Contra Costa County

EHSD – Community Services Bureau

Head Start Policy Council Executive Committee Meeting Minutes

Location: Zoom Virtual Meeting

Date: 4/7/2021 Time Convened 6:02 p.m. Time Terminated 6:30 p.m. Recorder: Imelda Prieto Martinez

Attendees: Jasmine Cisneros, Matthew Carlson, Carmina Hernandez Ana Araujo, and Michelle Mankewich

Absentees: Karen Medrano

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Ground Rules	 Jasmine Cisneros, Chair, called the meeting to order at 6:02 pm. Matthew Carlson, Vice Chair, reviewed the desired outcomes and the meeting ground rules.
Action: Review and approve March 3, 2021, Executive Meeting Minutes	The minutes were reviewed; no corrections were noted. A motion to approve March 3, 2021, Executive Meeting Minutes was made by Matthew Carlson and seconded by Carmina Hernandez. The motion passed.
Review and Make a Decision on Parent Recognition of Staff	 The group reviewed all nomination forms and selected Ms. Manjeet, I/T Master Teacher at Los Arboles, and Ms. Bangone Somboonsab, I/T Teacher at George Miller Concord, to receive recognition on April 21, 2021, Policy Council Meeting for their outstanding work with the children and families. Imelda Prieto Martinez, Senior Clerk, will invite them to attend the April 21, 2021, Policy Council meeting to receive their recognition.
Staff Report	 Michelle Mankewich, ASA III, provided updates on the following items: Next week April 12-16, is the 50th WOTYC; this is an opportunity for each center to celebrate the young child attending childcare across the county. Each Center has a week full of fun activities plan with Social Distancing and Family involvement. Friday, April 16, we will end WOTCY with our annual Give Kids a Smile Day. We have a few local dentists, hygienists, and dental students that will be coming to our larger centers to provide visual, oral exams and apply fluoride treatments to children. The participating centers are Balboa, GM III, Lavonia Allen, GMC, and our partner site FBHS. April is Child Abuse Prevention Month. We are happy to have a Parent Resiliency Training coming up on April 15 from 5:30 to 6:30 pm. Watch for a flyer with the Zoom information. PC Bylaws underwent a few minor edits by County Council and are moving on to approval from the Board of Supervisors at the end of the month. Once we get final approval, we will implement the new quorum and voting regulations. Contra Costa County moved into the Orange Tier to look at increasing enrollment for in-person classes Infant-3 to 4, Toddler-4 to 6, Preschool-8 to 10, and HS only Preschool-10 to 12. Vaccination opportunities are now available in CC County for everyone over 16 years old; you can access information on how to book an appointment on the County Website https://www.coronavirus.cchealth.org/get-vaccinated.

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 Review March 17, 2021, Policy Council Minutes 	The group reviewed March 17, 2021, Policy Council Minutes.
 Review and set Agenda for April 21, 2021, Policy Council Meeting 	The group reviewed and set the agenda for April 21, 2021, Policy Council Meeting. Ice Breaker: "What Healthy lunch/dinners recipes have you tried out with your family?"
Meeting Evaluation	Pluses / + ■ Finished on time Deltas / Δ None