

EARLY LEARNING COALITION OF NORTHWEST FLORIDA, INC. BOARD MEETING MINUTES

Meeting: ELC of Northwest Florida, Inc. Board of Directors Meeting

Day/Date/Time: Wednesday, March 18, 2009 – 11:00 a.m. CST

Location: Workforce Center – Panama City, Florida

Call-in #: 1-888-808-6959, guest code 7475102

ATTENDANCE

Coalition Members Present:

Shelly Bear, Julian Bennett, Bill Byrd, Lee Anne Case, Olivia Cooley, Linda Hood, Elizabeth Kirvin (via phone), Al McCambry, Mary McKenzie (via phone), David Melvin, Jill Nance (via phone), Courtney Peel, Steve Southerland II, Jerry Sowell, Darrin Wall (via phone), Margie Williams, Richard Williams

Coalition Members Absent:

Sharon Gaskin, Jon McFatter, Neal Reeves, David Warriner

ELC Staff Present:

Lynne Eldridge, Matt Bonner, Amy Minkewicz, Ken Whittaker

Guests Present:

Greg Allerellie, Pam Fleege, Clint Mayo, Anetra McClain (via phone)

I. Call to Order

Steve Southerland II, Chair, called the meeting to order.

II. Roll Call

The Chair requested staff call roll to ensure quorum.

III. Introductions of Members, Guests, and Staff

Introductions of members, guests, and staff were made.

IV. Action Items

1. Standing Items

a. Adoption of Agenda

The meeting agenda was presented. Richard Williams made a motion to adopt the agenda and the motion carried.

b. Approval of Minutes

Minutes from the January 21, 2009 board meeting were presented. Richard Williams stated that he needed to be included as present in the minutes. Richard Williams made a motion to approve the minutes as amended and the motion carried.

c. Treasurer's Report

Jerry Sowell, Treasurer, presented the financial report through January 2009 (Attachment 1). The report included a Profit and Loss Statement and a Balance Sheet. Discussion followed. Jerry Sowell made a motion to approve the report and the motion carried.

Mr. Sowell also presented an update on the audit firm RFP. Mr. Sowell stated that staff received six proposals ranging from \$14,600 to \$25,200. The proposals will be reviewed and approved by the Executive Committee in April.

2. Old Business

There was no old business to discuss.

3. New Business

a. Membership Appointments

Mr. Southerland presented the Board with three nominees for appointment. The nominees were Jon McFatter from the Bay Co. Board of County Commissioners, Margie Williams from Chipola College, and Courtney Peel from the Dept. of Children and Families. David Melvin made a motion to approve all three appointments and the motion carried.

b. Personnel and Policy Committee Report

The committee met to review and recommend a password policy (Attachment 2) to the Board. Ms. Eldridge stated that the password policy was required as part of the fiscal monitoring report issued by AWI. Discussion followed. Mr. Williams requested that language be added to the policy to state that the network administrator does not have access to the passwords as they have the ability to reset the passwords as needed.

Richard Williams made a motion to approve the password policy as amended and the motion carried.

c. Chipola Regional Workforce Development Board Appointment

Ms. Eldridge stated that the Chipola Regional Workforce Development Board has made a position on their Board for a representative of the Coalition. The position may be filled by the Executive Director or a Board member who is already a member of the Workforce Board. Discussion followed. Al McCambry made a motion to appoint Mary McKenzie to represent the Coalition on the Chipola Regional Workforce Development Board and the motion carried.

V. Information Items

1. Finance and Program Committee Report

The committee reviewed three options from staff for services in fiscal year 2009-2010. The options included taking all services in-house, bidding out all services, or a combination of performing services in-house and bidding out other services. The committee recommended to bid out all services through Invitations to Negotiate with not to exceed amounts. The committee passed their recommendation to the Executive Committee to review and approve the Invitations to Negotiate for release to the public.

2. Chair's Report

a. ELAC Meeting Report

The Chair presented a report from the March Early Learning Advisory Council meeting in Tallahassee.

