

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.

POLICY COUNCIL MEETING MINUTES

December 14th, 2014, 1:30pm to 3:00pm

Via Microsoft Teams

PRESENT:

(PC)	Anastasia Gray (PV)	Angela Alexander(Com Rep)	Brittney Christy(SM)
	Dayleen Hibben (WCY)	Jayne Hurd (CP)	Kristi Havens (RIV)
	Lauren Salazar(ABC)	Melissa Clark(FTH)	Noel Slocum (SM)
	Sandra Beckham(EP)	Sarah Nash(SM)	Sarah Peltier (OH)
	Tammy Free(IV)	Teasha Patterson (Com REP)	

(STAFF)	Christine Russo, PFCE Director	Katherine Clayton, Executive Director
	Shandi Phelps, PFCE Manager	Shanice Stringer, PFCE Manager
	Stephanie Finch, 0-5 Assistant Director	Tina Campbell, Finance Director
	Yoana Martinez, PFCE Interpreter/SAA	

Policy Council Leadership Team 2021-2022

Chair- Teasha Patterson

Vice Chair-Anastasia Gray

Secretary- Melissa Clark

Alternate Secretary- Vacant

Treasurer-Sarah Nash

Alternate Treasurer- Sandra Gill

Board Liaison-Tammy Free

Alternate Board Liaison-Noel Slocum

State Representatives- Angela Alexander and Melissa Clark

Alternate State Representative- Vacant

CALL TO ORDER, ROLL CALL, AND GROUND RULES:

Teasha Patterson PC Chair called the meeting to order at 1:35pm. A Policy Council quorum (Was) Established after roll call.

PUBLIC COMMENT PERIOD:

APPROVAL OF MINUTES-

Angela Alexander Community Rep moves to approve the November 2021 Policy Council Minutes. Tammy Free Rep Cave Junction seconds the motion to move to approve the November 2021 Policy Council Minutes. Any opposed (no), any abstentions (no), Motion (was) carried

WARM-UP ACTIVITY

Christine Russo - PFCE Director - Favorite Holiday Traditions

Secret Santa at the office, bake cookies Christmas eve to leave out for Santa, Elf on the shelf, decorate your own stocking every year to see the progression of ability as well as the difference in style over the years, Christmas lights inside, light a candle for a family member who is not with us, Christmas caroling, Celebration of Ephinyay.

CONSENT AGENDA

Stephanie Finch- 0-5 Assistant Director went over what the consent agenda (or first/last name & position of presenter)

1. PC Minutes
2. Meal Count B 3216 L 3248 S 1762 total 8226
3. Financial Statements/Credit Card Statements EHS Fed closed @4% remain OPK EHS 73% HS Fed 0% OPK HS 67% PP 76%
4. Enrollment Report- EHS 100 filled spots, 36 closed, 4 wait list, 6 over income, 10 needed to make quota. HS 519 filled spots, 214 closed, 44 wait list, 103 over income, 33 needed to make quota. Spots are closed due to staffing shortages for a total of 23% EHS, 27% HS.

Angela Alexander Community Rep moves to approve the Policy Council Consent Agenda. Dayleen Hibben White City seconds the motion to move to approve the Policy Council Consent Agenda. Any opposed (no), any abstentions (no), Motion (was) carried

Treasurer Report- Sarah Nash went over the treasurer's report

EXECUTIVE DIRECTOR'S REPORT

Kathrine Clayton- Executive Director

-PIS – Interim performance standard – individuals 2 yrs. and older must wear masks as of November 30, 2021. Anastaisa Gray GP Parkview: when should children wear the mask? The child will not be forced to wear a mask, the child will be supported in his/her ability to wear the mask. We want everybody to be successful. Teasha Patterson PC Chair: Does mask wearing include outside time too? No, the kids do not have to wear the mask outside.

HS AND EHS DIRECTORS' REPORT

Tina Campbell

- 98% of our funding comes from Fed & State These grantors decide how many children we can service. We have to apply to every grant, every year. HS OPK Grant – 4th month of grant year 67% of year remaining 73% of grant remaining. The budget is our best estimate based on the previous year.

New/Old Business

- Policy Council Elections
 - Vice-Chair: Anastasiia Gray
 - Alternate Secretary: no election made
 - Alternate Board Liaison: Noel Slocum
 - Alternate State Representative: no election made

- Angela Alexander – Dollar per Child; fundraising campaign that helps pay for lobbyists to advocate for head start in Washington, DC. Tool kits will be emailed. Raising must be done by parents, cannot be done by staff. <https://www.ohsa.net/blog/donate/>
- Our goal this year is \$300, we already have \$176 raised.

Committee

- Selection Committee – Vote to approve adjustment to opening statement: **Melissa Clark, Foothills makes to accept the adjustment to the opening statement of the Selection Committee criteria. Noel Slocum, South Medford seconds to accept the adjustment to the opening statement. Any opposed? No. Any abstentions? No. Motion was carried.**

Announcements

Teasha Patterson PC Chair

- Winter break starts December 20th resume January 3rd
- Board meeting January 20th 6pm-8pm

Three things to take back to the center

Teasha Patterson PC Chair

1. Dollar Per Child – look for fundraising options/opportunities, bucket for donating at drop off/pick up or click the link: <https://www.ohsa.net/blog/donate/>
2. Need more Policy Council Members – executive board positions need to be filled still
3. Masks – Kids still have freedom to choose,
4. Financial details like 2 playgrounds being paid for upgrades each year.

Prizes:

1. Jayme Hurd 2. Anastasia Gray 3. Melissa Clark

ADJOURNMENT

MOTION: Dayleen Hibben, White City made a motion to adjourn the Policy Council Meeting at 3:03pm; Noel Slocum, South Medford seconded the motion to adjourn the Policy Council Meeting; (Any opposed_no, any abstention no) Motion was Carried.