Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Community Services Bureau to a majority of members of the Head Start Policy Council less than 72 hours prior to that meeting are available for public inspection at: 3068 Grant St. Bldg. 8, Concord, CA 94520 during normal business hours. (Gov. Code, section 54957.5(b) (2)).

# Agenda

**Group/Meeting Name:** CSB Policy Council Executive Meeting

**Date:** September 6, 2023 **Time:** 6:00 – 6:30 PM

Meeting Location: 1470 Civic Court Suite 200, Concord CA 94520 – CSB Administrative Building

Meeting Leader: Jasmine Cisneros-PC Chair

**Purpose:** To Review Policy Council Items for next meeting

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings. Please contact Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at <a href="mailto:araujo@ehsd.cccounty.us">araujo@ehsd.cccounty.us</a> or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.

### **Desired Outcomes:** By the end of this meeting, we will have:

- 1. Agreement on desired outcomes and ground rules so that our meeting is productive.
- 2. Opportunity for the public to address the CSB Policy Council and share thoughts and ideas that may impact their work and the community's needs.
- 3. Understanding staff reports so that the group is informed of bureau highlights and other important events.
- 4. Approval of August 2, 2023, Executive Meeting minutes so that we have an accurate record of the meeting.
- 5. Review of August 16, 2023, Policy Council Meeting Minutes.
- 6. A decision regarding Parent Recognition of staff nomination recipients.
- 7. Agreement on the agenda September 27, 2023, Policy Council meeting.
- 8. Evaluation of the meeting so we may review our strengths and make any necessary improvements.

	Agenda		
What (Content)	How (Process)	Who	Time (Minutes)
1. Review Desired Outcomes	Present	Juan De Dios Batiz	1
Review Meeting Ground Rules	Present	Tuliisa Miller	1
2. Public Comments	Present	Public	1
3. <b>Report:</b> Staff Reports-Program	Present Clarify Check for understanding	Michelle Mankewich	5

	Agenda		
<b>What</b> (Content)	How (Process)	Who	<b>Time</b> (Minutes)
4. Action:  Review and Approve Augst 2, 2023 Executive Meeting Minutes	Present Clarify Check for understanding Check for Agreement	Karen Medrano	4
5. Action:  Review August 16, 2023, PC  Meeting Minutes	Present Clarify Check for understanding Check for Agreement	Karen Medrano	5
6. Review and Decide on Parent Recognition of Staff	Present Clarify Check for understanding Check for Agreement	Exec Team	5
7. Set Agenda for September 27, 2023, Policy Council Meeting	Present Clarify Check for Understanding	All	7
8. Meeting Evaluation	Plus/Delta	Volunteer	1

#### **PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:**

The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

- HOW TO JOIN THE MEETING VIA ZOOM: Zoom Meeting ID: 832 0122 7641
- HOW TO JOIN THE MEETING VIA CALL-IN:
   Conference Call: USA 8882780254 8882780254 (US Toll Free) Conference Code: 379008

### **HOW TO PROVIDE PUBLIC COMMENT:**

Persons who wish to address the CSB Policy Council during public comment on matters within the jurisdiction of the CSB Policy Council that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phone.

All public comments will be limited to 2 minutes per speaker.

For assistance with remote access contact: (925) 864-0837

Public comments may also be submitted before the meeting by email at <a href="mailto:aaraujo@ehsd.cccounty.us">aaraujo@ehsd.cccounty.us</a> or by voicemail at (925) 864-0837. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting

### **Contra Costa County**

### **EHSD – Community Services Bureau**

### **Head Start Policy Council Executive Committee Meeting Minutes**

Location: 1470 Civic Court, Suite 200

Date: 8/2/2023 Time Convened 6:07 p.m. Time Terminated 6:27 p.m. Recorder: Lyneth Hernandez.

Attendees: Jasmine Cisneros, Juan Batiz, TuLiisa Miller, Karen Medrano, Ana Araujo, Michelle Mankewich and Lyneth Hernandez.