3. Executive Director's Report (Attachment 3)

The Executive Director presented a report to the Board on the following items:

- Service Utilization
- Health Insurance Increases
- Legislative Updates
- Children's Week Activities

VI. Other Business

Mr. Williams stated that the Workforce Board is preparing for a summer youth program and could have some volunteers to work in child care centers during the summer. The Workforce Board will work with the Coalition to identify providers who are interested in the program.

VII. Scheduling of Next Meeting

The April Board Meeting will be cancelled to allow the Executive Committee to meet and approve the ITN's in April.

VIII. Adjournment

This meeting of the ELC of Northwest Florida, Inc. Board of Directors was adjourned at 12:45 p.m. CST.

Submitted by Olivia Cooley
Board Secretary

OC:mb

APPROVED
6/3/09

ELC OF NORTHWEST FLORIDA, INC.
MARCH 18, 2009
BOARD MEETING MINUTES

ATTACHMENT 1

Early Learning Coalition of NW Florida, Inc.
Balance Sheet
 As of January 31, 2009

	Jan 31, 09
ASSETS	
Current Assets	
Checking/Savings	
People's Checking	110,539.96
Regions Checking	1,129,221.97
Total Checking/Savings	1,239,761.93
Accounts Receivable	
Accounts Receivable	825,529.63
Total Accounts Receivable	825,529.63
Other Current Assets	
Petty Cash	250.00
Prepaid Expenses	965.00
Total Other Current Assets	1,215.00
Total Current Assets	2,066,506.56
Fixed Assets	
Accumulated Depreciation	-38,394.00
Furniture, Fixtures & Equipment	138,108.98
Total Fixed Assets	99,714.98
TOTAL ASSETS	2,166,221.54
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	842,137.38
Total Accounts Payable	842,137.38
Other Current Liabilities	
Grant refundable	36,415.80
OEL Advance	1,000,000.00
Payroll Liabilities	865.28
Total Other Current Liabilities	1,037,281.08
Total Current Liabilities	1,879,418.46
Total Liabilities	1,879,418.46
Equity	
Assets - State Funded	99,715.14
Opening Bal Equity	166,074.00
Retained Earnings	10,967.91
Net Income	10,046.03
Total Equity	286,803.08
TOTAL LIABILITIES & EQUITY	2,166,221.54

11:10 AM

02/23/09

Accrual Basis

Early Learning Coalition of NW Florida, Inc.

Profit & Loss

July 2008 through January 2009

	Jul '08 - Jan 09
Ordinary Income/Expense	
Income	
Grants	
DOE VPK Facilitator	23,048.10
School Readiness	6,534,267.47
VPK	2,964,780.44
Total Grants	9,522,096.01
Miscellaneous Income	0.00
Total Income	9,522,096.01
Gross Profit	9,522,096.01
Expense	
Bank Service Charges	73.49
Dues and Subscriptions	2,336.25
Miscellaneous	35.00
NDS (ELC Shared Elig)	7,000.00
Occupancy	
Electric	2,022.63
Insurance	8,572.01
Internet Access	2,413.13
Rent	57,779.28
Repairs	4,678.90
Telephone	5,533.73
Water and Sewer	483.02
Total Occupancy	81,482.70
Office Supplies	7,116.56
Outreach CCR&R	5,350.13
Payroll Exp	
Admin Costs Shared	162,670.25
Admin SR	30,665.60
Admin VPK	1,523.38
Eligibility	180,196.68
Insurance	3,134.65
Non Direct Services	105,607.85
PERKS Salary	0.00
Quality	25,438.17
Tuition	2,100.00
VPK Facilitator	20,921.52
Total Payroll Exp	532,258.10
Postage and Delivery	1,327.94
Printing and Reproduction	8,731.80
Professional Fees	30,189.00
Program Supplies	
Provider education supplies	9,397.65
Total Program Supplies	9,397.65
Quality (ELC level)	
Ed Scholarships	604.82
Health	2,823.73
Mini Grant	2,500.00
Quality (ELC level) - Other	249.00
Total Quality (ELC level)	6,177.55

11:10 AM
 02/23/09
 Accrual Basis

Early Learning Coalition of NW Florida, Inc.
Profit & Loss
 July 2008 through January 2009

