | 245 | 22036 | 122 | |
| Monthly Tally Sheet Summary | Homes | FDCH | LFDCH | СС | Infant Centers | | | |
| Total Number | 258 | 232 | 26 | 379 | 132 | | | |
| Total Capacity | 2045 | 1640 | 405 | 41730 | 2542 | | | |
| 1. Licensing | | | | | | | | |
| a. Pre-licensing inspections | 2 | | | 3 | | | | |
| b e. Inspections/ Re-checks | 64 | | | 115 | | | | |
| f. TA/Consultation | 3 | | | 6 | | | | |
| g. Unlicensed care investigations | 0 | | | 2 | | | | |
| h. Children's Records (only) | | | | 2 | | | | |
| i. Renewal licenses issued | 28 | | | 35 | | | | |
| 2. Enforcement | | | | | | | | |
| a. Complaints | 2 | | | 13 | | | | |
| b. Fines administered | 0 | | | 16 | | | | |
| c. Conferences | 0 | | | 3 | | | | |
| d. Intent to deny/suspend/revoke | 0 | | | 0 | | | | |
| e f. Hearings | 0 | | | 0 | | | | |
| 3. Training Presented | | | | | | | | |
| a. Number of trainings | 0 | | | 1 | | | | |
| b. Number of hours | 0 | | | 4.5 | | | | |
| 4. Training Taken | | | | | | | | |
| a. Number of trainings | 0 | | | 1 | | | | |
| b. Number of hours | 0 | | | 1 | | | | |
| 5. Health Inspections | | | | | | | | |
| a. Food | | | | 80 | | |] | |

D. Compliance Reports1. Children's Centers Fine Report

| Provider | Fine Class | Reason | Date of Fine | Fine | Amt Paid | Date Paid |
|------------------------------------|---------------|---|--------------|----------|-------------|--------------|
| TLE-Clearwater | 3 | Personnel: No proof of education | 11/5/2021 | \$25.00 | \$25.00 | 11/5/2021 |
| TLE-Clearwater | 3 | Personnel: Safe sleep training not done timely | 11/5/2021 | \$25.00 | \$25.00 | 11/5/2021 |
| TLE-Clearwater | 3 | Personnel: Infant Care Training not completed timely | 11/5/2021 | \$25.00 | \$25.00 | 11/5/2021 |
| TLE-Clearwater | 3 | Personnel: Literacy not completed within 12 months | 11/5/2021 | \$25.00 | \$25.00 | 11/5/2021 |
| The Nicholas Vosotos Kimberly Home | 2 | Personnel: Background Screening incomplete | 11/8/2021 | \$50.00 | \$50.00 | 11/23/2021 |
| Happy Corners | 2 | Outdoor Play Space not maintained free of hazards | 11/9/2021 | \$50.00 | \$50.00 | 11/23/2021 |
| Plato Pinellas Park | 2 | Supervision: there was a lack of supervision when a staff member left a child in the bathroom when they returned to the classroom | 11/4/2021 | \$50.00 | \$50.00 | 11/17/2021 |
| Artz 4 Life | 3 | Personnel: expired Acknowledgement Forms | 11/16/2021 | \$25.00 | \$25.00 | 11/24/2021 |
| Lutheran Church of the Cross | 2 | Daily Attendance: Staff failed to verify transitions during a fire drill | 11/12/2021 | \$50.00 | \$50.00 | 11/23/2021 |
| YMCA Ozona | 2 | Adult-child ratios were not met | 11/29/2021 | \$50.00 | \$50.00 | 12/16/2021 |
| YMCA Ozona | 2 | Adult-child ratios were not met | 11/30/2021 | \$60.00 | \$60.00 | 12/16/2021 |
| Walsingham Wee | 3 | Personnel: Fire Extinguisher Training not completed timely | 12/1/2021 | \$25.00 | \$25.00 | 12/16/2021 |
| Walsingham Wee | 3 | Personnel: Missing proof of education | 12/1/2021 | \$25.00 | \$25.00 | 12/16/2021 |
| Walsingham Wee | 3 | Personnel: Incomplete 5 year employment history check | 12/1/2021 | \$25.00 | \$25.00 | 12/16/2021 |
| Walsingham Wee | 3 | Chr: missing immunizations | 12/1/2021 | \$30.00 | \$30.00 | 12/16/2021 |
| Walsingham Wee | 3 | Chr: missing Student Health Examinations | 12/1/2021 | \$25.00 | \$25.00 | 12/16/2021 |
| Walsingham Wee | 3 | CHR: incomplete Emergency Medical Release Forms | 12/1/2021 | \$25.00 | \$25.00 | 12/16/2021 |
| Walsingham Wee | 3 | Outdoor Play Space not maintained free of hazards | 12/1/2021 | \$30.00 | \$30.00 | 12/16/2021 |
| Here We Grow | 1S | Supervision: There was a lack of supervision when a 2 year old child exited the building and walked into the road | 12/6/2021 | \$500.00 | \$500.00 | 12/6/2021 |
| Here We Grow | 18 | Mandatory Reporting: the abuse hotline was not called when there was neglect | 12/6/2021 | \$100.00 | \$100.00 | 12/6/2021 |
| Lealman YMCA P/S | 3 | Personnel: Acknowledgement form signed late | 12/6/2021 | \$25.00 | \$25.00 | 12/17/2021 |
| R'Club Lakeview | 18 | Supervision-there was a lack of supervision on the playground that led to a child's injury | 12/9/2021 | \$500.00 | \$500.00 | 12/9/2021 |
| | | | 1 | | 1 | |