Absentees: None

TOPIC	RECOMMENDATION / SUMMARY
<ul> <li>Review Desired Outcomes and Ground Rules</li> </ul>	<ul> <li>Jasmine Cisneros, Chair, called the meeting to order at 6:07 p.m.</li> <li>Michelle Mankewich, Administrative Services Assistant III reviewed the desired outcomes.</li> <li>TuLiisa Miller, Parliamentarian, reviewed the meeting ground rules.</li> </ul>
Public Comments	None
• Staff Reports	<ul> <li>Michelle Mankewich, Administrative Services Assistant III provided updates on the following items:</li> <li>Federal Review: This past week was the federal review for the Quality Improvement Plan; all documentation was submitted, and a report will be written based on the documentation. The Office of Head Start will inform review all items submitted, we anticipate a final report within 6-8 weeks.</li> <li>The Board of Supervisors (BOS) adopted the EHSD Governance Policy. This policy allows the EHSD and CSB directors to liaise between CSB and the Board of Supervisors.</li> <li>The BOS have set up a subcommittee consisting of two board members, Marla Stuart, the Employment and Human Service Department Director, and the CSB Director, to be the communication link between CSB and the BOS.</li> <li>Program update: Nic Bryant is no longer with CSB, and Sung Kim is currently our Interim Director,</li> <li>July is our transition period, as we begin a new program year welcoming new families and saying goodbye to the children heading off to Kindergarten.</li> </ul>
Action:     Review and approve June 7, 2023     Executive Meeting Minutes	<ul> <li>The minutes were reviewed; no corrections were noted.</li> <li>A motion to approve June 7, 2023, Executive Meeting Minutes was made by Tuliisa Miller and seconded by Juan Batiz, the motion passed.</li> </ul>
<ul> <li>Review and Decide on Parent Recognition of Staff</li> </ul>	<ul> <li>Due to the Policy Council meeting in June being canceled, the group re-nominated Lorena Perea, Master Teacher at Ambrose, and Maria Ibarra, Associate Teacher at Crescent Park, to receive recognition on August 16, 2023, Policy Council Meeting for their outstanding work with the children and families.</li> <li>Lyneth Hernandez, Policy Council Clerk, will invite them to receive recognition at the August 16, 2023, Policy Council meeting.</li> </ul>

### **Contra Costa County**

### **EHSD – Community Services Bureau**

# **Head Start Policy Council Executive Committee Meeting Minutes**

Location: 1470 Civic Court, Suite 200

TOPIC	RECOMMENDATION / SUMMARY				
<ul> <li>Review and set Agenda for August 16, 2023, Policy Council Meeting</li> </ul>	<ul> <li>The group reviewed and set the agenda for the August 16, 2023, Policy Council Meeting.</li> <li>Wellness Activity: "What are some of the highlights of your summer?"</li> </ul>				
Meeting Evaluation	<ul> <li>Pluses / +</li> <li>Happy that people are attending the meeting</li> <li>It's great that CSB is Flexible</li> </ul>	<u>Deltas / Δ</u>			



# **Policy Council Meeting Minutes**



Location: 500 Ellinwood Way, Pleasant Hill, CA

Date: 8/16/2023 Time Convened: 6:16 PM Time Terminated: 8:2 PM Recorder: Lyneth Hernandez

TOPIC	RECOMMENDATION / SUMMARY							
Review Desired	Jasmine Cisner	os PC Chair calle				_	reviewed the desire	ad outcomes
Outcomes	Jasmine Cisneros, PC Chair, called the meeting to order at 6:16 PM and Juan Batiz PC Vice Chair reviewed the desired outcomes.  Tu'Liisa Miller, Parliamentarian reviewed the meeting ground rules.							
and Meeting Rules	To Elisa Willer, Farilamentaman reviewed the meeting ground raies.							
Wellness Activity	Policy Council Representatives participated in a wellness activity by sharing "What are some highlights of your Summer?"							
Public Comment	None							
Correspondence	THE STATE OF THE S							
correspondence	Correspondence from the Office of Head Start dated 6-29-23, informing application for program funding extension, from 1-1-24 to 6-3-24 is due October 1, 2023.							
Parent Recognition of Staff	<ul> <li>The following staff was recognized for going above and beyond in their work with the children and the families:</li> <li>Ms. Lorena Perea, Master Teacher at Ambrose and Maria Ibarra Associate Teacher from Crescent Park, were presented with a certificate to acknowledge their dedication to the children and families.</li> </ul>							
Action: Approval of EHS and HS Extension Grant					sented on E	arly Head Start and H	lead Start extension	grant.
		•	assed with 15 vote			ion Grant was made	by Deanna Carmor	na and seconded by
		•					by Deanna Carmor	na and seconded by
	Lorena Mercha	•		s in favor.				na and seconded by
	Lorena Mercha	am. The motion pa	assed with 15 vote	s in favor.		Not	Present	na and seconded by
	Ayes Amy Mockoski	Juan Batiz	assed with 15 vote	s in favor.		Not  Celia Limon del Ledesma	: Present Latoya Goto	na and seconded by
	Ayes Amy Mockoski Ashley Cerna	Juan Batiz  Karen Medrano	Michelly Mendanha Monica Chavez	s in favor.		Not  Celia Limon del Ledesma  Devlyn Sewell	E Present  Latoya Goto  Raquel Magana	na and seconded by
	Ayes Amy Mockoski Ashley Cerna Deanna Carmona	Juan Batiz  Karen Medrano  Lorena Mercham	Michelly Mendanha  Monica Chavez  Olga Rios	s in favor.		Not  Celia Limon del Ledesma  Devlyn Sewell  Jenifer Garcia	Latoya Goto Raquel Magana Teresita Palomera	na and seconded by
Action: Approval of EHS and HS 2023 Carryover Funds	Ayes Amy Mockoski Ashley Cerna Deanna Carmona Ericka Garcia Jasmine Cisneros  Sarah Reich, D A motion to ap	Juan Batiz  Karen Medrano  Lorena Mercham  Maira Garcia  Maria Garcia  ivision Manager Toprove the Early H	Michelly Mendanha Monica Chavez Olga Rios Tuliisa Miller Yesica Hernandez	Nays  Parly Head S  Head Start	Abstentions  Start and Hea	Celia Limon del Ledesma  Devlyn Sewell  Jenifer Garcia  Joselyn Chininin Sanchez	E Present  Latoya Goto  Raquel Magana  Teresita Palomera  Vilma Gaytan  er funds.	

