

**Tuesday, February 19<sup>th</sup>, 2019 - 5:30 to 8:30 p.m.**

**Meeting Location:** Options for Southern Oregon

**Child Care Location:** Riverside Center

Parents Present:

Alicia Waldon, Comm Rep.	Amanda Edwards, SV	Andrew Monie, RVS	Angela Alexander, IV
Baback Khosroabadi, ASH	Brittney Parsons, OH	Brooklyne Elmore, CP	Celeste Pleitez, CP
Courtney Friedt, Comm, Rep	David Diminico, SM	Donea Murdoch, ABC	Elizabeth McIntyre, RVS
Jamie Knight, EHSWM	Jennifer Miller, MER	Jessica Ortiz, PXT	Jessica Readence, CP
John Readence, CP	Kristen Aguiar, SM	Mariah Taylor, PXT	Maylene Cherry, ABC
Nathan Fieguth, SM	Porcia Metcalf, RDW	Rebecca Price, RVS	Sandra Maxwell, EHS GP
Sandra Beckman, EHSCJ	Tia Behrens, PXT	Valina Eichman, HLS	

Staff Present:

Blair Johnson, EHS Director	Karen Lujan Valerio, PFCE SAA	Kat Clayton, Assistant HS Director	Lisa Farlin, PFCE Director
Michelle Homer Anderson, HS Director	Shandi Phelps, PFCE Supervisor	Yoana Martinez, Interpreter	

CALL TO ORDER, ROLL CALL, AND GROUND RULES: Maylene Cherry, ABC

- Met quorum

PUBLIC COMMENT PERIOD:

-

WARM UP ACTIVITY: Lisa Farlin, PFCE Director

CENTER SHARING:

- Maylene Cherry, ABC made rice bags in parenting class and they made the rice bags and had to come back next week to share how they used it.
- Rebecca Riverside: shared about stress relievers she learned about in her parenting class. (Sensory bottles, rock painting) shared about healthy eating class and cooking for picky eaters.
- Baback Khosroabadi Ashland- center had confirmed case of whooping cough and the staff handled the situation amazing and he appreciates that

APPROVAL OF MINUTES:

**Tia Behrens PXT, moves to approve the minutes Nathan Fieguth SM seconds the motion. Motion Passes. No abstentions.**

CONSENT AGENDA: Blair Johnson, EHS Director

- ERSEA report reviewed and there is improvement in homeless children enrolled
- Parent family engagement has improved and gone up
- Volunteer appreciation started in November for parents volunteering more than 20 hours in any way
- Heath data report reviewed and has improved

**Angela Alexander, IV moves to accept the consent agenda; Jennifer Miller MER seconds it. Motion Carries. No abstentions**

TREASURER'S REPORT: Presented by Tia Behrens Phoenix Talent, PC Treasurer

EXECUTIVE DIRECTORS REPORT: Given by Blair Johnson, EHS Director

- Parkview kitchen should be finished by end of February
- Progress Drive Project is on track and hope for completion by end of March

SELF ASSESSMENT REPORT: Given by Kat Clayton, Assistant HS Director

- Strength and improvement reports are being put together and brought to us in April

HEAD START/EARLY HEAD START DIRECTORS REPORT: Michelle Homer Anderson, Head Start Director; Blair Johnson EHS Director

- Illinois Valley Center is in need of a new play structure. Need approval for purchase and installment.

**Jessica Readence, CP moves to accept the motion to approve the purchase of play structure. Sandra Beckman, CJ EHS seconds the motion. Motion Carries. No Abstentions**

- Program Information Summary given
- Jackson County Mental Health was awarded grant for PCIT and will be able to start providing services at Jackson County EHS centers in fall
- Grants are pending for HS/EHS duration & EHS Expansion Grants

PLANNED LANGUAGE APPROACH PRESENTATION: Lisa Farlin, PFCE Director

- Group will receive training and they are helping them through process of how to work with dual language families. DLL pilot project, recognizes the home language to help learn the second language better. Hiring more bilingual staff.
- Lisa Farlin asks for permission for using United Way Grant (\$15,000) for training in parent education curriculum for family advocates.

