



Policy Council Meeting
Monday, April 30, 2018 – 5:30 pm to 7:30 pm
15 E. 1st Ave. Mesa, AZ 85210

“Healthy, Educated Children in Supportive Families”

Minutes

CALL TO ORDER

Call to order by Policy Council Chairperson, Anastasia Smith, at 6:26 PM.

ROLL CALL

Policy Council Chairperson, Anastasia Smith, did roll call. 11 members were in attendance, quorum was not established.

Policy Council Members

NAME	PRESENT	VOTING
CCP - EAST		
Nadia Hernandez - Member	X	X
Dina Levin - Alternate	X	
CCP – WEST		
Marissa Flores - Member		
Karyssa Moore - Alternate		
EHS HOME BASE		
Crystal Hurst - Member		
VACANT - Alternate		
EHS CENTER BASE		
Esther Molina - Member		
Taitiana Bender - Member		
Oliva Herrera - Alternate		
Stephanie Van Schoelandt - Alternate		
Enas Patros - Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Martha Ortiz - Member		
Anastasia Smith - Member	X	X
Gladys Olivas - Alternate		
VACANT - Alternate		
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Kathleen Holguin - Member		
Mirna Ocampo - Member		
Mayra Madrid - Alternate		
VACANT - Alternate		
HS MESA CENTER BASED		
Melissa Carpenter - Member		
Sandra Baca - Member		
Sofia Montiel - Member		
Edith Gutierrez - Member	X	X
Jacqueline Royalty - Member	X	X
Veronica Rodriguez - Member		
Sorena Casto - Member	X	X
Heather Danburg - Alternate	X	
Richard Casto - Alternate	X	
COMMUNITY REPRESENTATIVES		
Susan Jacobs - Member	X	<u>X</u>
Georgina Morineau - Member		
Sarah Agostinho - Member	X	<u>X</u>
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams- Liaison (non-voting)	X	

Policy Council Meeting Minutes

April 30, 2018

Additional persons present:

	Attendee	Role		Attendee	Role
1.	Alecia Jackson	Head Start Director	2.	Nancy Kessay	FCP Manager
3.	Chrisanda DeBois	Nurse	4.	Michelle Jarosinski	ERSEA Coordinator
5.	Eve Del Real	CCP Manager	6.	Tami Philips	Inclusion Coordinator
7.	Eric Bucher	CDE Manager	8.	Arnoldo Hernandez	Family Support Specialist

1. **DIRECTOR'S REPORT, Alecia Jackson**

Alecia gave an update on the teacher closeout and the impact on our program. 536 children are unable to attend class due to campus closures. It also impacts are staff and their families. Our teachers are continuing to work and still getting paid. Head Start will not make up the days that are missed. We will continue to monitor the situation. Foremost is the safety and health of the children. Family Support Specialists and teachers are working with parents if they're experiencing hardships.

2. **STANDING COMMITTEE REPORTS**

a. Program Design and Management Committee

Jacqueline Royalty presented the report. The committee discussed the non-federal share waivers for Child Care Partnership and Expansion grants. They also discussed the financial statements and safety certification for new sites.

b. Child Development and Education Committee

Tami Philips presented the report. The committee discussed a waiver for the 10 percent disabilities requirement at our Child Care Partnership sites. They also discussed strategies to recruit more children with disabilities into our Child Care Partnership sites and developed an implement plan.

c. Family and Community Partnerships

Sorena Casto presented the report. The committee discussed attendance. For August, Early Head Start was at 82%, CCP was 86%, Expansion was 86% and Head Start was 89%. They also discussed the parent survey that is given in the fall and spring. A lot of parents have not received the information due to the school district walkout. An email will be sent out with the link to complete the surveys.

ITEMS FOR DISCUSSION

3. Policy Council Parent Representative Reports

Different resources and activities were discussed to keep children active and learning during the school closures.

4. Policy Council Community Partner Agency Reports

No reports from Community Partners.

5. Board of Supervisors Report, Cristina Arzaga-Williams

Cristina reported that the Board of Supervisors has approved the change of ownership and name for Care Partnership to Bellview.

6. Call to the Public

No members of the public answered.

7. ADJOURNMENT

Chairperson, Anastasia Smith adjourned the meeting at 7:04 PM.

NEXT MEETINGS

- **Policy Council Meeting**, Monday, May 21, 2018, 5:30-7:30 PM
FUMC First United Methodist Church 15 E. 1st Ave. Mesa, AZ 85210

All parents are invited to attend all Policy Council meetings and Standing Committee meetings.