PC Minutes 5/19/2023 Page 1 of 12
PC Approved:

TOPIC			l l	RECOMMI	NDATION / S	SUMMARY		
	Amy Mockoski	Juan Batiz	Michelly Mendanha			Celia Limon del Ledesma	Latoya Goto	
	Ashley Cerna	Karen Medrano	Monica Chavez			Devlyn Sewell	Raquel Magana	
	Deanna Carmona	Lorena Mercham	Olga Rios			Jenifer Garcia	Teresita Palomera	
	Ericka Garcia	Maira Garcia	Tuliisa Miller			Joselyn Chininin Sanchez	Vilma Gaytan	
	Jasmine Cisneros	Maria Garcia	Yesica Hernandez			Karla Rodriguez		
Action: Approval 2023- 2024 Planning Calendar	Christina Reich, Division Manager presented on the 2023 -2024 Planning Calendar A motion to approve the 2023 – 2024 Planning Calendar was made by Olga Rios and seconded by Yesica Hernandez. The motion passed with 15 votes in favor.							
	Ayes			Nays	Abstentions	Not	Present	
	Amy Mockoski	Juan Batiz	Michelly Mendanha			Celia Limon del Ledesma	Latoya Goto	
	Ashley Cerna	Karen Medrano	Monica Chavez			Devlyn Sewell	Raquel Magana	
	Deanna Carmona	Lorena Mercham	Olga Rios			Jenifer Garcia	Teresita Palomera	
	Ericka Garcia	Maira Garcia	Tuliisa Miller			Joselyn Chininin Sanchez	Vilma Gaytan	
	Jasmine Cisneros	Maria Garcia	Yesica Hernandez			Karla Rodriguez		
• •	The May 17, 20	D23, Policy Counci	   meeting minutes	were revie	wed, and no	corrections were not	ed.	
May 17, 2023, Policy Council	A motion to a	oprove the minute		23, Policy		-		onded by Michelly
Action: Approval of May 17, 2023, Policy Council Minutes	A motion to a	oprove the minute	es from May 17, 20	23, Policy		corrections were not		onded by Michelly
May 17, 2023, Policy Council	A motion to ap Mendanha. Th	oprove the minute	es from May 17, 20	23, Policy vor.	Council meet	corrections were not	aria Garcia and seco	onded by Michelly
May 17, 2023, Policy Council	A motion to ap Mendanha. Th	oprove the minute ne motion passed	es from May 17, 20 with 15 votes in fa	23, Policy vor.	Council meet	corrections were not	aria Garcia and seco	onded by Michelly
May 17, 2023, Policy Council	A motion to ap Mendanha. The Ayes Amy Mockoski	pprove the minute ie motion passed	es from May 17, 20 with 15 votes in fa	23, Policy vor.	Council meet	corrections were not ting was made by Management in the control of	Present  Latoya Goto	onded by Michelly
May 17, 2023, Policy Council	A motion to ap Mendanha. The Ayes  Amy Mockoski  Ashley Cerna	Juan Batiz  Karen Medrano	es from May 17, 20 with 15 votes in fa	23, Policy vor.	Council meet	corrections were not ting was made by Marketing was made by Market	Present  Latoya Goto  Raquel Magana	onded by Michelly
May 17, 2023, Policy Council	A motion to ap Mendanha. The Ayes Amy Mockoski Ashley Cerna Deanna Carmona	Juan Batiz  Karen Medrano  Lorena Mercham	es from May 17, 20 with 15 votes in fa  Michelly Mendanha  Monica Chavez  Olga Rios	23, Policy vor.	Council meet	Corrections were not ting was made by Marketing was made by Market	Present  Latoya Goto  Raquel Magana  Teresita Palomera	onded by Michelly
May 17, 2023, Policy Council	A motion to ap Mendanha. The Ayes  Amy Mockoski  Ashley Cerna  Deanna Carmona  Ericka Garcia  Jasmine Cisneros	Juan Batiz  Karen Medrano  Lorena Mercham  Maira Garcia  Maria Garcia	Michelly Mendanha Monica Chavez Olga Rios Tuliisa Miller	VOT.	Council meet	Corrections were not ting was made by Marketing was made by Market	Present  Latoya Goto  Raquel Magana  Teresita Palomera	onded by Michelly

