



Policy Council Meeting
Monday, September 24, 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 Family Services Manager, Nancy Kessay, at 5:45 PM.

ROLL CALL

Family Services Manager, Nancy Kessay, did roll call. 29 members were in attendance, quorum was established.

Outgoing Policy Council Members

NAME	PRESENT	VOTING
EHS CCP - EAST		
Nadia Hernandez - Member		
Dina Levin - Alternate		
EHS CCP – WEST		
Karyssa Moore - Member		
VACANT - 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	X	X
Enas Patros - Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Martha Ortiz - Member		
Anastasia Smith - Member		
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	X	X
Sorena Casto - Member	X	X
Heather Danburg - Alternate	X	X
Richard Casto - Alternate	X	
COMMUNITY REPRESENTATIVES		
Susan Jacobs - Member		
Georgina Morineau - Member	X	X
Sarah Agostinho - Member	X	X
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams- Liaison (non-voting)		
	TOTAL	TOTAL
*10 NEEDED FOR QUORUM	11	10

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Newly Elected Council Members

NAME	PRESENT	VOTING
EHS HOME BASE		
Crystal Hurst – Member		
Yanira Ibarra – Alternate	X	X
EHS CCP WEST		
Karen Hernandez – Member		
Kesly Muniz – Alternate		
EHS CCP EAST		
Heather Fontenot – Member	X	X
Breana Windham – Member	X	X
Enahoro Iboi – Alternate	X	
Kiley Moore – Alternate	X	
EHS CENTER BASE		
Hilda Cota – Member	X	X
Stephanie Van Schoelandt – Member	X	X
Marel Lopez – Alternate	X	
Abril Anduaga – Alternate	X	
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Naeemah Muhammad – Member	X	X
Mirna Ocampo – Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Sandra Walker – Member	X	X
Mayra Romo – Member	X	X
Maria Gutierrez – Member	X	X
Doreen Swift – Alternate		
Paola Raso – Alternate	X	
Hasan Ibrahim – Alternate		
HS MESA CENTER BASED		
Frenchescia Stafford – Member	X	X
Melissa Carpenter – Member	X	X
Aaron Strunk – Member	X	X
Julia See-Teran – Member	X	X
Heather Danburgh – Member	X	X
Dana King – Member	X	X
Sandra Cruz Roa – Member	X	X
Aide Ibarra – Alternate		
Ruth Gastelum – Alternate		
Heather Hernandez – Alternate	X	
Stephanie Williams – Alternate		
Farzana Hadi – Alternate	X	
Alma Macias – Alternate		
Angelica Amador – Alternate	X	
COMMUNITY REPRESENTATIVES		
Anastasia Smith – Member		
Richard Casto – Member	X	X
Susan Jacobs – Member		
Georgina Morineau – Member	X	X
Sarah Agostinho – Member	X	X
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams BOS (non-voting)	X	
	TOTAL	TOTAL
*10 NEEDED FOR QUORUM	28	19

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.	Tami Philips	Inclusion Coordinator
5.	Nancy Kessay	Family Services Manager	6.	Ram Muppirala	Grants Accountant
7.	Sheri Simmons	Program Analyst	8.	Eric Bucher	CDE Manager
9.	Jose Raul Aguilar	Visitor	10.	Sinai Robinson	Visitor

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1. **DIRECTOR'S REPORT, Eve Del Real**

Eve talked about October being Head Start month and asked for input on recruitment. The question was asked if Head Start had a Facebook page, and if so, could families share their success stories of their Head Start experience. Another suggestion was to send out a press release.

The main office will be getting a new phone system and the telephone number will change to the 602 area code. Another feature will include the call options translated to Spanish. She also talked about the front office remodel to increase customer service. The plan is to take down the glass and add an intake area where families can start the application.

2. **Policy Council Recognition, Nancy Kessay**

Nancy gave pins and certificates to outgoing council members.

ITEMS FOR DISCUSSION

3. **Expansion Funding, Eve Del Real**

The request was submitted to carry over \$80,000 from FY 18 to FY 19 for Against All Odds facility improvements. The improvements would include a shade structure, water line, playground, furniture and IT equipment.

4. **Policy Council Parent Representative Reports**

- a. Melissa expressed her appreciation for getting a ramp installed at her child's classroom.
- b. The church at Child Crisis will allow Head Start to use the playground. Child Crisis will possibly be opening mid-October.
- c. Funding was approved and has arrived for a playground at Bellview.
- d. The question was asked, why isn't CCP a part of the electronic system. The answer was that the teachers at CCP sites are not county employees, so due to confidentiality, access is not available at this time.
- e. Parents expressed some concerns with the In-kind portal.

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

They welcomed the new policy council members.

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

Cristina reported that the Board approved Grant Funding and COLA. They also approved early termination of the Head Start Site at Valor on 8th. Next month is Domestic Violence Awareness month. There will be activities for staff to participate in and also domestic violence resources provided.

7. **Call to the Public**

No members of the public answered.

APPROVAL ITEMS

- a. **August 27, 2018 Policy Council Minutes.** Jacqueline Royalty made the first motion. Melissa Carpenter second motion. No opposes. Approved by all members.
- b. **Monthly Financial Statements for August.** Stephanie Van Schoelandt made the first motion. Heather Danburg second motion. No opposes. Approved by all members.
- c. **Application for Carry Over Funding EHS-Expansion PY 18-19.** Melissa Carpenter made the first motion. Jacqueline Royalty second motion. No opposes. Approved by all members.

8. **ADJOURNMENT**

Family Services Manager, Nancy Kessay, adjourned the meeting at 7:00 PM.

NEXT MEETINGS

- **Policy Council Meeting**, Monday, October 29, 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.