**Jessica Readence, CP makes motion to approve application for United Way Grant. Sandra Beckman, CJ EHS seconds the motion for the application Motion Carries. No abstentions.**

BREAK

COMMITTEE REPORTS

- Board committee report: given by Nathan Fieguth, SM board enjoyed the meeting. Met further and talked about the topics we covered in our activity together in joint meeting.
- Events committee report: given by Lisa - sent an email asking if someone wants to be chair. Shared about committee what events you would be a part of representing HS/EHS.
  - o Elizabeth McIntyre – Josephine County Chair
  - o Valina Eichman, HLS and Amanda Edwards, SV- Jackson County Chair
- Trauma Informed Care committee; given by Michelle – sub-committees met and set individual goals.
- Budget committee- given by Tia Behrens, PHX Treasurer
- request approval for application of COLA funds 104,674 HS 49,532 EHS

**Jessica Readence, CP makes a motion to approve applying for COLA budgets. Sandra Beckman, CJ EHS seconds the motion. Motion passes. No abstentions**

- Request for approval to waive 20% non federal share requirement for COLA FUND

**Nathan Feguth, SM motions to approve waiver for 20% non-federal share for Cola Fund; Sandra Beckman, CJEHS seconds motion for approval. Motion passes, no abstentions.**

- approval of 2018-2019 re-budget proposal where money is available and there is a request for approval to use money in completion of

**Sandra Beckman, CJ EHS approves the re-budget for the 2018-2019 proposal; Valina Eichman, HLS seconds the motion for approval. Motion Passes. No Abstentions**

OLD BUSINESS: Angela Alexander IV Jennifer Miller, MER

- Oregon Head Start Advocacy Day:
  - o Jennifer Miller, Merlin- purpose was to increase the awareness of HS program with gov. decision makers. Shared parent stories. Talked about their specific programs. Ask for support in Governors early learning budget for the Head Start Program. Talked about experience in building and who they met in the Senate and what they shared with him.
  - o Angela Alexander, IV- talked about experience meeting Governor Kate Brown. Governor has plan for education system reform. Encourages other parents to get involved in being a state representative for Head Start
- Dollar Per Child: Angela Alexander, IV
  - o Talked about fundraising for Dollar Per Child and why it is so important
  - o Make checks payable to Southern Oregon Head Start with Dollar Per Child in memo.
  - o Raised 43\$ at tonight PC meeting
  - o \$134.50 raised from Phoenix Talent Center

ANNOUNCEMENTS:

- Maylene Cherry, ABC: Health Smarts announcement
- Blair Johnson, EHS Director: people with Oregon Trail card can get tickets for \$10 at OSF. Go to box office at 10 am day of show to find out if tickets for that show are available.
- Southern Oregon Association of Young Children puts on different classes on different topics, no children allowed. Money is available in parent training fund for interested parents. Dates are 2/22-2/23 Located in higher education center in Downtown Medford.

3 THINGS TO TAKE BACK TO CENTER ORIENTATION

1. Dollar per child fundraising
2. OSF \$10 tickets
3. IV center getting a new playground

ADJOURNMENT: meeting called to adjournment at 8:05 pm

HEAD START/EARLY HEAD START PROGRAM –DIRECTORS’ REPORT  
Program Information Summary  
February 2019

TS Gold Winter Checkpoints

Winter checkpoints on HS/EHS child progress in meeting school readiness goals are 100% complete. Family conferences are being scheduled to share Family Progress Reports (includes child progress, attendance at school & family engagement) and to set child goals for spring.

Facilities

The new 0-5 center on Progress Drive in Medford will be completed this spring. We anticipate classes will move in by the end of April and services to children will start in May. The Park View kitchen continues to be built.

Focus I Review

This is the first year of our five year grant. The Office of Head Start reviews all grantees to determine compliance with the Head Start Program Performance Standards and other regulations. We were anticipating that we would receive a Focus I Review sometime this year, however, the Region informed directors that 2 Oregon programs would be reviewed this year; 1 has already been reviewed and another got their notification of review so it appears ours will be next year.

PCIT-T Grant Application

Jackson County Mental Health (JCMH) was awarded this grant. JCMH will provide parent/child interaction therapy (PCIT-T) services to children at Jackson County EHS centers starting this fall.

HS/EHS Duration & EHS Expansion Grants

Funding decisions for these two grants are pending