

SOUTHERN OREGON CHILD AND FAMILY COUNCIL, INC.

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| <p style="text-align: center;">POLICY COUNCIL MEETING MINUTES Tuesday, September 21 1:30 Pm-3:00pm Via Microsoft Teams</p> |
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PRESENT:

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|---------|--|-------------------------------------|--------------------|
| (PC) | Angela Alexander (com rep) | Jasmine Fleming (EP) | Jamey Owens (PV) |
| | Jessika Evans (RDW) | Melissa Clark (FTH) | Sarah Peltier (OH) |
| | Sarah Nash (RR) | Teasha Patterson (Com Rep) | Tammy Free (CJ) |
| (STAFF) | Christine Russo PFCE Director | Kathrine Clayton Executive Director | |
| | Tina Campbell, Fiscal Director | Shanice Stringer PFCE Manager | |
| | Yoana Martinez PFCE Interpreter/PC Assistant | | |

Policy Council Leadership Team 2020-2021

Chair- Jasmine Fleming
Vice Chair-Teasha Patterson
Secretary- Ashley De Maria
Alternate Secretary- Jessika Castleberry
Treasurer-Sarah Nash
Alternate Treasurer- Jamaya Obie Brown
Board Liaison-Jamie Knight
State Representatives- Angela Alexander and Jamie Knight
Alternate State Representative- Amy Conkey

CALL TO ORDER, ROLL CALL, AND GROUND RULES:

Jasmine Fleming (PC Chair) called the meeting to order at 1:33 p.m. A Policy Council quorum (was) Established after roll call.

PUBLIC COMMENT PERIOD:

APPROVAL OF MINUTES

Teasha Patterson (Community Rep) moves to approve the Policy Council Minutes. Angela Alexander (Community Rep) seconds the motion to move to approve the August Policy Council Minutes. None opposed; No abstentions, Motion was carried.

WARM-UP ACTIVITY

Christine Russo-PFCE Director
- Celebration and acknowledgment

CONSENT AGENDA

Stephanie Finch- 0-5 Assistant Director went over what the consent agenda

1. PC Minutes
2. Meal Count
3. Financial Statements/Credit Card Statements

Angela Alexander (Community Rep) moves to approve the Policy Council Consent Agenda. Teasha Patterson (Community Rep) seconds the motion to move to approve the Policy Council Consent Agenda. (None opposed / No abstentions) Motion was carried)

Treasurer Report- Sarah Nash went over the treasurer report

EXECUTIVE DIRECTOR'S REPORT/ HS AND EHS DIRECTORS' REPORT

Kathrine Clayton- Executive Director

- PIS
- Center reopening plan
- Staff vaccine mandate effective January 2022
- Covid-19 Center Health and Safety Plan

Old Business

- Change to the bylaws to amend PC time.
Proposed to take out the time 12:00-1:30 and leave it with no specific time.

Jamey Owens (PV) Moves to approve Procedure Article 5 to amended to make a change to the bylaws to take the time off on leave it to state the meeting will be held on the third Tuesday of every month. Angela Alexander (Community Rep) Seconds the Motion. (None opposed / No abstentions) Motion was carried.

Committees

Summary of the committees presented

- HSAC met on July 8th and went over program updates, staff vaccine mandates and placement of Medically fragile children.

Board Report- Jamie Knight Board Liaison (this is the same person every month)

- reported on PC and gave an overview of board meeting

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Announcements

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- PC orientation is on October 19th and 20th 9am-11am
- Center workshops begin the week of the 20th

ADJOURNMENT

MOTION: Angela Alexander (Community Rep) made a motion to adjourn the meeting at 2:30 pm; Melissa Mahler (FTH) seconded the motion to adjourn the meeting; (none opposed/abstention) Motion (was carried)