



Policy Council Meeting
Monday, March 30th, 2020 – 12 pm
By Audio Conference Call

Minutes

1. **CALL TO ORDER**
Call to order by Head Start Director, Eve Del Real at 12 pm.
2. **ROLL CALL**
Marcella Gadberry did roll call. Fourteen members attended, quorum was established.

POLICY COUNCIL 19-20	BY CONFERENCE CALL	VOTING
EHS HOME BASE		
Mirna Barreras- Member	X	X
Socorro Gonzalez- Alternate	X	
EHS CHILD CARE PARTNERSHIPS		
Ivy Williams- Member		
Heather Fontenot- Member		
Tessa Pluma/Kyle Bustoz- Member	X	X
Blanca Ruiz - Alternate		
Andrew King - Alternate		
Tanya Molina - Alternate	X	X
EHS CENTER BASE		
Amy Whatley- Member	X	X
Mayada El Tyeb Abdalla- Member		
Yazmin Castro- Alternate	X	X
Gabriela Garcia- Alternate		
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Hilda Cota- Member	X	X
Ana Ramirez- Member		
Alyssa Darden- Alternate		
Akeema Teague- Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Marcella Gadberry- Member (Chair)	X	X
Amanda Cervantes- Member		
Tammy Pendergrass- Alternate		
LaShawn Fortune – Alternate		
HS MESA CENTER BASED		
Jaqueline Royalty- Member		
Laisa Sanchez- Member	X	X
Heather Danburg- Member		
Cecilia Muro- Member		
Beatriz Lopez- Member	X	X
Jerry Soria- Member		
Maria Pacheco- Member		
Leslie Balderrama- Alternate	X	X
Reyna Trujillo – Alternate		
Shaun Pizzo – Alternate		
Rosa de los Santos – Alternate	X	X
Marisela Alcalá – Alternate		
Marisol Monroy – Alternate	X	X
Maria Meza – Alternate		
COMMUNITY REPRESENTATIVES		
Vacant – Member		
Susan Jacobs – Member		
Sarah Agostinho – Member		
BOARD OF SUPERVISORS		

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Cristina Arzaga-Williams (Liaison non-voting)	X	
*10 members for quorum TOTAL	14	12

Additional persons present:

	Attendee	Role		Attendee	Role
1.	Eve Del Real	Head Start Director	2.	Jen Gaulke	CCP Manager
3.	Nancy Kessay	Family Services Manager	4.	Sheri Simmons	Program Analyst
5.	Sylvia Peña	Family Support Specialist	6.	Herlinda Martineau	Family Support Specialist

3. BOARD OF SUPERVISORS LIAISON REPORT, Cristina Arzaga-Williams

Cristina provided an update that Board of Supervisors and County leadership are receiving vital information about the COVID-19 pandemic from Department of Public Health, daily.

4. HEAD START DIRECTOR'S REPORT, Eve Del Real

Director gave an update about Sites Closures and staff. School District and Community sites are closed until further notice. Child Care Partnership open until further notice. All teaching staff on telecommuting status or vacation.

5. FUNDING APPLICATIONS

- **Early Head Start Expansion Grant Continuation** – MCHSD is requesting funding to continue EHS Expansion services to 96 infants and toddlers for the 12-month budget period of September 1, 2020 through August 31, 2021. The program is requesting the full amount of \$1,800,735 in program operations, and \$43,114 in Training and Technical Assistance funds that are available to the program for the fourth year of the five-year project period. The defined area for these services is all of Maricopa County excluding the City of Phoenix.
- **Non-Federal Share Waivers for All Grants** – Head Start and Early Head Start Grant, Early Head Start Child Care Partnership Grant and Early Head Start Expansion is requesting a reduction/waiver for current program year.
- **Disabilities Enrollment Waivers for All Grants** - Head Start and Early Head Start Grant, Early Head Start Child Care Partnership Grant and Early Head Start Expansion is requesting a waiver of the 10% enrollment requirement.
- All items were approved by members.

6. February 24th, 2020 Policy Council Minutes

- Minutes were approved by members.

7. POLICY COUNCIL MEMBER REPORTS

- **Parent Representatives**
No reports by parent representatives.
- **Community Partner Agencies**
Community partners were not in attendance.

8. CALL TO THE PUBLIC

No comments from the public.

9. ADJOURNMENT

Marcella Gadberry adjourned the meeting at 12:41 PM.

Next meeting:

- **Policy Council Meeting**, Monday, April 27, 2020, Time and Location to be determined.

All parents are invited to attend all Policy Council meetings.