	<u>Jul '08 - Jan 09</u>
Slots	
97COO Two Parent One Work (8OP)	32,819.40
97GNW Workforce/TANF (3/3R)	424,287.26
97GOO Transitional CC (5/5T/3W)	384,507.57
97GSD Quality Gold Seal	73,971.33
97POO Working Poor (8)	2,572,402.78
97PPO CC Purchasing Pool (CCPP)	105,430.04
97ROO Protective Services (1)	1,404,921.46
97TNW Transitional CC (5N)	360.45
Total Slots	<u>4,998,700.29</u>
Slots VPK	
VPPRS Program Services (slots)	2,766,923.49
VPPRSD VPK Slot Payment Differe	53,083.28
Total Slots VPK	<u>2,820,006.77</u>
Travel & Conferences	
Airfare	1,474.49
Car Rental/Taxis	968.25
Conference Fee	1,705.00
Lodging	2,080.97
Mileage	17,451.36
Per diem	1,229.00
Tolls/Parking	99.60
Travel & Conferences - Other	1,215.91
Total Travel & Conferences	<u>26,224.58</u>
X 1 Admin Allocate County SR	0.01
X 1 Admin Allocate County VPK	-0.01
X 2 Elig Allocate	0.00
X 3 Program Allocate	0.00
X 4 Contracted Services	
97BBD Non Direct Service	279,625.00
97BDE Eligibility	210,895.00
97INT Infant/Toddler Quality	183,300.00
97PPD CCPP Non Direct Services	750.00
97QI4 CCR&R	31,385.00
97QIN Inclusion	25,250.00
97QOO Quality Other	192,050.00
Total X 4 Contracted Services	<u>923,255.00</u>
X 5 Contracted VPK	
VPADM VPK Admin	48,702.00
VPENR Enrollment	13,673.00
Total X 5 Contracted VPK	<u>62,375.00</u>
Total Expense	<u>9,522,037.81</u>
Net Ordinary Income	58.20
Other Income/Expense	
Other Income	
Other Income	
Interest Income	100.23
Local Match	9,361.01
Teddy Bear Fund	220.00
Other Income - Other	626.67
Total Other Income	<u>10,307.91</u>
Total Other Income	10,307.91

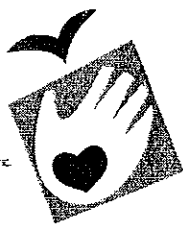
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Accrual Basis

Early Learning Coalition of NW Florida, Inc.
Profit & Loss
July 2008 through January 2009

	<u>Jul '08 - Jan 09</u>
Other Expense	
Other Expenses	320.08
Total Other Expense	<u>320.08</u>
Net Other Income	<u>9,987.83</u>
Net Income	<u><u>10,046.03</u></u>

ELC OF NORTHWEST FLORIDA, INC.
MARCH 18, 2009
BOARD MEETING MINUTES

ATTACHMENT 2



We exist to grow healthy children, parents, and the relationship between them.

Subject: Password Policy		
Purpose: The purpose of this policy is to establish a standard for creation of strong passwords, the protection of those passwords, and the frequency of change.		
Original Policy #: IT-001-09	References: N/A	
Amended Policy # N/A		
Board Approval Date (original): March 18, 2009	Effective Date: May 1, 2009	Policy Amended: Any previous existing Coalition policies.
Board Replacement Approval Date: N/A	Amendment Effective Date: N/A	

1.0 Overview

Passwords are an important aspect of computer security. They are the front line of protection for user accounts. A poorly chosen password may result in the compromise of Early Learning Coalition of Northwest Florida's (Coalition's) entire corporate network. As such, all Coalition employees (including contractors and vendors with access to Coalition systems) are responsible for taking the appropriate steps, as outlined below, to select and secure their passwords.

2.0 Scope

The scope of this policy includes all personnel who have or are responsible for an account (or any form of access that supports or requires a password) on any system and/or database that resides at any Coalition facility, has access to the Coalition network, or stores any non-public Coalition information.

3.0 Policy

3.1 General

All system-level passwords (e.g., root, enable, NT admin, application administration accounts, etc.) and all user-level passwords (e.g., email, web, desktop computer, etc.) must be changed a minimum of every 90 days.



All production system-level passwords must be part of the Coalition's password management database.

User accounts that have system-level privileges granted through group memberships or programs such as "sudo" must have a unique password from all other accounts held by that user.

