

# **AGENDA**

# **Head Start Policy Council**

Tues	sday, January 7, 2025	6:00 PM	Meeting Location: 1470 Civic Court Suite 200, Concord CA 94520   ZOOM: https://us06web.zoom.us/j/88006104662
Executive Subcommittee			
Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee			
1.	Call to Order/ Welcome		
2.	Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).		
3.	Staff Report		
4.	Review and approve Executive Meeting	Minutes Nov	vember 6, 2024 <u>25-34</u>
	Attachments: PC Exec minutes Noven	nber 6, 2024	<u>draft</u>
5.	Review and agree on agenda for January	15, 2025, Po	olicy Council Meeting <u>25-35</u>
	Attachments: PC Agenda January 15,	2025 DRAF	<u>1</u>
6.	Review November 20, 2024, Policy Cou	ncil Minutes	<u>25-36</u>
	Attachments: PC Minutes November 2	20, 2024 DRA	<u>AFT</u>
Evaluation of Meeting			
Adjourn			

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For Additional Information Contact: Michelle Mankewich Mmankewich@ehsd.cccounty.us



1025 ESCOBAR STREET MARTINEZ, CA 94553

#### Staff Report

File #: 25-34 Agenda Date: 1/7/2025 Agenda #: 4.

1025 ESCOBAR STREET MARTINEZ, CA 94553



# **Committee Meeting Minutes - Draft**

**Executive Committee** 

Wednesday, November 6, 2024 6:00 PM

Meeting Location: 1470 Civic Court Suite 200, Concord CA 94520 | ZOOM: https://cccounty-us.zoom.us/j/83201227641|Conference Call: USA 8882780254

**Head Start Policy Council** 

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1 Call to Order/Welcome (1 minute)

The Head Start Policy Council Vice Chair called the meeting to order at 6:00pm.

Present Norma Chayrez, Gabriela Gomar Sandoval, Janelle Lafrades, and

Tu'Liisa Miller

2 Public Comment (2 minutes)

No Public Comment

3 Staff Report (5 minutes)

Staff report provided by Michelle Mankewich, Administrative Service Analyst III. Enrollment has hit 80% of our total funded slots, our full enrollment initiative requires 97% enrollment and we are steadily moving towards reaching that goal.

4 Review and approve the Executive Meeting minutes 10-8-24 (5 Minutes)

Amendments- Janelle Lafrades in attendeees line instead of Janelle F. Lafrades Tuliisa Miller instead of Tulissa Miller under Action Review and approve September 4, 2024, Executive Meeting Minutes

Moved, Seconded and duly carried to:

Approve September 4, 2024, Executive Team Meeting Minutes as amended.

Motion: Miller Second: Chayrez

5 Decision regarding Parent Recognition (5 minutes)

The group reviewed all nomination forms and selected Ms Isela Rodrigues from YMCA Fairgrounds site to receive recognition at the November 20, 2024 Policy Council Meeting for their outstanding work with the children and families. The nominated staff will be invited to receive recognition at the November 20, 2024, Policy Council meeting.

6 Review and agree on the agenda Policy November 20, 2024, Policy Council meeting (10 minutes)

The group reviewed and set the agenda for the November 20, 2024, Policy Council Meeting. Decided on wellness activity: Share a family tradition or recipe you enjoy during the Fall.

This Discussion Item was recommended.

#### 7 Evaluated the Meeting (2 minutes)

Meeting Evaluation

What went well- Everyone was in attendance

What can be improved- Representatives can spread the word to other parents about staff nominations for excellence.



1025 ESCOBAR STREET MARTINEZ, CA 94553

#### Staff Report

File #: 25-35 Agenda Date: 1/7/2025 Agenda #: 5.

