

Thought of the Day: "All our dreams can come true, if we have the courage to pursue them."

Author: Walt Disney

#### **GOVERNING BOARD**

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City of Sacramento

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Board of Supervisors  
County of Sacramento

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County of Sacramento

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Public Representative

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City of Sacramento

#### **SPECIAL MEETING OF THE HEAD START POLICY COUNCIL**

**DATE:** Wednesday, April 13, 2005

**TIME:** 8:30 a.m.

**LOCATION:** SETA Board Room  
925 Del Paso Blvd.  
Sacramento, CA 95815

While the SETA/Head Start Policy Council welcomes and encourages participation in the Council meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Matters under jurisdiction of the SETA/Head Start Policy Council and not on the posted agenda or any off-agenda matters may be addressed by the general public following completion of the regular agenda. The SETA/Head Start Policy Council limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. Meeting facilities are accessible to persons with disabilities. Requests for Assisted Listening Devices or other considerations should be made through the Clerk's office at (916) 263-3827. This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: [www.seta.net](http://www.seta.net).

#### **ADMINISTRATION**

925 Del Paso Blvd., Suite 200  
Sacramento, CA 95815  
Tel: (916) 263-3804  
Fax: (916) 263-3779  
Website: [www.headstart.seta.net](http://www.headstart.seta.net)

KATHY KOSSICK  
Executive Director

NORMA JOHNSON  
Deputy Director

#### **AGENDA**

- I. **Call to Order/Roll Call/Review of Board Member Attendance**
- II. **Consent Item**
  - A. Approval of the Minutes of the April 4, 2005 Special Meeting
- III. **Action Items**
  - A. Approval of Head Start/Early Head Start Narrative and Budget for Fiscal Year 2005-2006

B. Approval of County-wide Head Start/Early Head Start Program Options for Fiscal Year 2005-2006

C. Approval of Goals and Objectives for Year 4 (2005-2006)

#### **IV. Information Items**

- A. ➤ Upcoming Meetings, Training, Conferences and Events
- ✱ Ms. Alma Walton, Mr. Robert Silva, Ms. Belinda Malone and Ms. Julita Bentz
- CHSA Report
- Public Policy Symposium – Wednesday, 4/20/05 – Sacramento Convention Center and Capitol Building
- National Head Start Annual Training Conference (NHSA), May 24-27, 2005, Orlando, Florida
- Region IX Head Start Report
- Fiscal Report (January, April, July, October) – Mr. Kim Peck
- Community Resources/Recognitions - Policy Council Members/Staff
- Parent/Staff Recognitions
- Grandparent/Foster Parent Report – Ms. Willie Williams and Ms. Nora Mott

#### **V. Committee Reports**

- A. Executive
- B. Personnel/Bylaws
- C. Budget/Planning
- D. Hospitality
- E. Program Area Committees
- Early Childhood Development and Health Services
  - Family & Community Partnerships/Training
  - Monitoring & Evaluation (Self-Assessment)
  - Early Head Start
  - Health Services Advisory Committee (HSAC)
  - Community Partnerships Advisory Committee (CPAC)
- F. Community Advocating Male Participation (CAMP)

#### **VI. Other Reports**

- A. SETA Executive Director's Report
- B. Chair's Report
- C. Head Start Deputy Director's Report
- D. Head Start Managers' Report
- E. Community Agency Report
- Women Escaping a Violent Environment - Vacant
  - Child Health and Disability Prevention Program – Ms. Carol Schaefer
  - Community Services Planning Council - Vacant

- Advisory Board of Perinatal & Infant Health Committee – Ms. Denise Nelson
  - Maternal, Child and Adolescent Health Board – Ms. Beverly Shah
  - Community Action Board: Ms. Antonette Dinges
- F. Health and Dental Report
- Sacramento County Dental Health Advisory Committee Reps: Ms. Carol Schaefer, Ms. Toni Allen and Ms. Michelle Walton
- G. Open Discussion and Comments
- H. Public Participation

**VII. Adjournment**

**DISTRIBUTION DATE: THURSDAY, APRIL 7, 2005**

ITEM I - CALL TO ORDER/ROLL CALL

A member of the Policy Council will call the roll for the following members:

- \_\_\_\_\_ Linda Coleman, Elk Grove Unified School District
- \_\_\_\_\_ Toni Allen, Sacramento City Unified School District
- \_\_\_\_\_ Tawfiq Alnassiri, Sacramento City Unified School District
- \_\_\_\_\_ Felicia Harris, Meadowview Community Action
- \_\_\_\_\_ Maria Tijernia, Meadowview Community Action
- \_\_\_\_\_ Tinisha Ewing, Playmate Child Development Center
- \_\_\_\_\_ Dani Saulsberry, San Juan Unified School District
- \_\_\_\_\_ Art Arroyo, SETA-Operated Program
- \_\_\_\_\_ Mary Bishop, SETA-Operated Program
- \_\_\_\_\_ Antonette Dinges, SETA-Operated Program
- \_\_\_\_\_ Minerva Gillette, SETA-Operated Program
- \_\_\_\_\_ Betty Walker, SETA-Operated Program
- \_\_\_\_\_ Beverly Shah, Past Parent Representatives
- \_\_\_\_\_ LaRisa Yarbrough, Past Parent Representatives
- \_\_\_\_\_ Janet Foster, Early Head Start (San Juan USD)
- \_\_\_\_\_ Mystee Marquez, Early Head Start (SETA)
- \_\_\_\_\_ Penny Campbell-Mays, Foster Parent Representative
- \_\_\_\_\_ Denise Nelson, Foster Parent Representative
- \_\_\_\_\_ Nora Mott, Grandparent Representative
- \_\_\_\_\_ Willie Williams, Grandparent Representative
- \_\_\_\_\_ Michael Thompson, CAMP Representative
- \_\_\_\_\_ Carol Schaefer, Child Health and Disability Prevention Program

Member to be Seated:

- \_\_\_\_\_ Brenda Polite, Playmate Child Development Center
- \_\_\_\_\_ America Obregon, Elk Grove Unified School District

Seats Vacant:

- \_\_\_\_\_ Vacant (Evans), Past Parent Representatives
- \_\_\_\_\_ Vacant (Franklin), Del Paso Early Childhood Development Center
- \_\_\_\_\_ Vacant (Guzman), Del Paso Early Childhood Development Center
- \_\_\_\_\_ Vacant (Yost), Elk Grove Unified School District
- \_\_\_\_\_ Vacant (Vaziri), Sacramento City Unified School District
- \_\_\_\_\_ Vacant (Walton), San Juan Unified School District
- \_\_\_\_\_ Vacant (Jones), SETA-Operated Program

**\*\* Please call your alternate, the Policy Council Chair (Willie Williams: 422-6935) or Head Start Staff (Marie Desha: 263-4082 or Nancy Hogan: 263-3827) if you will not be in attendance. \*\***

## POLICY COUNCIL - BOARD MEETING ATTENDANCE - PROGRAM YEAR 2004-2005

The 2004-2005 Board was seated on **November 29, 2004** and  
**December 21, 2004**

BOARD MEMBER	SITE	11/29	12/21	1/25	2/22	3/22	4/4	4/13			
T. Allen (11/29)	SAC	X	X	X	X	X	X				
T. Alnassiri (11/29)	SAC	X	X	X	X	X	X				
A. Arroyo (11/29)	SOP	X	U	X	X	X	E/AP				
M. Bishop (s/b/s 3/22)	SOP					E	X				
P. Campbell-Mays (11/29)	FOSTER	X	E	X	X	X	X				
L. Coleman (1/25) (Reinstated 1/28)	ELK				E	E	X				
A. Dinges (11/29)	SOP	X	X	X	X	E	E				
T. Euwing (s/b/reseated 4/4)	PLAY						X				
J. Foster (11/29)	EHS/SJ	X	X	X	X	X	X				
M. Gillette (11/29)	SOP	X	E	X	X	X	X				
F. Harris (s/b/s 11/29, seated 12/21)	MCA	U	X	X	E	X	X				
<del>L. Jones (seated 2/22)</del>	<del>SOP</del>				<del>X</del>	<del>U</del>	<del>U</del>				
M. Marquez (12/21)	EHS/HB		X	X	X	X	X				
N. Mott (s/b/s 11/29, seated 12/21)	GRAND	E	X	X	E	X	X				
D. Nelson (11/29)	FOSTER	X	X	X	X	X	X				
A. Obregon s/b/s 4/13	ELK										
B. Polite (s/b/reseated 4/4)	PLAY						E				
D. Saulisberry (11/29)	SJ	X	X	X	E	X	X				
B. Shah (11/29)	PAST	X	X	X	X	X	X				
M. Thompson (11/29)	CAMP	X	X	X	X	E	U				
M. Tijerina (11/29)	MCA	X	X	X	X	X	X				
E. Vaziri (1/25)	SAC			<del>X</del>	E	U	U				
B. Walker (11/29)	SOP	X	X	X	X	X	X				
M. Walton (11/29)	SJ	<del>X</del>	<del>X</del>	<del>X</del>	E	E	E				