Users shall at no time share their password with anyone, including the network administrator.

Passwords must not be inserted into email messages or other forms of electronic communication.

Where SNMP is used, the community strings must be defined as something other than the standard defaults of "public," "private" and "system" and must be different from the passwords used to log in interactively. A keyed hash must be used where available (e.g., SNMPv2).

All user-level and system-level passwords must conform to the guidelines described below.

3.2 Guidelines

A. General Password Construction Guidelines

Passwords are used for various purposes at Coalition. Some of the more common uses include: user level accounts, web accounts, email accounts, screen saver protection, voicemail password, and local router logins. Since very few systems have support for one-time tokens (i.e., dynamic passwords which are only used once), everyone should be aware of how to select strong passwords.

Poor, weak passwords have the following characteristics:

1. The password contains less than eight characters
2. The password is a word found in a dictionary (English or foreign)
3. The password is a common usage word such as:
 - a. Names of family, pets, friends, co-workers, fantasy characters, etc.
 - b. Computer terms and names, commands, sites, companies, hardware, software.
 - c. Words such as "Coalition", "sanjose", "sanfran" or any derivation.
 - d. Birthdays and other personal information such as addresses and phone numbers.
 - e. Word or number patterns like aaabbb, qwerty, zyxwvuts, 123321, etc.
 - f. Any of the above spelled backwards.
 - g. Any of the above preceded or followed by a digit (e.g., secret1, 1secret)

Strong passwords have the following characteristics:

1. Contain both upper and lower case characters (e.g., a-z, A-Z)
2. Have digits and punctuation characters as well as letters e.g., 0-9, !@#\$%^&*()_+|~-=\`{}[]:;'\<>?,./)



3. Are at least eight alphanumeric characters long and is a passphrase (Ohmy1stubbedmyt0e).
4. Are not words in any language, slang, dialect, jargon, etc.
5. Are not based on personal information, names of family, etc.
6. Passwords should never be written down or stored on-line. Try to create passwords that can be easily remembered. One way to do this is create a password based on a song title, affirmation, or other phrase. For example, the phrase might be: "This May Be One Way To Remember" and the password could be: "TmB1w2R!" or "Tmb1W>r~" or some other variation.

NOTE: Examples should never be used as passwords.

B. Password Protection Standards

All passwords are to be treated as sensitive, confidential Coalition information.

Do not use the same password for Coalition accounts as for other non-Coalition access (e.g., personal ISP account, option trading, benefits, etc.).

Where possible, do not use the same password for various Coalition access needs. For example, select one password for the Engineering systems and a separate password for IT systems. Also, select a separate password to be used for an NT account and a UNIX account.

Do not share Coalition passwords with anyone, including the network administrator.

Do not reveal a password over the phone to anyone.

Do not reveal a password in an email message.

Do not reveal a password to your supervisor.

Do not talk about a password in front of others.

Do not hint at the format of a password (e.g., "my family name").

Do not share a password with family members.

Do not reveal a password to co-workers while on vacation.

Do not use the "Remember Password" feature of applications (e.g., Eudora, Microsoft Outlook, Netscape Messenger).

Do not write passwords down and store them anywhere in your office.

Do not store passwords in a file on ANY computer system (including Palm Pilots or similar devices) without encryption.



If someone demands a password, refer them to this document or have them contact the Network Administrator.

If an account or password is suspected to have been compromised, report the incident to the Network Administrator immediately and change all passwords.

Password cracking or guessing may be performed on a periodic or random basis by the Network Administrator or Coalition designee. If a password is guessed or cracked during one of these scans, the user will be required to change it.

C. Application Development Standards

Application developers must ensure their programs contain the following security precautions. Applications shall:

1. support authentication of individual users, not groups.
2. not store passwords in clear text or in any easily reversible form.
3. provide for some sort of role management, such that one user can take over the functions of another without having to know the other's password.
4. support TACACS+ , RADIUS and/or X.509 with LDAP security retrieval, wherever possible.

D. Use of Passwords and Passphrases for Remote Access Users

Access to the Coalition Networks via remote access is to be controlled using either a one-time password authentication or a public/private key system with a strong passphrase. This type of remote access applies to Coalition's Enhanced Field System (EFS) database.

