



Policy Council Meeting Monday, March 28th, 2022

Through Microsoft Teams Meeting

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_ZTFIMDcwMTktZDU5ZC00Y2ViLTg0N2EtMmE2ZTI4OGVINTE4%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252230cd35d4-9951-4a72-978e-89655075c17f%2522%252c%2522Oid%2522%253a%2522a8843aab-8926-4e7c-bc19-11ab00c29591%2522%257d%26CT%3D1648502214665%26OR%3DOutlook-Body%26CID%3DF86A4507-7A05-471F-BA46-126553B8049A%26anon%3Dtrue&type=meetup-join&deeplinkId=f00c490e-13a8-4081-97c1-5595afc127d5&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

and

Arizona @ Work: Maricopa County East Valley Career Center
 735 N Gilbert RD # 134, Gilbert, AZ 85234

Minutes

1. **Call to Order**
Call to order by *Yuri Alcalá*, Policy Council Vice-Chair at 5:05 PM

2. **Roll Call**
Fabiola Romero, Administrative assistant, did roll call. 13 members attended; quorum was established.

Policy Council 21-22	PRESENT	VOTING
EHS HOME BASE		
Winnona De la Cruz		
Maria G Tesorero Ojeda		
EHS CENTER BASE		
Ana Cervantes		
Brenda Macias	x	x
Mayada Abdalla		
Tandra Rose	x	
HS CENTER BASE CHANDLER-GILBERT		
Victoria Trigo Ocampo		
Mirna Barreras	x	x
Maria Escobedo		
Selma Alvarez	x	x
HS CENTER BASE TEMPE/GUADALUPE/SCOTTSDALE		
Mayra Gutierrez		
Rosa Monge		
Rebecca Alfonzo		
HS CENTER BASE MESA		
Oralia Ramirez	x	
Orlenys Malaver	x	
Denisse Minjarez Lagunes	x	
Marisol Agundez	x	x
Diana Juarez		
Jose Gonzalez	x	
Yuri Alcalá	x	
Brenda Alvarez		
Natasha Suarez		
Carmen Perez Labrada		
COMMUNITY REPRESENTATIVES		
Sarah Agostinho	x	
Anita Cota Sota	x	
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams (Liaison non-voting)	x	
TOTAL 10* members for quorum	TOTAL 13	4 TOTAL

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Additional persons present:

Attendee	Role	Attendee	Role
1. Doug Alf	Grant Accountant	9. Herlinda Martineu	Family Support Specialist
2. Andrea Benham	Head Start Teacher	10. Fabiola Romero	Administrative Assistant
3. Linda Roldan	ERSEA Assistant	11. Nickea Newman	Education and Content Supervisor
4. Jen Gaulke	Early Education & Operations Manager	12. Sylvia Peña	Family Support Specialist
5. Sheri Simmons	Program Analyst	13. Nancy Kessay	Fam Services & Community Partnership Mgr.
6. Chris DeBois	HS Nurse	14. Arnoldo Hernandez	Family Support Specialist
7. Betty Rodriguez L.	Site Supervisor	15. Maria T. Fernandez	Teacher Assistant
8. Maria Mancinas	Professional Development Coach	16. Kathy Nossett	

3. Board of Supervisors Liaison Report, BOS Monthly Report:

Please see the report for updates.

- The Board is continuing to review budget requests from the various County departments and other County elected offices. The Board will adopt a tentative budget in May and final adoption in the 3rd week of June for the budget year to begin on July 1st, 2022. Then in August the Board will adopt/adjust the County tax rate to support the Fiscal Year 2023 budget.
- In addition to working on the budget, the Board of Supervisors is getting ready for the 2022 election, a Primary in August, and a General election in November. The Board shares responsibilities for the administration and running of the Election with the County Recorder.
- County Attorney Alister Adel resigned her office last week. The Board is responsible for appointing a new County Attorney to fill the vacancy until the November 22 election. The Board of Supervisors is currently working on the application process to find a new County Attorney.
- In Head Start related issues; The Board of Supervisors at last Wednesday's Formal meeting; approved the Head Start application process to the Federal Government for the continuation of funding to begin in July of this year.
- The Board of Supervisors received The Head Start Program Report for January, which includes information on the number of children and families being served.
- In an effort to address the issue of the lack of affordable housing in Maricopa County, The Board of Supervisors has awarded 3 contracts to non-profits and companies to increase affordable housing stock/inventory in the next 2 years. This is round one which totals 14 million dollars. In mid-summer, the Board will consider the second round of funding.

4. Head Start Director Report

- The funding application to continue providing services is under review and will be submitted on Wed, March 30th. Thank you for the approval during last month's meeting- the application strongly represents our efforts to continue high quality early learning
- The program completed the filming of its social media, TV, and radio ads. Last week Maricopa County Head Start's Director, Eve Del Real completed filming several segments for Univision. The social media ads are increasing local awareness of our services.
- A solicitation in search of additional childcare partnerships will be released within the next week. We encourage families to share this opportunity to offer head start services with local childcare providers.

5. Program Services Report

• **Family Services, Community, and Partnerships**

Family Support Specialists were trained to complete vision and hearing screens. Our program will begin applications for our new program year beginning April 4th. If the applications were complete between January and April 4th, the application will rollover. Our program is interested in recruiting employees and children into our program.

• **Education and Child Development**

- Lakeshore Shopping Days - classroom environment enhancement
- Staff End of Year Event - May 6th
- o Policy Council members are invited to the event
- 21-22 Program Participation Certificates for parents and children
- o Will be mailed to families

• **ERSEA**

Please see the attachment for detailed information

Enrollment and Program Services information has up-to-date reports and is encouraging people to complete walk-in, online or partial applications via telephone. Recent reports demonstrate there are a total of 609 children enrolled in the program. We 200 for EHS and 409 for HS.

• **Health, Nutrition & Safety**

Please see the Handout for detailed information

A program must provide high-quality health, oral health, mental health, and nutrition services.

Health Handout

Health Information regarding, children's vision, digital screen tips

Please visit the website [Children's Screen Time - Tips and Resources \(preventblindness.org\)](https://www.preventblindness.org) for digital screen time tips and resources

6. Approvals

a. Policy Council Meeting Minutes

Please see the attachment for detailed information

Policy Council Meeting Minutes from February 2022.

Approval Mirna Barreras did a motion to approve. Selma Alvarez did the second motion Approved by all members present, with no opposition.

b. Financial Statements

Please see the attachment for detailed information

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Doug Alf (Grant Account) reviewed the financial statements for February 2022

Approval. *Marisol Agundez* did a motion to approve. *Mirna Barreras* second motion was approved by all members present, with no opposition.

7. **Policy Council Member's Reports**

There are no reports from the members.

8. **Call to the Public**

9. **Adjournment**

Yuri Alcala did a motion to adjourn the meeting

Motion approved by all members. The meeting concluded at 6:02 PM

Next meeting

- **Monday, April 25th, 2022**, Through *Microsoft Teams Meeting and In-Person (Location TBD)*
 - *All parents are invited to attend all Policy Council meetings.*