TOPIC	RECOMMENDATION / SUMMARY
	<ul> <li>Introduction: My name is Sung Kim and I have been appointed as the Interim Director for the Community Services Bureau. I have been with the county for 20 years, but I have not been in a capacity where I have worked with the Policy Council, so I am excited for this new opportunity in my journey with CSB. I welcome your suggestions and I am grateful to be here.</li> <li>Federal Review – July 25 – 29: We were reviewed on Governance, Fiscal, Ongoing Monitoring and Reporting by a team of 5 reviewers. At the end of the week, they said they received every document they asked for and we put our best effort forward. I'm proud of the team and look forward to hearing the outcome in 2-3 months.</li> <li>Designation Renewal System: CSB must compete for its next five-year grant and our grant application for that will be due in early November. Plans are underway to demonstrate that our program is the right program to run Head Start in Contra Costa County. We will be bringing the application to you for your approval in your October meeting.</li> <li>2023 Self-Assessment – August 20 – September 1: Every year we assess our program and we invite you, our parents and community, to help us evaluate our systems and services. If you have not signed up to be on the Self-Assessment, please let Ana know that you are interested. We need your participation.</li> <li>Many Thanks: As we end our program year, and say goodbye to some of you, I want to take this opportunity to thank each one of you for the hard work you are doing on behalf of Head Start and your families. We simply cannot do what we do without you. Good luck in your future endeavors!</li> </ul>
	35
	<ul> <li>Sarah Reich, Division Manager TU, reported: Enrollment: <ul> <li>The June enrollment was 63.27% for Head Start and 67.12% for Early Head Start and Early Head Start Child Care Partnership #2.</li> <li>The June attendance was 72.70% for Head Start and Head Start Delegate and 70.53% for Early Head Start and Early Head Start Child Care Partnership #2.</li> </ul> </li> <li>Monitoring: <ul> <li>The Monitoring completion rates for April 2023, were 99.1% for Daily Facility Checklist, 99.2% for Daily Health and Safety Classroom Checklist, 99% Daily Teacher Playground Safety Checklist, and 91% for the Monthly Playground Safety Checklist.</li> </ul> </li> </ul>

PC Minutes 5/19/2023 Page 3 of 12
PC Approved:

The Compliance Rate for CSB Child and Safety Transition was 96.25% and 93.13% for On-Site Content Area Compliance
Checklist

#### Trends across Tools:

TOPIC

- 100% of CSB Child & Safety Transition corrections have been treated by Sites.
- Top non-compliances are: Safe Environments are evident: clean, no hazards, uncluttered walls (from postings) and uncluttered tops of shelves.

**RECOMMENDATION / SUMMARY** 

- Environments are free of rust; same non-compliances are reported until the correction is complete
- Related to Parent Boards to ensure classrooms displays current correspondence from Office of Head Start, minutes from previous Parent Meetings, current resources for parent engagement and employment opportunities and materials are translated as needed.

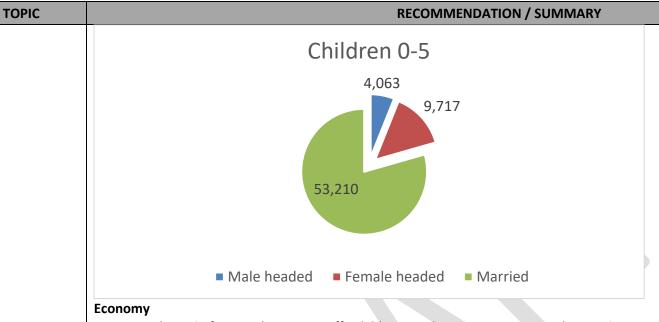
Presented Mini PIR:

# Mini PIR - HS

Head Start		
A.12 Cumulative Enrollment	488	
C.7 Number of all children who are up-to-date (through the end of the		
program year) on a schedule of age-appropriate preventive and primary		
health care, according to the relevant state's EPSDT schedule for well child		
care.	16	3.28%
C.8a The number who have received or are receiving medical treatment.	80	16.39%
C.19 Number of all children, including those enrolled in Medicaid or CHIP,		
who have completed a professional dental examination during the program		
year.	43	8.81%
dental treatment.	2	0.41%
C.1.a Number enrolled in Medicaid and /or CHIP	320	65.57%
C1 Number of all children with health insurance	381	78.07%
C.24 Number of children enrolled in the program who had an Individualized		
Education Program (IEP), at any time during the enrollment year, indicating		
they were determined eligible by the LEA to receive special education and		
related services	53	10.86%
C.28 Number of all newly enrolled children who completed required		
screenings within 45 days for developmental, sensory and behavioral		
concerns since last year's PIR was reported.	0	0.00%
C.45 Number of families that received at least one program services to		
promote family outcomes.	177	

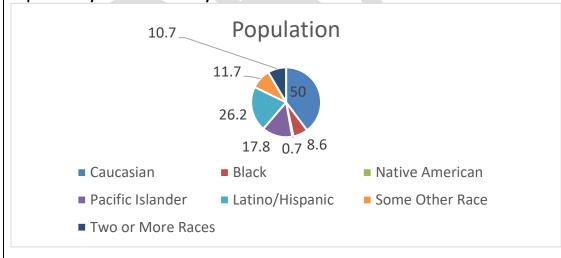
PC Minutes 5/19/2023 Page 4 of 12 PC Approved:

