

**Davis/Summit Head Start
Policy Council Minutes
November 18, 2021**

Welcome: Fernanda Almeida welcomed everyone and established a quorum.

- Fernanda went over Oct PC minutes. Motion to approve made by Diantha Mangelson, 2nd by Christina Garcia, passed unanimously.
- Yannin Del Cid was excused, Julie Reed, PC Secretary, went over the Policy Council Budget – Motion to approve made by Valerie Crumm, 2nd by Kelsie Clawson, passed unanimously.
- Paola Reyes went over October Budgets. We are currently 41.67% through our Continuous Grant year. Head Start (7320) is 24.04% spent, and Head Start Training (7318) is 61.75% spent. EHS (7314) is 31% spent, and EHS Training (7315) is 49% spent. In-Kind for Head Start is at 31.85% and EHS is 27.50% received.
- Went over the Credit Card report. Motion to approve budgets made by Ashley Morton, 2nd by Julie Reed, passed unanimously.

Director's report

- ✚ New Hires: Alyssa Matheson – HS TA – Floater; Suzanne Faddis HS TA @ Bountiful; Tiffany Elzinga – HS TA @ Fremont. Motion to approve by Peni Makaafi, 2nd by Lori Barnhurst, passed unanimously.
- ✚ Teresa went over the enrollment report. HS Enrollment is at 99%. We are currently serving 47/401 Head Start children on IEP's. EHS Enrollment is at 100%. There are 4/101 Early Head Start children currently on IFSP's. Attendance for EHS Center Based was at 72% and Head Start was at 83%. Teresa reminded parents of the program's goal to maintain 85% attendance levels whenever possible.
- ✚ USDA Reimbursement for October is Head Start \$285.00 – YTD is \$731.00. Early Head Start \$749.18 – YTD is \$2242.43.

Community Reps

- **DSD School Board – Cheryl Phipps** – Excused
- **PTA – Shellyce Keyes** – PTA Day at the Capital is January 26, there is an opportunity to meet with the Representatives virtually. It is the cost of your PTA dues to attend. It is typically \$5-7 at your local school. Feb 16 is Founders Day Celebration with Utah Legislators, 10-12 and 12 -2 pm when you can meet with Reps from your school district.
Teresa said that this year Legislature is looking at Full Day Kindergarten as an opt in option, so if you are interested you may want to attend.
- **DCLC – Amanda James** – Working on Grants for FSW's for next year and Sub for Santa.
- **Davis Health Dept – Terri Sory** – Terri was excused, Karen Martin shared the following information from Terri:
November is Diabetes Awareness Month. 1 in 3 Americans have prediabetes, yet 90% of them don't know they have it. The good news is there are things we can all do to delay and potentially even prevent diabetes.
Passed out a flier for a **free virtual workshop on Dec. 7 from 6:30-7:30** sharing information on:
 - Nutrition for Wellness

- Information on diabetes self-management
- And something we all love...a cooking demonstration

Register using this link:

https://comaginehealth.zoom.us/webinar/register/WN_v4UrPm7XT2Oa22WeYHMIlg?fbclid=IwAR1BeGJFzFPSa2XU-ROcQB0kyz35G_F1OwIe9mApGSFIGFIX97IivjVJqA

The pediatric COVID vaccine is being offered to children 12 and under. The health department has the 'drive through' clinics available at the Legacy Events Center in Farmington. The best way to get information is to visit the health department facebook page, or our website

- <https://www.daviscountyutah.gov/health/covid-19/vaccine>

Also, influenza vaccines are available at our immunization clinics. The **influenza vaccine is not available at the 'drive through' vaccine clinics.**

- **SPED – Lanae Gertsch** – Lots of good things going on in SPED – lots of resources to tap into.

News from the Field:

WFS – Mary Morales & Andrea – Training Program for Job Assistance training. Passed out a flier if anyone is interested. If financing is holding anyone back, this is a way to help people be able to continue School. They have partnered with DTC and are so willing to help anyone. The first step seems to be the most intimidating. WFS is happy to help anyone eligible to find services and funding. They can pay for most Bachelors or trainings at most colleges or Technical Schools. They can pay for a lot of services, so you can reach out to them or to Brett for information. A family of 4 can make up to \$4500/month and still qualify for some of their programs. They can pay for a variety of discretionary payments. If you would like additional information, contact Ben Johnson at WFS at (801) 776-7811 - benjaminjohnson@utah.gov or Mary Morales at (801) 776-7827 – mdmorales@utah.gov or reach out to Brett Lund and he can help connect you with resources.

DTC – Stephanie Ito – Gave a general introduction to Davis Technical College and what they offer. WFS is a popular funding source for a lot of students coming to DTC. They really strive to help people change their lives by offering affordable tuition to get students great education and working quickly without big college debt. She went over the various Schools and what they offer at each. They offer Financial Aid and a variety of Scholarships. They have a “Life-changer Scholarship” that can help undocumented students specifically. There is a Business Resource Center to help people who want to run their own business or need additional information. Passed out “Quick Facts” sheets with information about the different schools and programs available. They can help with GED’s and other things that may be holding people back from higher education. If you want more information, contact Stephanie Ito at (801) 593-2398 – stephanie.ito@davistech.edu, or contact Brett Lund and he can help you also.

Brett reminded people about PEP Talk – if you are ready to go forward with school – get in contact with him because they are excited to connect you to the different school options and improve your education.

Business:

- ✚ Teresa explained about the Impasse procedure – it is the process of resolving conflicts if there is a disagreement that cannot be resolved between the Policy Council and School Board. The School Board approves the same information that is approved in Policy Council, so if there is ever a disagreement this is the tool for resolution.
- ✚ By-Laws were approved in PDM committee to approve as stands. Motion to approve by Ashley Morton, 2nd by Julie Reed, passed unanimously.
- ✚ If you would like to attend the Resiliency Conference on January 28 from 9-12. This will be a virtual conference, but has some great speakers. Please e-mail Lori Bagley @ lbagley@dsdmail.net. There is a cost so please make sure that you will be able to attend before signing up.
- ✚ If you have been invited to attend the Federal Review, please let us know if you are unable to attend so that we can make sure that we have Parent representation.
- ✚ Brody Stotts shared information about the PIR (Program Information Report). This provides comprehensive data in all areas of our program and is sent into the NHSA and presented to Congress so that they know what each program is doing. Brody shared information from the different areas and where we were at compared to the National average. If anyone would like to see the full report let us know.

- ✚ Broke into Committees for work.

Motion to adjourn made by Rachel Burress, 2nd by Diantha Mangelson, passed unanimously.

Next Policy Council meeting will be December 9th at 6:00 pm.

Policy Council Chair – Fernanda Almeida