



Policy Council Interview
Monday, February 26, 2018
5:30 – 6:15 pm
15 E. 1st Ave. Mesa, AZ 85210

Audio Conferencing Available During Meeting Call: 602-506-9695 Passcode: 249071#

AGENDA

1. Introduction of Federal Review Team Member and Policy Council Parents and Community Representatives
2. Interview of Policy Council Members
 - a. Use of Program Data in Decision Making
3. Interview of Parents
 - a. Health and Safe Environments
 - b. Children’s Mental Health, Social, and Emotional Well-being
 - c. Family Engagement and Outcomes

Policy Council Meeting
Monday, February 26, 2017
6:15 – 7:30 pm
15 E. 1st Ave. Mesa, AZ 85210

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AGENDA

- | | | |
|---------------------------------|---|--|
| 1. | Call to Order | Anastasia Smith
<i>Policy Council Chairperson</i> |
| 2. | Roll Call | Nadia Hernandez
<i>Policy Council Secretary</i> |
| 3. | Head Start Director’s Report | Alecia Jackson
<i>Head Start Director</i> |
| <u>DISCUSSION ITEMS:</u> | | |
| 4. | A. EHS-CCP Supplemental Funding Application | Evangelina Del Real |
| | B. EHS-CCP Grant Plan 2018-2019 | Alecia Jackson |
| | 1) Goals and Objectives | |
| | 2) Program Improvement Plans | |



- 3) Selection Criteria
- 4) Sites and Options
- 5) Training and Technical Assistance Plan
- 6) Budget
- C. HS/EHS Change of Scope (HS to EHS Conversion)
- D. HS/EHS Annual Grant Plan 2018-2019
 - 1) Goals and Objectives
 - 2) Program Improvement Plans
 - 3) Selection Criteria
 - 4) Sites and Options
 - 5) Training and Technical Assistance Plan
 - 6) Budget

APPROVALS:

- 5.
 - A. Minutes of January 22, 2017 Policy Council Anastasia Smith
 - B. Monthly Financial Statements *Policy Council Chairperson*
 - C. EHS-CCP Supplemental Funding Application
 - D. EHS-CCP 2018-19 Grant Plans and Application
 - E. EHS-HS Scope Change/Conversion
 - F. EHS-HS 2018-19 Grant Plans and Application

6. **MEMBER REPORTS:**

Policy Council Board of Supervisors Liaison
Policy Council Parent Representatives
Policy Council Community Partner Agency

- 7. **CALL TO THE PUBLIC:** Anastasia Smith
Policy Council Chairperson

Public comment on matters pertaining to Maricopa County Head Start. Please limit comments to two minutes.

Note that pursuant to Arizona Open Meeting Law, Council members may not discuss matters raised under this public comment portion of the meeting; however, an individual Council member may respond to criticism made by those who have addressed the Council, ask staff to review an issue raised or may ask that the matter be placed on a future agenda.

(Public comment is at the discretion of the Chairperson)

- 8. **ADJOURNMENT** Anastasia Smith
Policy Council Chairperson

Next Meetings:

Policy Council Meeting
Monday, March 26, 2018
5:30-7:30 PM

First United Methodist Church of Mesa, 15 E. 1st. Avenue, Mesa AZ 85210



HUMAN SERVICES
DEPARTMENT



Early Education Division

Policy and Procedural Information

PLEASE NOTE: We ask that all who attends this meeting speak only when recognized by the Chairperson. A sign language interpreter, alternative format materials, or infrared assistive devices will be made available with 72-hour notice. Additional reasonable accommodations will be made available to the extent possible within the period requested. If you plan to request reimbursement for mileage, please bring the following:

- Valid Arizona Driver's License
- Current Arizona Vehicle Registration
- Valid Proof of Insurance

Maricopa County Human Services Department Mission Statement

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.

Early Education Division Purpose

To Measurably Impact the Development of Children, Parents, Staff, and Community to Achieve School Readiness and Family Stability for Populations with the Greatest Needs.

Vision

All Maricopa County Residents have Equal Opportunities to Improve their Lives