TOPIC	RECOMMENDATION / SUMMARY				
	Mini PIR - EHS				
	Early Head Start				
	A.10g Cumulative Enrollment of Children	360			
	C.7 Number of all children who are up-to-date on a schedule of age-				
	appropriate preventive and primary health care, according to the relevant				
	state's EPSDT schedule for well child care.	8	2.22%		
	C.8a The number who have received or are receiving medical treatment.	26	7.22%		
	C.1.a Number enrolled in Medicaid and /or CHIP	282	78.33%		
	C1 Number of all children with health insurance	307	85.28%		
	C. 2. Number of children enrolled in the program who had an Individualized				
	C.25 Number of children enrolled in the program who had an Individualized				
	Family Service Plan (IFSP), at any time during the enrollment year, indicating they were determined eligible by the Part C Agency to receive early				
	intervention services the Individuals with Disabilities Education Act (IDEA)	4	1 110/		
	C.28 Number of all newly enrolled children who completed required	4	1.11%		
	screenings within 45 days for developmental, sensory and behavioral				
	concerns since last year's PIR was reported.	0	0.00%		
	C.45 Number of families that received at least one program services to promot	81	0.00%		
	C.45 Number of families that received at least one program services to promot	- 61			
	Haydee Illan, Accountant III, presented the following financial repo	orts:			
	<ul> <li>2021-2022 Head Start Program: In March 2023, year-to-dat</li> </ul>	e cash expend	ditures were	\$1,868,161 YTD, representing 25% of the	
	program budget.				
	<ul> <li>2021-2022 Early Head Start Program: In March 2023, year-t</li> </ul>	o-date cash e	xpenditures	were \$606,657 YTD, representing 25% of	
	the program budget.				
	Credit Card expenditures for all programs, including Head Start	and Early Hea	ad Start, for	March 2023 were \$2,568.63	
	Child and Adult Care Food Program: March 2023, total meals see	•		·	
	With a claim reimbursement of \$57.255.	,	0	, , , , , , , , , , , , , , , , , , , ,	
Report: Community	Christina Reich, Division Manager, presented on the Community Ass	sessment-Kev	Findings of	the 2023 CSB Community Assessment	
Assessment		- ,	0	,	
	Demography				
	County population has grown since 2020 by 1% for a total of	of 1.161.643			
	, committee and profit office acts of 1/2 for a total				



- Only 11% of county homes are affordable to median-income earners, down 9% since 2022.
- Median monthly rents rose 6% in since 2021, with 51% of renter occupied units being unaffordable.
- Homelessness rose by 4% in 2023 and 1,889 students are homeless.
- Unemployment rate is 3.9%, lower than the state at 4.3%