E. Passphrases

Passphrases are generally used for public/private key authentication. A public/private key system defines a mathematical relationship between the public key that is known by all, and the private key, that is known only to the user. Without the passphrase to "unlock" the private key, the user cannot gain access.

Passphrases are not the same as passwords. A passphrase is a longer version of a password and is, therefore, more secure. A passphrase is typically composed of multiple words. Because of this, a passphrase is more secure against "dictionary attacks."

A good passphrase is relatively long and contains a combination of upper and lowercase letters and numeric and punctuation characters. An example of a good passphrase:

"The*?#>*@TrafficOnThe101Was*&!#ThisMorning"

All of the rules above that apply to passwords apply to passphrases.

4.0 Enforcement

Any employee found to have violated this policy may be subject to disciplinary action, up to and including termination of employment.



ELC OF NORTHWEST FLORIDA, INC.
MARCH 18, 2009
BOARD MEETING MINUTES

ATTACHMENT 3

**Executive Director's Report
March 18, 2009**

a. Service Utilization – TAB 6

Explanation:

Please refer to TAB 6 for the latest service utilization report.

b. Insurance Increase

Explanation:

The Coalition received the new Blue Cross/Blue Shield of Florida health insurance rates from Landrum Professional effective May 1, 2009. The new premiums reflect a 4%-18% increase depending on the different plans utilized by staff.

c. Legislative Updates – TAB 7

Explanation:

Please refer to TAB 7 for the latest early learning bill updates from this year's regular legislative session.

d. Children's Week Activities

Explanation:

The following is a schedule of activities for this year's Children's Week. Board members are invited to participate in any and all scheduled activities.

March 17th

Franklin Co. Children's Day

9:00 a.m. EST

Brown Elementary School – Eastpoint

March 19th

Calhoun Co. Children's Day

10:30 a.m. CST

Calhoun Co. Public Library – Blountstown

March 21st

Jackson Co. Children's Day at the Park

10:00 a.m. CST

Jennings Field – Marianna

March 23rd

Gulf Co. Children's Day

9:00 a.m. CST

North Florida Child Development – Wewahitchka

March 27th

Bay Co. Children's Day

9:00 a.m. CST

McKenzie Park – Panama City

April

Holmes/Washington Children's Day

(Date, Time, and Location TBA)

Agency for Workforce Innovation Office of Early Learning 2009 Legislation

Num	Title	Sponsor	
SB 0100	Relating to Voluntary Prekindergarten Education Program	Wilson	12/17/08
	Voluntary Prekindergarten Education Program [SPSC]; Revises the number of instructional hours that are required for a school-year prekindergarten program delivered by a private kindergarten provider and by a public school. Revises the number of instructional hours that are required in order for a student in a school-year prekindergarten program delivered by a public school or a private prekindergarten provider to be considered a full-time equivalent student in the Voluntary Pre-K Education Program. EFFECTIVE DATE: 07/01/2009. 12/02/08 SENATE Filed 12/17/08 SENATE Referred to Education Pre-K - 12; Education Pre-K - 12 Appropriations; Policy & Steering Committee on Ways and Means		
	Public Comments		
	Increases VPK instructional hours from 540 to up to 720.		
HB 0487 (I: 0602)	Relating to Prekindergarten Education	Long	02/25/09
	Prekindergarten Education: Requires that Voluntary Prekindergarten Education Program instructors meet certain educational goals by specified period of time. Effective Date: July 1, 2009 01/20/09 HOUSE Filed 02/25/09 HOUSE Referred to PreK-12 Policy Committee; Education Policy Council; PreK-12 Appropriations Committee; Full Appropriations Council on Education & Economic Development		
	Public Comments		
	Requires that by the 2010-2011 school year, each prekindergarten class will have at least one instructor who holds an associate's degree or higher in early childhood education or child development and that by 2013-2014 each prekindergarten class will have an instructor who holds a bachelor's degree or higher in early childhood education or child development.		
HB 0501 (C: 2570)	Relating to Early Learning	Evers	02/13/09
	Early Learning: Transfers powers, duties, & functions of early learning coalitions to AWI; requires AWI to adopt schedule for transfers, subject to legislative notice & review; abolishes early learning coalitions upon transfer; requires AWI to reclaim state records, property, & funds from early learning coalitions; directs AWI to administer school readiness program & Voluntary Prekindergarten Education Program; authorizes AWI to enter into contracts for administering programs; deletes or updates obsolete references to repealed early learning programs; provides conforming changes to transfers; abolishes Florida Early Learning Advisory Council; repeals subsidized child care program case management program & subsidized child care transportation program. Effective Date: July 1, 2009 01/20/09 HOUSE Filed 02/13/09 HOUSE Referred to PreK-12 Policy Committee; Education Policy Council; Transportation & Economic Development Appropriations Committee; Full Appropriations Council on Education & Economic Development		
	Public Comments		
	Abolishes Early Learning Coalitions.		
SB 0602 (I: 0487)	Relating to Prekindergarten Instructors/Credentials	Fasano	01/23/09
	Prekindergarten Instructors/Credentials [SPSC]; Provides legislative findings. Requires that prekindergarten instructors meet certain educational goals by a specified period. EFFECTIVE DATE: 07/01/2009. 01/08/09 SENATE Filed 01/23/09 SENATE Referred to Education Pre-K - 12; Education Pre-K - 12 Appropriations; Policy & Steering Committee on Ways and Means		
	Public Comments		
	Requires that by the 2010-2011 school year, each prekindergarten class will have at least one instructor who holds an associate's degree or higher in early childhood education or child development and that by 2013-2014 each prekindergarten class will have an instructor who holds a bachelor's degree or higher in early childhood education or child development.		