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#### **AGENDA - DRAFT**

# CONTRA COSTA COUNTY Head Start Policy Council

Wednesday, January 15, 2025

6:00 AM

Locations: 500 Ellinwood Way, Pleasant Hill | 1203 West 10th. St. Antioch, CA| 300 S. 27th St. Richmond, CA| Zoom:

https://us06web.zoom.us/j/88006104662

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Call to order/ Welcome

2 Wellness Activity

**3.** Correspondence

**TMP-7978** 

Attachments: ACF OHS IM 24 06-Reporting Child Health and Safety Incidents ACF OHS IM 24 07 Fiscal Year 2025 Monitoring Process for Head

**Start Recipients** 

- 4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- 5. Parent Recognition of Staff
- **6** Approval of EHS Grant revision

TMP-7980

**Attachments:** EHS 2023 Budget Revision

EHS 2023 Budget Revision SPA

7. Approval of Selection Criteria and Recruitment Plan

TMP-7981

**8.** Approval of November 20, 2024, Policy Council Minutes

TMP-7982

Attachments: DRAFT- Policy Council Minutes November 20, 2024

**9.** Administrative Reports

**TMP-7983** 

10. Presentation- Program Goals and Objectives

**TMP-7986** 

- 11. Training- Making Parenting a Pleasure
- 12. Heard Site Reports

#### 13. Heard Annoucements

The next meeting is currently scheduled for February 19, 2025.

Evaluation of Meeting and Adjourn

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For Additional Information Contact: Michelle Mankewich MMankewich@ehsd.cccounty.us



1025 ESCOBAR STREET MARTINEZ, CA 94553

#### Staff Report

File #: 25-36 Agenda Date: 1/7/2025 Agenda #: 6.

#### **Policy Council Hybrid Meeting**



#### **Meeting Minutes - Draft**

# CONTRA COSTA COUNTY Head Start Policy Council

Wednesday, November 20, 2024

Locations: 500 Ellinwood Way, Pleasant Hill |

6:00 PM

1203 West 10th. St. Antioch, CA | 300 S. 27th St.

Richmond, CA| Zoom:

 $https://cccounty-us.zoom.us/j/85441436391 \mid$ 

Call: 8882780254 Code: 379008

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Call to Order and Welcome

Present Deanna Carmona, Norma Chayrez, Ericka Garcia, Gabriela

Gomar

Sandoval, Maria Gonzalez Garcia, Yesica Hernandez, Raquel Magana, Tu'Liisa Miller, Amy Mockoski, Sinthia Montano, Kimberly Nieve, Porsha Price, Torrie Spikener, Sayuri Areliz

Calle, and Maria Sanchez

- Wellness Activity- Parents participated in sharing out their fall traditions and recipes they like to cook this time of year.
- 3. Correspondence- No correspondence at this time.
- 4. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).- No public comment
- 5. Parent Recognition of Staff- Parents recognized Isela Rodrigues from the YMCA Fairgrounds.
  - 6. Policy Council Subcommittee overview

Attachments: PC Subcommittees Overview 2024

7. Approval of Subcommittee Leads

#### **Policy Council Hybrid Meeting**

Approval of subcommittee leads as follows:

Program Services- Raquel Magana

Fiscal- Norma Chayrez

Self Assessment/ Monitoring- Gabriela Sandoval (Garibay)

Advocacy- Kimberly Nieve Bylaws- Janelle Lafrades

Motion: Miller Second: Mockoski

Aye: Carmona, Chayrez, Garcia, Gomar Sandoval, Gonzalez

Garcia, Hernandez, Magana, Miller, Mockoski, Montano,

Nieve, Price, Spikener, and Sanchez

Result: Passed

8. Approval of September 25, 2024 Policy Council Minutes

Attachments: September 25, 2024 Policy Council Minutes

Motion to approve September 25, 2024 Policy Council Minutes

Motion: Second:

Aye: Carmona, Chayrez, Garcia, Gomar Sandoval, Gonzalez

Garcia, Hernandez, Magana, Miller, Mockoski, Montano,

Nieve, Price, Spikener, and Sanchez

Abstain: Sayuri Areliz Calle

Result: Passed

9. Administrative Reports

Attachments: PC Administrative Report Nov 24

Program reports November 2024

Fiscal Reports August 2024

Child Nutrition Report August 2024 Fiscal reports September 2024

Child Nutrition Report September 2024

- 10. Presentation- Annual Self Assessment Report Heard presentation on CSB Self Assessment in which no findings arouse.
- 11. Training- Head Start Eligibility
- 12. Presentation- Annual Program Information Report 2023-2024
- 13. Site Reports
- 14. Program Announcements
- 15. Evaluation of the Meeting

#### **Policy Council Hybrid Meeting**

The next meeting is currently scheduled for January 15, 2025

#### Adjourn

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