## **Population by Race and Ethnicity**

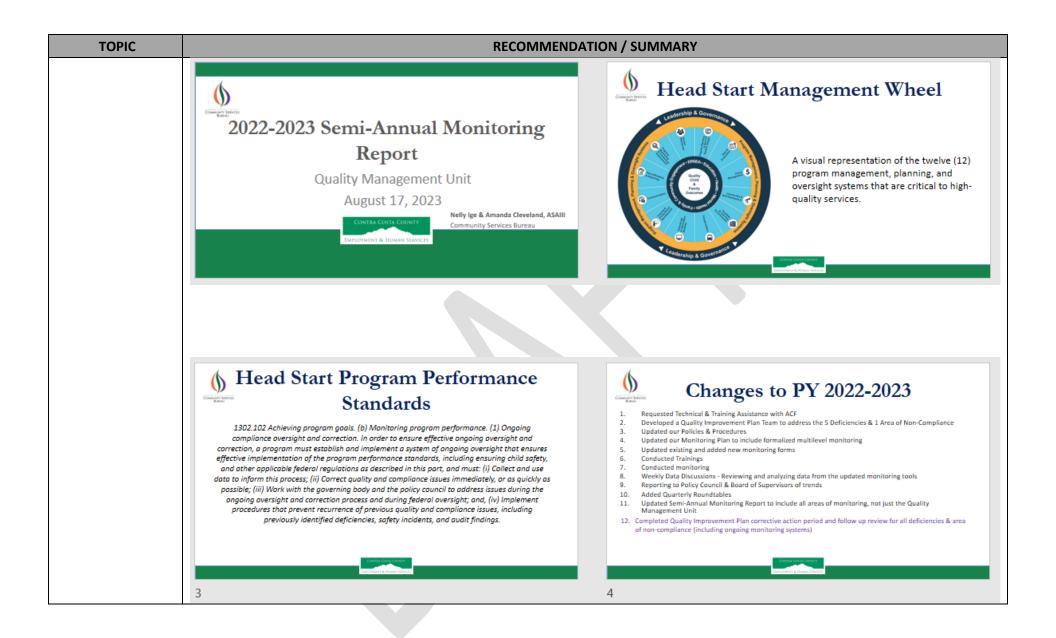


TOPIC	RECOMMENDATION / SUMMARY
	Poverty
	<ul> <li>Contra Costa residents living below the Federal Poverty Level = 8% (94,523), up 2% from 2020.</li> </ul>
	<ul> <li>CalWORKs cases rose 6% in the county, with 5,944 grant cases</li> </ul>
	SNAP cases rose 13%, with 27,449 receiving this benefit
	Cash public assistance cases are up 19% with 10,746 receiving this benefit
	Health Indicators
	Only 30% of low-income children 0-5 had a dental visit in 2022.
	<ul> <li>7% of births in the county in 2022 are low birthweight and 26% of women with live births had low weight gain during</li> </ul>
	pregnancy; 14% women with live births experienced food insecurity. These represent small increases for each category (1%).
	<ul> <li>Infant mortality in the county was slightly up to 3.6 per 1,000 in 2022.</li> </ul>
	• COVI9-19: As of April 2023, there were 274,856 cases with 1,571 deaths in the county.
	<ul> <li>11% of children aged 1-17 in the county have asthma and are at risk due to poor air quality.</li> </ul>
	Opioid deaths rose 27% since 2020 (183).
	Safety
	<ul> <li>Homicide rate is slightly up at 5.9 in the county as compared to 5.2 statewide.</li> </ul>
	• Domestic violence calls in the county fell 13% to 2,771 in 2021; there was a 32% reduction in substantiated cases for a total of
	509.
	There were 9,082 child abuse allegations involving children 0-5 in the county in 2022, down 4% from 2020
	Education
	<ul> <li>About 13,770 (52%) of the county's 3–4-year-olds attend school, down 818 or 6% since 2020.</li> </ul>
	TK enrollment fell 10% in 2022, while statewide it fell 12%.
	<ul> <li>Chronic absenteeism rose to 27% in 2022 and the graduation rate rose one point to 91%.</li> </ul>
	Head Start Eligible Population
	In 2023-24, the following population is Head Start eligible:
	o 8,316 0-2-year-olds (up 6%)
	<ul> <li>Of the number above, 2,510 include pregnant women (up 19%)</li> </ul>
	o 6,272 3–5-year-olds (up 2%)
	Questions?
Report: Semi-	Amanda Cleveland, Administrative Assistant III, provided an overview of the 2022-2023 Semi-Annual Monitoring Report.
Annual Monitoring	