Children's Centers Fine Report-Continued

| Provider | Fine Class | Reason | Date of Fine | Fine | Amt Paid | Date Paid |
|------------------------------------|---------------|---|--------------|---------|-------------|--------------|
| Academy of Learning | 3 | CHR-Expired Immunization Records | 12/8/2021 | \$25.00 | \$25.00 | 12/14/2021 |
| Academy of Learning | 3 | Personnel: incomplete 5 year employment history check | 12/8/2021 | \$25.00 | \$25.00 | 12/14/2021 |
| Here We Grow | 2 | Supervision | 12/10/2021 | \$60.00 | \$60.00 | 12/21/2021 |
| The Nicholas Vosotos Kimberly Home | 2 | Supervision: Infants Separate | 12/15/2021 | \$50.00 | \$50.00 | 12/15/2021 |
| YMCA Leila Davis | 2 | Daily Attendance-transitions not documented | 12/17/2021 | \$50.00 | \$50.00 | 1/5/2022 |

2. Family Child Care Homes Fine Report

| Provider | Fine Class | Reason | Date of Fine | Fine | Amount Paid | Date Paid |
|------------------------|---------------|--|--------------|------|----------------|------------|
| Archuleta, Mary Ann | 2 | Toxic/Hazardous Materials: A bedroom that is off-limits was accessible to children in care due to the door being unlocked. Children had access to toxic items such as disinfectant spray and perfumes. | 11/2/2021 | \$60 | \$60 | 11/18/2021 |
| Archuleta, Mary Ann | 2 | Nutrition Practices: A refrigerator was observed with a thermometer reading of 43 degrees. | 11/2/2021 | \$50 | \$50 | 11/18/2021 |

3. 100 Percent Compliant Inspections in Children's Centers

| November | December |
|--------------------------------|----------------------------|
| The Learning Center | Truth and Life |
| Belcher Academy | Faith Community Preschool |
| City of Largo-SW Rec Center | Seminole UMA |
| R'Club Bardmoor | Country Day School |
| North Bay Christian NP | Sprout-Seminole |
| Grace Children's Center | Gingerbread Bardmoor |
| YMCA Gulf Beaches | R'Club Nina Harris |
| PCC Christian Playgroup | Early Explorations |
| Pasadena Church Preschool | R'Club Blanton |
| R'Club Gulfport | Angels at Play |
| YMCA Madeira Beach | Sprout-Largo |
| Madeira Beach Rec Center | Genesis |
| R'Club James Sanderlin | Sprout-Montessori |
| Blossom Montessori | Mattie Williams NFC |
| Little Pals | City of Dunedin-Dunedin El |
| Kids Connection | YMCA Curlew Creek |
| YMCA Plumb | YMCA Tarpon Fundamental |
| Espiritu Santo Catholic School | Union Academy Family Ctr. |
| Bright Beginnings ELC | R'Club Midtown |
| Growing Tree Preschool | YMCA Northwest |
| YMCA Campbell Park | R'Club Fairmount Park |
| Gingerbread Azalea | Childs Park YMCA |
| St. Jude ECC | |
| R'Club Pasadena | |
| YMCA Azalea | |
| Childs Park Recreation Center | |
| Precious Angels | |

4. 100 Percent Compliant Inspections in Family Child Care Homes

| November |
|-------------------|
| LaQuetta Roberts |
| Lynda Johnson |
| Yvonne Martin |
| Clarisse High |
| Susan Daniels |
| Irma Maxwell |
| Darlene Madden |
| Susan Miller |
| Diane Pinta |
| Tamara Beard-Ball |
| Candy Merrell |
| Dawn Porcelli |
| Nour Otour |
| Teresa Koppie |
| Carmen Figueroa |
| Margaret Pearce |
| Ulrika Rosengren |
| Mary Kelley |
| Monica Pittman* |
| |
| *Inactive Status |
| |
| |
| |

| December |
|-------------------|
| Cindy Barnes |
| Lisa Gable |
| Dijana Memic |
| Jeanie Runkle |
| Linda Rozo |
| Kimberlay Jackson |
| Johana Bravo |
| Dorothy Jenkins |
| Donna Johnson |
| Laurie Murphy |
| DaVee Henderlong |
| Imaani Bilal |
| Deborah Hamliton |
| Waleska Jimenez |
| Dorinda Tucker |
| Andi McLaren-Bell |
| Donna Owens |
| Aida Diaz |
| Luisa Collins |
| Deborah Fleck |
| Shirley Williams |
| Doris Bostick |
| Judy Drayton |
| Ladasha Holcombe |

5. Closed Centers and Homes

November & December - Center Closures

November

| Center Name | Reason | |
|---|---|--|
| Bright Beginnings Early Learning Center | Change of Ownership executed – re-opened with new | |
| | owner | |

December

| Center Name | Reason |
|--------------------------------------|-------------------------|
| Sonkissed Preshool of St. Paul's UMC | Property Sold by church |

November & December - Homes Closures

| Name | Date Closed | Reason |
|---------------|----------------------|---------------------|
| Tamika Elias | 11/5/21 | Retired |
| Pamela Hinson | 11/16/21 | Increase to a large |
| June Moody | 11/16/21 | Retired |
| Name | Date Closed | Reason |
| | No December closures | |

VI. Public Comment

VII. Staff Anniversaries - 4th Quarter

2022 Staff Anniversaries (1st Quarter)

January

Cindy Odette – 5 years Elise Bishop – 5 years

February

Cindy Blakley – 16 years

March

Kathi Merino – 7 years Julie Oliver – 21 years

VIII. Upcoming 2022 Meeting Dates

- Wednesday, April 27th at 1:30 p.m.
- Wednesday, July 20th at 6:30 p.m.
- Wednesday, October 26th at 1:30 p.m.

IX. Adjournment