

# SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.

## POLICY COUNCIL MEETING MINUTES

March 15, 2022, 1:30pm to 3:12pm

Via Microsoft Teams

### PRESENT:

(PC)

Anastasia Gray (PV REP)      Brittney Christy (SM REP)      Jayme Hurd (CP REP)  
Lauren Salazar (ABC REP)      Melissa Clark (FTH REP)      Noel Slocum (SM REP)  
Sandra Beckham (EP REP)      Sandra Gill (EHS ABC REP)      Sarah Nash (SM REP)  
Tammy Free (IV REP)      Teasha Patterson (COM REP)

(STAFF)

Angelica Salazar Executive Administrative Assistant  
Christine Russo, PFCE Director      Deborah DeSarah, Interim Finance Director  
Katherine Clayton, Executive Director      Shanice Stringer, PFCE Manager  
Yoana Martinez, PFCE Interpreter/SAA

### Policy Council Leadership Team 2021-2022

Chair- Teasha Patterson  
Vice Chair-Anastasiia Gray  
Secretary- Melissa Clark  
Alternate Secretary-  
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- Tammy Free

### CALL TO ORDER, ROLL CALL, AND GROUND RULES:

Teasha Patterson PC Chair called the meeting to order at 1:37pm.  
A Policy Council Quorum Was Established after roll call.

### PUBLIC COMMENT PERIOD: none

### APPROVAL OF MINUTES-

Sandra Beckham Eagle Point moves to approve the February 2022 Policy Council Minutes. Jayme Hurd Central Point seconds the motion to move to approve the February 2022 Policy Council Minutes. Any opposed, no. Any abstentions, no. Motion was carried.

### WARM-UP ACTIVITY

Christine Russo-PFCE Director

- Tell us one interesting fact about yourself!

Gold mining, train a Husky like a German Sheperd, name all the presidents, sewing, roller hockey.

We are a very interesting group!

### CONSENT AGENDA

**Deborah DeSarah - Finance Director**

1. PC Minutes
2. Meal Count B – 3534 L- 3529 S -1878 total 8941 Adult 2793
3. Financial Statements/Credit Card Statements - Grants have a little over the percentage remaining
4. Enrollment Report- EHS – 99 HS – 525 Total - 624

**Sandra Beckham Eagle Point moves to approve the Policy Council Consent Agenda. Anastasia Gray Parkview seconds the motion to move to approve the Policy Council Consent Agenda. No one opposed. No abstentions, Motion was carried.**

**Treasurer Report- Sarah Nash went over the treasurer’s report**

**EXECUTIVE DIRECTOR’S REPORT**

**Kathrine Clayton- Executive Director**

-Masks and testing are still required according to the performance standard. The region is working on taking it out of our standard now.

-March 12, 2022 contact tracing and quarantine will be paused for general population in Oregon.

-24,000 Home covid tests – Southern Oregon Head Start received from Oregon Health Authority

- Vote for ABC Building B to create an Indoor/outdoor learning and play area at a cost up to \$75,000

**Jayne Hurd, Central Point makes a motion to accept the plan to create the Indoor/Outdoor play area at Allen Berlin Center, Building B. Noel Slocum, South Medford seconds the motion. No one opposed, no abstentions, Motion was carried.**

**Training and Center Sharing**

**Shanice Stringer, PFCE Manager**

- The Head Start Advantage. – Head Start video
  - o Head Start is absolutely vital! Our most precious resources are children. Invest in your children. \$1 invested returns \$7

**Old Business & New Business**

- Recruitment for open positions on policy council. Encourage parents to join!
- Scholarship – applications window is now closed.

**Committees**

- Tammy Free, Board Liaison – Board Meeting
- OHSA Presentation – Feb 2-4
- Parent Internship

**Announcements**

**Anastasiia Gray, Vice Chair**

- Spring Break 3/18-3/27
- Kinder Launch
- Stacie Daniszewski – Enrollment Department: Recruitment for the whole company.

**Three things to take back to the center**

**Anastasiia Gray, Vice Chair**

1. The Head Start Advantage Video on YouTube
2. Communicating the Mask mandate – Region is working on updating the policy now
3. Parents can still join Policy Council and we need them too.
4. Parent Internship
5. Positive exposure won't close the whole center anymore.

**Name tag game: Lauren Salazar, Sandra Beckham, Sarah Nash**

**ADJOURNMENT**

**MOTION: Jayme Hurd, Central Point made a motion to adjourn the Policy Council Meeting at 3:12pm; Catherin Zeal, Early Head Start seconded the motion to adjourn the Policy Council Meeting; no one opposed no abstention, Motion was carried.**