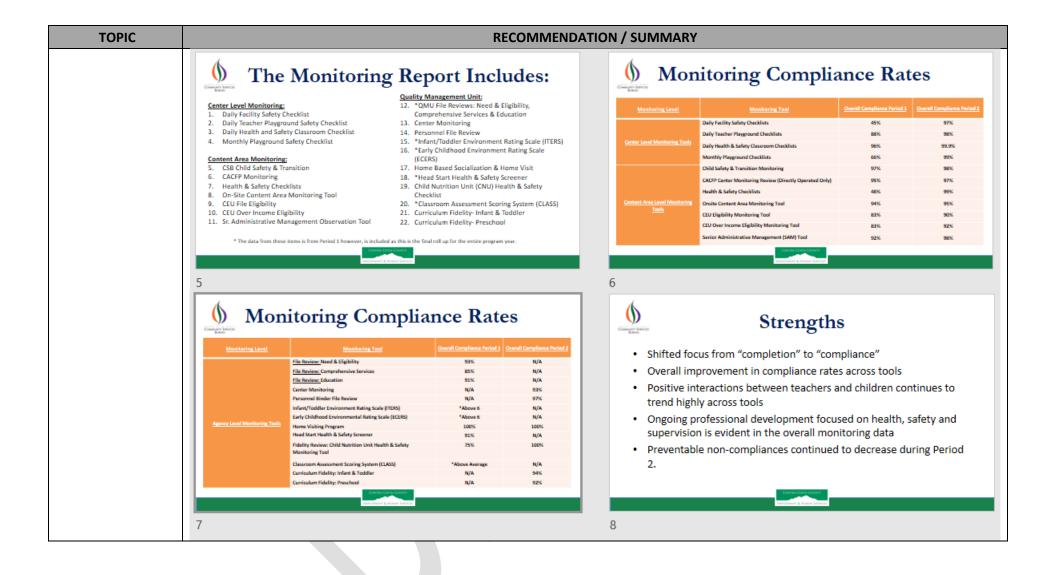
PC Minutes 5/19/2023

Page 7 of 12

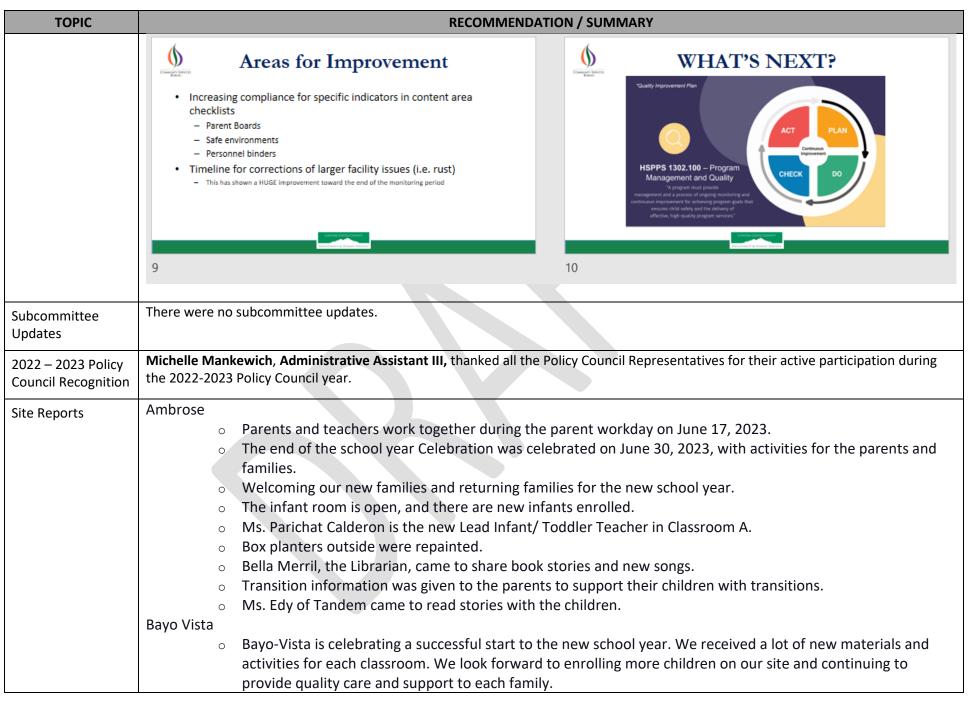
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PC Minutes 5/19/2023
Page 8 of 12
PC Approved:



PC Minutes 5/19/2023 Page 9 of 12



PC Minutes 5/19/2023

Page 10 of 12

PC Approved:

TOPIC	RECOMMENDATION / SUMMARY
	<ul> <li>Alarmed Gates on the preschool playground were serviced, Ceiling Lights for both rooms #2 and #3 were</li> </ul>
	replaced, and Emergency Bins were replenished with new supplies.
	o Room #3 and Room# 2 are working with the children's new environments, routines, and classroom
	expectations.
	<ul> <li>Bayo-Vista families received information from Public Health immunization clinics about Heat-Related Illnesses.</li> </ul>
	George Miller
	<ul> <li>At the beginning of the school year, new children have started adjusting well.</li> </ul>
	<ul> <li>Board of Supervisor Carlson came in June to tour the site.</li> </ul>
	<ul> <li>The Librarian came and read to the children.</li> </ul>
	<ul> <li>Parents received information on oral health, toothbrushing, and developmental stages.</li> </ul>
	Lavonia Allen
	<ul> <li>Lavonia Allen said goodbye to 14 students who will transition to kindergarten.</li> </ul>
	<ul> <li>Mentoring a new TAT, Mr. Christopher Martinez.</li> </ul>
	<ul> <li>Librarian, Bella Merrill, came to read and sign to the children.</li> </ul>
	Los Arboles
	<ul> <li>Los Arboles staff welcomed our new children and their families to the program. The preschool classroom is working on the beginning of the year study and establishing the classroom rules. Teachers are spending time to get to know the children and their families.</li> </ul>
	<ul> <li>The toddler room has a new play kitchen set, the preschool has a new sandbox, and the staff room has a new sofa. Children are working on the beginning of school year study.</li> </ul>
	Los Nogales
	<ul> <li>Los Nogales staff welcomed our new children and their families to the program. The classroom is working on the beginning of the year study and establishing the classroom rules. Teachers are spending time to get to know the children and their families.</li> </ul>
	Riverview
	We have a new piece of play equipment in our yard. It's a little marketplace, and the children love it.  Both classrooms are working on the beginning of the school year study.
	<ul> <li>Both classrooms are working on the beginning of the school year study.</li> <li>The Librarian comes on the 1st Friday of the month to read with the children.</li> </ul>
Announcements	<ul> <li>The Librarian comes on the 1st Friday of the month to read with the children.</li> <li>Christina Reich, Division Manager, "Parking Lot", a place to note meeting topics not in agenda:</li> </ul>
, amouncements	Safety Trainings for families
	Michelle Mankewich, ASA III, provided the following announcements and resources CSB Connect Friday Flyers shared QR code to access weekly resources.

PC Minutes 5/19/2023 Page 11 of 12 PC Approved:

TOPIC	RECOMMENDATION / SUMMARY		
	September Policy Council — in-person meeting  Policy Council Executive Meeting: September 6, 2023. Policy Council Orientation September 23, 2023. Policy Council Business meeting (Out of Cycle Meeting): September 27, 2023		
	<ul> <li>Pluses / +</li> <li>That's information from previous months is still covered even if a meeting was not able to happen</li> <li>CSB providing Child Care, the need was expressed and CSB made it happen.</li> </ul>		

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Community Services Bureau to a majority of members of the Head Start Policy Council less than 72 hours prior to that meeting are available for public inspection at: 3068 Grant St. Bldg. 8, Concord, CA 94520 during normal business hours. (Gov. Code, section 54957.5(b) (2)).