HB 1125 (I: 2380)	Relating to Allocation and Expenditure of State Lottery Revenues	Clarke-Reed	03/10/09
	Allocation and Expenditure of State Lottery Revenues: Requires portion of Powerball net revenues to be allocated to voluntary prekindergarten education programs; provides for use of funds. Effective Date: July 1, 2009 02/24/09 HOUSE Filed 03/10/09 HOUSE Referred to PreK-12 Policy Committee; Education Policy Council; Full Appropriations Council on Education & Economic Development; Finance & Tax Council		
	Public Comments		
	Requires that a portion of Powerball revenues be used for VPK.		
HB 1385 (C: 0353 1010) (I: 2478)	Relating to Children with Disabilities	Precourt	03/02/09
	Children with Disabilities: Requires certain licensing boards to require continuing education on developmental disabilities for certain licensees & certificateholders; provides health insurance coverage & coverage under health maintenance contract for individuals with developmental disabilities; authorizes students who receive certain services under VPK to receive John M. McKay Scholarship for Students with Disabilities; permits students to receive scholarship services at locations other than private school's site under specified conditions; establishes prekindergarten program option for children with disabilities; provides eligibility criteria for early intervention services. Effective Date: July 1, 2009 03/02/09 HOUSE Filed		
	Public Comments		
	Allows for VPK base allocation to be used for services for autistic children who would otherwise be in the VPK program.		
SB 1920 (C: 2458 1411)	Relating to Educator Certification	Defert	03/05/09
	Educator Certification [SPSC]; Revises provisions relating to reports and records in cases of child abuse or neglect. Requires that employees or agents of the Department of Education who are responsible for the investigation or prosecution of misconduct by certified educators be granted access to such records. Requires that the State Board of Education adopt rules incorporating the Florida Educator Accomplished Practices, etc. EFFECTIVE DATE: 07/01/2009. 02/19/09 SENATE Filed 03/05/09 SENATE Referred to Education Pre-K - 12; Education Pre-K - 12 Appropriations; Policy & Steering Committee on Ways and Means		
	Public Comments		
	Requires standards training for VPK instructors.		
SB 2160 (C: 0651 1335 1452 1493 2194 2218 2286 2578 2612 2634)	Relating to Obsolete or Outdated Agency Plans/Reports/Programs	Haridopolos	03/10/09
	Obsolete or Outdated Agency Plans/Reports/Programs [GPSC]; Repeals a provision relating to the Florida State Commission on Hispanic Affairs. Revises reporting requirements of the Citizen's Assistance Office. Repeals a provision relating to the Florida Commission on African-American Affairs. Repeals a provision relating to the Florida Legal Resource Center. Revises the recipients of the annual report of trust funds by the Chief Financial Officer, etc. EFFECTIVE DATE: Upon becoming law. 02/25/09 SENATE Filed 03/10/09 SENATE Referred to Governmental Oversight and Accountability; Finance and Tax; Policy & Steering Committee on Ways and Means		
	Public Comments		
	Reviser's bill. Amends chapter 411.0102 relating to the Child Care Executive Partnership in reference to purchasing pools, removing obsolete language. Amends chapter 411.01(5)(d). Changes references from the "Agency for Workforce Innovation" to the "agency", removes obsolete references.		
SB 2380 (I: 1125)	Relating to State Lottery Revenue/Powerball/Voluntary Pre-K Ed	Wilson	03/10/09
	State Lottery Revenue/Powerball/Voluntary Pre-K Ed [WPSC]; Requires a portion of Powerball net revenues to be allocated to voluntary prekindergarten education programs. Provides for the use of funds. EFFECTIVE DATE: 07/01/2009. 02/27/09 SENATE Filed 03/10/09 SENATE Referred to Regulated Industries; Education Pre-K - 12; Education Pre-K - 12 Appropriations; Policy & Steering Committee on Ways and Means		
	Public Comments		
	Requires that a portion of Powerball revenues be used for VPK.		

