



Policy Council Meeting
Monday, August 27, 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 6:25 PM.

ROLL CALL

Policy Council Chairperson, Anastasia Smith, did roll call. 11 members were in attendance, quorum was established.

Policy Council Members

NAME	PRESENT	VOTING
EHS CCP - EAST		
Nadia Hernandez - Member		
Dina Levin - Alternate	X	
EHS CCP – WEST		
Karyssa Moore - Member		
VACANT - Alternate		
EHS HOME BASE		
Crystal Hurst - Member	X	X
VACANT - Alternate		
EHS CENTER BASE		
Esther Molina - Member		
Taitiana Bender - Member		
Oliva Herrera - Alternate		
Stephanie Van Schoelandt - Alternate	X	X
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	X	X
Sandra Baca - Member		
Sofia Montiel - Member	X	X
Edith Gutierrez - Member	X	X
Jacqueline Royalty - Member	X	X
Veronica Rodriguez - Member		
Sorena Casto - Member	X	X
Heather Danburg - Alternate	X	X
Richard Casto - Alternate	X	X
COMMUNITY REPRESENTATIVES		
Susan Jacobs - Member		
Georgina Morineau - Member		
Sarah Agostinho - Member		
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams- Liaison (non-voting)		

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Additional persons present:

	Attendee	Role		Attendee	Role
1.	Eve Del Real	Head Start Director	2.	Glenda Henman	Mental Health Associate
3.	Chrisanda DeBois	Head Start Nurse	4.	Michelle Jarosinski	ERSEA Coordinator
4.	Nancy Kessay	Family Services Manager	6.	Tami Philips	Inclusion Coordinator
7.	Eric Bucher	CDE Manager	8.	Ram Muppirala	Grants Accountant

1. **DIRECTOR'S REPORT, Bruce Liggett, Maricopa County Human Services Director**

Bruce gave a recap of the process to hire the new Head Start Director. They started with 150 candidates that qualified. A panel screened the candidates and chose six to interview. Bruce interviewed top finalists and said that one person rose to top. Eve Del Real was appointed on August 3. He thanked the council for their input on what qualities they thought would make the best candidate.

Eve thanked the committee and talked about her background and past work experience. She said her door is always open and she looks forward to getting to know everyone.

ITEMS FOR DISCUSSION

2. **STANDING COMMITTEE REPORTS**

a. **Program Design and Management Committee, Crystal Hurst**

The committee talked about finishing year two of the grant. Expansion still had some funds that need to be spent by the end of the month.

b. **Child Development and Education Committee, Dina Levin**

They spoke about the lesson plans and teacher interactions. They also spoke about parents communicating more with FSS for their individual need, and In-Kind going from paper to electronic.

c. **Family and Community Partnerships, Sorena Casto**

Talked about attendance. Last year was difficult to get good attendance at some sites during the summer, due to parents taking their children out for vacations. For June, Early Head Start's attendance was at 77%; CCP was at 85%; Expansion was at 82%; and Head Start was at 80%. For July, Early Head Start's attendance was at 78%; CCP was at 84%; Expansion was at 84%; and Head Start was at 74%. They also talked about making sure documents for immunizations and health exams are completed.

3. **Policy Council Parent Representative Reports**

No reports from Parent Representatives.

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

No reports from Community Partners.

5. **Board of Supervisors Report, Cristina Arzaga-Williams**

No reports from Board of Supervisors.

6. **Call to the Public**

No members of the public answered.

APPROVAL ITEMS

a. **June 25, 2018 Policy Council Minutes.** Sorena Casto made the first motion. Jacqueline Royalty second motion. No opposes. Approved by all members.

b. **Monthly Financial Statements for June and July.** Crystal Hurst made the first motion. Melissa Carpenter second motion. No opposes. Approved by all members.

8. **ADJOURNMENT**

Chairperson, Anastasia Smith adjourned the meeting at 7:05 PM.

NEXT MEETINGS

- **Policy Council Meeting**, Monday, September 24, 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.