

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.
POLICY COUNCIL MEETING MINUTES
Tuesday, May 19th from 2:00-3:00 pm.
Meeting was held Via Teams on Microsoft

PRESENT at the TEAMS Meeting:

(PC) Angela Alexander (Comm Rep) Danielle Minock (Ash) Jamaya Obie-Brown (EHS GP)
 Jamie Knight (ABC) Jasmine Flemming (EP) Maylene Cherry (ABC)
 Natasha Jackson (EHS WM)

(STAFF) Blair Johnson (EHS Director) Lisa Farlin (HS Director)
 Kathrine Clayton (Executive Director) Tina Cambell (Finance Director)
 Christine Russo (PFCE Director) Yoana Martinez (PFCE Interpreter)

Approval of votes Via Email:

Angela Alexander (COMM Rep)	Brian (EP)	Courtney Freidt (COMM Rep)
Christine Velasquez	Floron McGee	Jasmine Flemming (EP)
Jamaya Obie-Brown (EHS GP)	Jamie Knight (ABC)	Joseph Silva (IV)
Jessalee Kube	Jerron Setzer (PXT)	Floron McGee (WAS)
Melissa Mahler (FTH)	Marijah Hollingshed (WAS)	Melissa Gregg ((EHS ABC)
Tiffany Hanson (RIV)	Rick Sharp (PXT)	Sharyn Greely (Comm Rep)

CALL TO ORDER, ROLL CALL, AND GROUND RULES:

Maylene Cherry (PC Vice Chair) called the meeting to order at 2:00p.m. via Teams meeting online

PUBLIC COMMENT PERIOD:

None.

CONSENT AGENDA

- Led by Blair Johnson- EHS Director

Blair went over Meal Count, Financial Statements, and Recruitment report. The recruitment team is still looking and interviewing for the program but it's all being done remotely and electronically due to COVID-19

Jamie Knight (ABC) made a motion to accept the consent Agenda. Angela Alexander (Comm rep) second the motion to accept the concent agenda. (No opposed/ No abstentions). Motion was carried.

EXECUTIVE DIRECTOR'S REPORT

- Kathrine Clayton Talked about how the safety of everyone is her and the directors priority, and are continues to closely monitor COVID
- On May 4th was the Federal Review, Jamie Knight (ABC) was there to represent Policy Council, at this point we are just waiting for the results to come in.
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HS AND EHS DIRECTORS' REPORT

- Led by Lisa Farlin, HS Director and Blair Johnson, EHS Director

Lisa

- Shared the most updated SOCFC Website
- This month an approval is needed for Grant Planning and then the following month we will need to vote on the budget for it, Went over Goals & Objectives Lisa asked for a approval to change the wording on #3 objective, went over school readiness goals for children ages 0-5 2019-2020
- Lisa goes over the Head Start Federal Contribution Grant Program Plan. Adding duration classes converting 6 part-day classrooms to durations. Also to convert 16 HS slots to 8 EHS slots. Also adding some Preschool Promise classes converting 2 full day classes (Patrick/Sams Valley) to Preschool Promise for a total of 4 Preschool Promise classes. Getting us to the 45% of options in where we need to meet.
- Program Information Summary- construction and remodeling taking a little longer than as expected due to COVID and the supply demand, but is still continuing to move forward.
- Turned in Summer Supplement Grant
- HS Teachers are sending weekly activities to families to keep up with the readiness goals for the children. This will continue until July 10th. Teachers will stay in contact via Video chats & calls.

Blair

- Blair talked about the EHS Plan for 2020-2021, to convert 1 toddler class in Cave Junction into an older toddler part-day class. Add 1 duration toddler class of 8 as a conversion of 16 HS slots. Add 3 slots to the home-base program in Jackson County.
- Goes over the EHS Non-Federal Share Waiver. Due to the COVID-19 it is a hard time to be able to reach minimum of parent volunteer time that needs to be done. We need the request to submit a waiver to be sent.

Announcements:

Christine Russo- PFCE Director

- Reports on what is being done to help all the families and kids during COVID-19. Sharing the resources and the community partners that HS has partnered with to be able to help our SOCFC Families. Family advocated calling and reaching out to families, Family Nurturing Center has helped with Activity boxes for kids and with Food boxes to those families who have requested them.

(VOTES will be collected via email)

Meeting Adjourned. Voting to accept Consent Agenda, approval for a waiver for EHS, Approval for HS and EHS program plans for 2020-2021, approval to change the wording on #3 objective, approval for school readiness goals. All votes are taking place Via email.

Jamie Knight (ABC) motions to adjourn the meeting. Natasha Jackson (EHS WM) seconds the motion to adjourn the meeting. Motion was carried