SB 2478 **Relating to Children with Disabilities** Gardiner 02/27/09

(C: 0353
1010) Children with Disabilities; Requires certain licensing boards to require continuing education on developmental disabilities for certain licensees and certificateholders. Requires the DOH to develop and implement a plan to promote awareness of developmental disabilities. Authorizes students who receive certain services under the Voluntary Prekindergarten Education Program to receive a John M. McKay Scholarship, etc. EFFECTIVE DATE: 07/01/2009.

02/27/09 SENATE Filed

Public Comments

Allows for VPK base allocation to be used for services for autistic children who would otherwise be in the VPK program.

SB 2570 **Relating to Early Learning** Wise 03/02/09

Early Learning; Deletes an obsolete reference to the repealed subsidized child care program. Authorizes county agencies responsible for licensure or approval of child care providers to be granted access to certain confidential reports and records in cases of child abuse or neglect. Clarifies that a licensed foster home may be dually licensed as a child care facility and receive certain payments for the same child, etc. Effective Date: 07/01/2009

03/02/09 SENATE Filed

Public Comments

Sen. Wise's early learning coalition bill. Reduces from 31 to 20 the total number of early learning coalitions.

SB 7004 **Relating to OGSR/Children's Services Council or Related Entity** Children, Families, and Elder Affairs Committee 01/15/09

OGSR/Children's Services Council or Related Entity; Repeals a provision relating to a public-records exemption for personal identifying information held by a children's services council or related entity. Saves the exemption from repeal under the Open Government Sunset Review Act. Deletes provisions providing for repeal of the exemption. EFFECTIVE DATE: 10/01/2009.

01/05/09 SENATE Filed; On Committee agenda - Children, Families, and Elder Affairs, 01/14/09, 3:45 pm, 401 S

01/14/09 SENATE Submitted as Committee Bill by Children, Families, and Elder Affairs

01/15/09 SENATE Committee Bill filed as S 0748

Public Comments

Open Government Sunset Review relating to Children's Services Councils or Related Entities. Saves the exemption from repeal.

SB 7050 **Relating to Criminal Background Screenings** Education Pre-K - 12 Committee 02/17/09

Criminal Background Screenings; Revises the terms "child care personnel" and "screening" to specify the personnel who are subject to the screening requirements and conform to changes made by the act. Prohibits the DCFS from adopting different background screening standards for facilities that serve different age groups. Revises the minimum screening standards for child care personnel, etc. EFFECTIVE DATE: 07/01/2009.

02/09/09 SENATE Filed; On Committee agenda - Education Pre-K - 12, 02/17/09, 1:30 pm, 301 S

02/17/09 SENATE Temporarily postponed by Education Pre-K - 12

Public Comments

Adds to the current list of employees who must undergo background screening. Requires electronic submission of fingerprints for background screening.