# **Agenda**

Group/Meeting Name: CSB Policy Council Meeting

Date: September 27, 2023 Time: 6:00 PM – 8:00 PM

Meeting Location: 500 Ellinwood Way, Pleasant Hill, CA

**Purpose:** Conduct Regular Monthly Meeting

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings. Please contact Ana Araujo at least 48 hours before the meeting at (925) 864-0837 or at <a href="mailto:aaraujo@ehsd.cccounty.us">aaraujo@ehsd.cccounty.us</a> or you may contact the Federal Information Relay Service at 1-800-877-8339 for Teletypewriter communication assistance.

### **Desired Outcome:** By the end of this meeting, we will have:

- 1. Agreement on desired outcomes and ground rules so that our meeting is productive.
- 2. A wellness activity to open communication and enhance overall wellbeing.
- 3. An awareness of CSB correspondence so that we are all informed of current notifications.
- 4. An opportunity for the public to address the CSB Policy Council and share thoughts and ideas that may impact their work and the needs of the community.
- 5. Parent Recognition of Staff Excellence Award presentation to validate employee dedication and uniqueness while working with children and families.
- 6. An approval of Community Representatives and Past Parent Representatives so that our council is fully seated.
- 7. An approval on 2023 2024 PC Executive Committee Officers who will set future agendas and conduct monthly meetings.
- 8. A review and approval of August 16, 2023, Policy Council Minutes.
- 9. Administrative Reports: An understanding of the monthly updates and approvals to ensure ongoing communication and necessary actions take place for seamless program operation.
- 10. An understanding of the CSB 2023 Self-Assessment Report to ensure compliance with the Head Start Program Performance Standards (HSPPS) Requirements.
- 11. An understanding of the 2022-2023 Annual Report so that the information is shared with the program parents.
- 12. An understanding of Site Reports so that we may celebrate our co-parenting and partnership-building efforts.
- 13. Heard announcements so that we may be informed of Bureau news and/or available community resources.
- 14. A Meeting Evaluation so that we may review our strengths and make any improvements as needed.

Agenda						
What	How	Who	Time			
(Content)	(Process)	VVIIO	(Minutes)			

1.	Review Desired Outcomes	Present Clarify Check for understanding	Juan Batiz Volunteer	2
	Meeting Ground Rules	Present Clarify Check for understanding	Tuliisa Miller Volunteer	2
2.	Wellness Activity	Present Clarify	Jasmine Cisneros Volunteer	10
3.	Correspondence	Present Clarify	Karen Medrano Volunteer	2
4.	Public Comment	Present	Public	3
5.	Parent Recognition of Staff Excellence Award Recognition	Present Clarify	Jasmine Cisneros Volunteer	5
6.	Action: Review and Consider Approval of Community and Past Parent Representatives	Present Clarify Check for understanding Check for Agreement	Ana Araujo	10 Minutes (3 minutes for roll call)
7.	Action: Conduct 2023-2024 PC Executive Committee Officer Elections and consider approval of elected PC Executive Committee Officers	Present Clarify Check for understanding Check for Agreement	Ana Araujo	20 Minutes (3 minutes for roll call)
8.	Action: Consider approval of August 16, 2023, Policy Council Minutes	Present Clarify Check for understanding Check for Agreement	Jasmine Cisneros Volunteer	5 (3 minutes for roll call)
9.	Administrative Reports: CSB Director	Present Clarify Check for understanding	Sung Kim	7
	Administrative Reports: Division Manager	Present Clarify Check for understanding	Amy Wells	7
	Administrative Reports: Fiscal	Present Clarify Check for understanding	Ali Vahidizadeh	7
	. <b>Report:</b> 2022-2023 Annual Self Assessment	Present Clarify Check for understanding	Amand Cleveland	10
11	. <b>Report:</b> 2022-2023 Annual Report	Present Clarify	Amand Cleveland	10

	Check for understanding		
	Present		
12. Site Reports	Clarify	Site Representatives	8
	Check for Understanding		
	Present		
13. Announcements	Clarify	Ana Araujo	10
	Check for understanding	nding	
14. Meeting Evaluation	Plus/Delta	Volunteer	2

#### PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at the above location. The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

• HOW TO JOIN THE MEETING VIA ZOOM:

Zoom Meeting ID: 870 4513 5129

• HOW TO JOIN THE MEETING VIA CALL-IN:

Conference Call: USA 8882780254 (US Toll Free) Conference Code: 379008

#### **HOW TO PROVIDE PUBLIC COMMENT:**

Persons who wish to address the CSB Policy Council during public comment on matters within the jurisdiction of the CSB Policy Council that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should come to the podium when called upon. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phone.

All public comments will be limited to 2 minutes per speaker.

For assistance with remote access contact: (925) 864-0837

Public comments may also be submitted before the meeting by email at <u>aaraujo@ehsd.cccounty.us</u> or by voicemail at (925) 864-0837. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting