



Policy Council Meeting
Monday, January 22, 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 5:45 PM.

ROLL CALL

Policy Council Chairperson, Anastasia Smith, did roll call. 17 members were in attendance, quorum was established.

Policy Council Members

	Cluster/Site	Policy Council Member	Present	Absent
1.	EHS-HB- Chandler 1	Crystal Hurst	X	
2.	EHS-HB- Chandler 11(Alt.)	Felipa Luna Perez		
3.	EHS-CB-GUAD CDC	Esther Molina	X	
4.	EHS-CB-FPC	Taitina Bender	X	
5.	EHS-CB-Paiute (Alt)	Oliva Herrera		
6.	EHS-CB-La Mesita(Alt)	Stephanie Van Schoelandt		
7.	EHS-CCP East-Shining Star	Nadia Hernandez		
8.	EHS-CCP East Tutor Time(Alt)	Dina Levin	X	
9.	EHS-CCP West Great Explores	Marissa Flores		
10.	EHS-CCP West Great Explores(Alt)	Karyssa Moore		
11.	HS-CB-Chandler/Gilbert	Martha Ortiz	X	
12.	HS-CB- Chandler/Gilbert	Anastasia Smith	X	
13.	HS-CB-Chandler/Gilbert(Alt)	Brittany Vela		
14.	HS-CB-Chandler/Gilbert(Alt)	Gladys Olivas		
15.	HS-CB- Tempe/Scottsdale/Guadalupe	Kathleen Holguin		
16.	HS-CB- Tempe/Scottsdale/Guadalupe	Armario Pettis		
17.	HS-CB-Tempe/Scottsdale/Guadalupe(Alt)	Mirna Ocampo		
18.	HS-CB-Tempe/Scottsdale/Guadalupe(Alt)	Mayra Madrid		
19.	HS-CB-Mesa	Felicia Dawson		
20.	HS-CB-Mesa	Veronica Zugeith		
21.	HS-CB- Mesa	Jazmyne Fisher		
22.	HS-CB- Mesa	Melissa Carpenter	X	
23.	HS-CB- Mesa	Sandra Baca	X	
24.	HS-CB- Mesa	Sofia Montiel	X	
25.	HS-CB- Mesa	Edith Gutierrez	X	
26.	HS-CB- Mesa (Alt)	Jacqueline Royalty	X	
27.	HS-CB- Mesa (Alt)	Veronica Rodriguez		
28.	HS-CB- Mesa (Alt)	Camilla Weakly		
29.	HS-CB- Mesa (Alt)	Richard Casto	X	
30.	HS-CB- Mesa (Alt)	Guadalupe Marin		
31.	HS-CB- Mesa (Alt)	Sorena Castro		
32.	HS-CB- Mesa (Alt)	Heather Danburg	X	
33.	Community Rep	Susan Jacobs	X	
34.	Community Rep	Sarah Agostinho	X	
35.	Community Rep (Alt)	Georgina Morineau	X	
36.	Former Parent	Vacant		
37.	Board of Supervisors (Non-Voting)	Cristina Arzaga-Williams	X	

Additional persons present:

	Attendee	Role		Attendee	Role
1.	Alecia Jackson	Head Start Director	2.	Nancy Kessay	Partnership Manager
3.	Chrisanda DeBois	Nurse	4.	Sheri Simmons	Program Analyst
5.	Glenda Henman	Mental Health Associate	6.	Michelle Jarosinski	ERSEA Coordinator

Policy Council Meeting Minutes

January 22, 2018

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

Alecia reported on communication from the office of Head Start. They are taking a look at getting rid of the 10% rule in regards to the CLASS observation tool. As programs get better, the bottom scores are getting higher. The other rule they looked at is the duration requirement as it pertains to six hour days. They left this up to the discretion of the Secretary of Health and Human Services, who in turn, removed the requirement.

Monitoring will be at Head Start the week of February 26. They will do class observations using the CLASS observation tool and also take a comprehensive look at health and safety, leadership, record keeping and reporting, family services and education services. Staff is currently preparing for the visit.

APPROVAL ITEMS

a. December, 2017 Standing Committees and Policy Council Minutes. Susan Jacobs made the first motion. Jacqueline second motion. No opposes. Approved by all members.

ITEMS FOR DISCUSSION

2. **ERSEA Training**

Michelle Jarosinski, gave a training presentation on ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance). This is required training for the policy council.

3. **Annual Grant Application**

Alecia Jackson gave an overview of the grant application for both Head Start and Child Care Partnership grants. She asked for feedback and any revisions the council would like to see for next year's application.

4. **Policy Council Parent Representative Reports**

Anastasia Smith reported that her class is learning about seeds. They planted seeds in water bottles and participated in other activities to learn more about seeds.

Tatiana Bender received a scholarship through the Two-Generation grant awarded to the department last year.. She is attending Pima Community College.

5. **Policy Council Community Partner Agency Reports**

No reports from Community Partners.

6. **Board of Supervisors Report**

Chief of Staff, Cristina Arzaga-Williams had no report for Head Start. She did announce Dave Chucris is the new chairman for District 2.

7. **Call to the Public**

No members of the public answered.

8. **ADJOURNMENT**

Chairperson, Anastasia Smith adjourned the meeting at 7:10 PM.

NEXT MEETINGS

- **Standing Committee and Policy Council Meeting**, Monday, February 26, 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.