

Contra Costa County
EHSD – Community Services Bureau
Head Start Policy Council Executive Committee Meeting Minutes
 Location: Zoom Virtual Meeting

Date: 04/06/2022

Time Convened 5:37 p.m.

Time Terminated 6:00 p.m.

Recorder: Romina Gonzalez

Attendees: Juan Batiz, Jasmine Cisneros, Karen Medrano, Ana Araujo, Amy Wells, Zully Acosta, Michelle Mankewich and Dr. Aron Alarcon-Bowen

Absentees: Myriah Herrington

TOPIC	RECOMMENDATION / SUMMARY				
<ul style="list-style-type: none"> Review Desired Outcomes and Ground Rules 	<ul style="list-style-type: none"> Jasmine Cisneros, Chair, called the meeting to order at 5:37 pm. Karen Medrano, Secretary, reviewed the desired outcomes. Jasmine Cisneros, Chair reviewed the meeting ground rules. 				
<ul style="list-style-type: none"> Correspondence 	<ul style="list-style-type: none"> None 				
<ul style="list-style-type: none"> Staff Reports 	<ul style="list-style-type: none"> Amy Wells, Interim Division Manager, provided updates on the following items: As of July 1, 2022, Community Services Bureau (CSB) will no longer provide direct childcare services to families at Contra Costa College (CCC). The College administration plans to take over the classrooms we currently operate, by way of lease, so they can provide their own services to children and families through the College. Although we are sad to no longer provide direct services, CSB will gain a partner in the College and will continue to support services to children and families through funding and comprehensive services. All current CCC families will be supported in transitioning to another nearby CBS or partner location; no family will lose care as a result of the closure. Staff are also a high priority and we are currently working with staff and Personnel regarding staff placement as of July 1. 				
<p>Action:</p> <ul style="list-style-type: none"> Review and approve March 03, 2022, Executive Meeting Minutes 	<p>The minutes were reviewed; no corrections were noted.</p> <p>A motion to approve March 03, 2022, Executive Meeting Minutes was made by Juan Batiz and seconded by Karen Medrano. The motion passed.</p>				
<ul style="list-style-type: none"> Review and Make a Decision on Parent Recognition of Staff 	<ul style="list-style-type: none"> The group reviewed all nomination forms and selected Ms. Hannah Linsley, Teacher at George Miller III, and Ms. Jannett Silva, Teacher at Belshaw, to receive recognition on April 20, 2022, Policy Council Meeting for their outstanding work with the children and families. Romina Gonzalez, Policy Council Clerk, will invite them to attend the April 20, 2022, Policy Council meeting to receive their recognition. 				
<ul style="list-style-type: none"> Review March 16, 2022, Policy Council Minutes 	<ul style="list-style-type: none"> The group reviewed March 16, 2021, Policy Council Minutes and no changes are needed. 				
<ul style="list-style-type: none"> Review and set Agenda for April 20, 2022, Policy Council Meeting 	<ul style="list-style-type: none"> The group reviewed and set the agenda for April 20, 2022, Policy Council Meeting. Wellness activity: Spring activities. 				
Meeting Evaluation	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center; border: none;"><u>Pluses / +</u></td> <td style="width: 50%; text-align: center; border: none;"><u>Deltas / Δ</u></td> </tr> <tr> <td style="border: none;"> <ul style="list-style-type: none"> None </td> <td style="border: none;"></td> </tr> </table>	<u>Pluses / +</u>	<u>Deltas / Δ</u>	<ul style="list-style-type: none"> None 	
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<ul style="list-style-type: none"> None 					

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