



Policy Council Meeting

Monday, August 29th, 2022

In person location: East Valley Campus (EVC)
1001 W. Southern Ave. Suite 106, Mesa, AZ 85210
Conference Room 116
Virtual: Microsoft Teams

Minutes

1. Call to Order

Call to order by *Yuri Alcalá*, Policy Council Chair, at 5:38 PM

2. Roll Call

Yuri Alcalá, Policy Council Chair, did roll call. 10 members in attendance; quorum was established.

Policy Council 21-22	PRESENT In person or virtual	VOTING
EHS HOME BASE		
Winnona De la Cruz	X	X
Maria G Tesorero Ojeda	X	
EHS CENTER BASE		
Ana Cervantes	X	X
Mayada Abdalla	X	X
Tandra Rose		
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		
Orlenys Malaver		
Marisol Agundez	X	X
Yuri Alcalá	X	X
Brenda Alvarez		
Carmen Perez Labrada	X	X
COMMUNITY REPRESENTATIVES		
Sarah Agostinho	X	X
Anita Cota Sota		
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams (Liaison non-voting)		
TOTAL	10	9
8 members for a quorum		

Other attendees:

Name	Role	Attendee	Role
Doug Alf	Grant Accountant	Eve Del Real	Head Start Director
Linda Roldan	ERSEA Assistant	Nancy Kessay	FCP Manager
Marisol Sandoval	Family Support Specialist Supervisor	Nickia Newman	Education and Content Supervisor
Jessica Figueroa	Family Support Specialist Supervisor	Desi Hightower	Inclusion Coordinator
Gloria Reyes	Operations Admin Assistant	Patricia Iniguez	Mental Health Associate
Joanna Loeza	Community Services Program Coordinator		

3. Board of Supervisors Liaison Report

Liaison was not present, report presented by the Policy Council chair. Please see the handout for detailed information.

- BOS certified August 22 Primary election; Accepted the Head Start program next budget year federal funds; Property tax reduction; Public Health Office provides free immunizations.

4. Head Start Director Report, *Eve del Real*

Please see the Handouts for detailed information

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The Head Start Director, Eve del Real, provided an update on enrollment, staffing, classrooms, volunteers, and the Federal Review FA1. EED received a NACo Achievement Award for its Covid Classroom Mitigation Strategies.

5. Program Services Report

Please see the attachment for detailed information

- **Education and Child Development Report**
Nickia Newman, Education and Content Supervisor, presented 2021-2022 Fall and Spring Outcomes.
- **Family Services, Community and Partnerships**
Nancy Kessay, FCP Manager, presented the Family Services Program Information Report for the program year 2021-2022.
- **ERSEA**
Linda Roldan, ERSEA Assistant, provided the Enrollment and Attendance 2021-2022 program year report. Reports demonstrate there were a total of 586 children that completed the program.
- **Mental Health**
Patricia Iniguez, Mental Health Associate, introduced herself to the Policy Council since She recently started in the position and was her first time attending the meeting. She will work on the implementation of Conscious Discipline in the classrooms. And She will provide support to parents, teachers, and family support team.
- **Inclusion**
Desi Hightower, the Inclusion Coordinator, has seen an increase in children with special needs. Children brains are not fully developed yet, so it takes them 10 seconds to process information.
- **Health, Nutrition & Safety**
Health Services information for program year 2021-2022 was provided.

6. Approvals

- **Modification to service delivery area for Head Start Center Base**
Please see the attachment for detailed information
 - MCHSD intends to submit approval to the OHS regional office to modify its service delivery areas due to facility and staffing shortages. The proposed locations offer sustainable cost-effective options with demonstrated need of vulnerable children; homeless, foster, children with disabilities. Their proposal is to move (36) Head Start Center based slots from its service area of the City of Mesa to Goodyear (20) and Surprise (16)
 - Approval: Selma Alvarez did first motion. Yuri Alcalá seconded it. Approved by all members present, no opposes.
- **HS/EHS Carry Over Request**
Please see the attachment for detailed information
Grant No. 09CH012079
 - MCHSD seeks approval to carry over \$1,542,257 from FY 21/22 in Grant No. 09CH012079: Head Start \$503,820 for Facility Repairs, IT Equipment, and Classroom Supplies. Early Head Start \$1,038,437 for Facility Repairs, IT Equipment, Classroom Supplies and EHS Child Care Partnership equipment/supplies.
 - Approval: Mirna Barreras did first motion. Selma Alvarez seconded it. Approved by all members present, no opposes.
- **Proposed Revised Budget**
Please see the attachment for detailed information
 - Doug Alf, Grant Account, presented the proposed revised budget that consist in moving \$993,062 from the Supplies Category to the Contractual Category.
 - Approval: Selma Alvarez did first motion. Yuri Alcalá seconded it. Approved by all members present, no opposes.
- **Financial Statements- July 2022**
Please see the attachment for detailed information
 - Doug Alf, Grant Account, reviewed the financial statements
 - Approval: Selma Alvarez did first motion. Yuri Alcalá seconded it. Approved by all members present, no opposes.
- **Policy Council Meeting Minutes - May 2022**
Please see the attachment for detailed information
 - Approval: Selma Alvarez did first motion. Yuri Alcalá seconded it. Approved by all members present, no opposes.

7. Policy Council Member's Reports

There are no reports from council members.

8. Call to the Public

Joanne Loeza from the Community Action Program introduced herself to the Policy Council. She is the Community Services Program Coordinator and offer Rental and Utility assistance. She is seeking to partner with our Policy Council in conjunction with the Community Services Commission that was created in 1964 by president C. Johnson to offer a voice the low-income population.

9. Adjournment

Yuri Alcalá, Policy Council Chair adjourn the meeting at 6:42 PM.

Next meeting

- **Monday, September 26th, 2022, at 5:30 pm** *In-Person at our East Valley Campus and through Microsoft Teams..*
 - All parents are invited to attend all Policy Council meetings.