<b>BOARD MEMBER</b>	<b>SITE</b>	<b>11/29</b>	<b>12/21</b>	<b>1/25</b>	<b>2/22</b>	<b>3/22</b>	<b>4/4</b>	<b>4/13</b>			
W. Williams (11/29)	GRAND	X	X	X	X	X	X				
L. Yarbrough (11/29)	PAST	X	X	X	X	X	X				
M. Yost (1/25)	ELK			X	X	U	U				
C. Schaefer (11/29)	CHDP	X	X	X	X	X	E				
Vacant	WEAVE										
Vacant	CSPC										

## GLOSSARY OF ACRONYMS

<b>ACRONYM</b>	<b>REPRESENTATIVE CENTER</b>
ACTION	Child Action
ALTA	Alta California Regional Center
CAMP	Community Advocating Male Participation
CHDP	Child Health and Disability Prevention Program
CR	Community Representative
CSPC	Community Services Planning Council
DHA	Department of Human Assistance
DP	Del Paso Heights School District
EHS	Early Head Start
ELK	Elk Grove Unified School District
FOSTER	Foster Parent Representative
GRAND	Grandparent Representative
HB	Home based Option
MCA	Meadowview Community Action
PAST	Past Parent Representative
SAC	Sacramento City Unified School District
SJ	San Juan Unified School District
SOP	SETA-Operated Program
WCIC	Women's Civic Improvement Club/Playmate Child Care Center

**X:** Present

**E:** Excused

**U:** Unexcused Absence

**S/B/S:** Should be Seated

**AP:** Alternate Present

**E/PCB:** Excused, Policy Council Business

**E/PCB:** Excused, Policy Committee Business

Current a/o 4/5/05

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE APRIL 4, 2005 REGULAR POLICY COUNCIL MEETING

BACKGROUND:

Attached are the minutes of the April 4, 2005 Policy Council meetings for your review.

RECOMMENDATION:

That your Council review, modify if necessary, and approve the attached minutes.

**NOTES:**

**ACTION:** Moved: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:** Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**SPECIAL MEETING OF THE HEAD START POLICY COUNCIL**  
**Minutes/Synopsis**

*(The minutes reflect the actual progression of the meeting.)*

SETA Board Room  
925 Del Paso Blvd.  
Sacramento, CA 95815

Monday, April 4, 2005  
9:00 a.m.

I. **Call to Order/Roll Call/Review of Board Member Attendance:**

Ms. Williams called the meeting to order at 9:14 a.m. Ms. Nora Mott read the thought of the day. Ms. Beverly Shah called the roll. The following new members were seated: Linda Coleman, Mary Bishop, and Tinisha Euwing. Shikira Hill is present for Art Arroyo. Ms. Brenda Polite was not present to be seated.

**Members Present:**

Linda Coleman, Elk Grove Unified School District  
Dani Saulsberry, San Juan Unified School District  
Toni Allen, Sacramento City Unified School District  
Tawfiq Alnassiri, Sacramento City Unified School District  
Felicia Harris, Meadowview Community Action (arrived at 9:18 a.m.)  
Maria Tijernia, Meadowview Community Action  
Tinisha Euwing, Playmate Child Development Center  
Shikira Hill, Alternate, SETA-Operated Program  
Mary Bishop, SETA-Operated Program  
Minerva Gillette, SETA-Operated Program  
Betty Walker, SETA-Operated Program (arrived at 9:17 a.m.)  
Beverly Shah, Past Parent Representative  
LaRisa Yarbrough, Past Parent Representative  
Penny Campbell-Mays, Foster Parent Representative  
Denise Nelson, Foster Parent Representative  
Willie Williams, Grandparent Representative  
Nora Mott, Grandparent Representative  
Janet Foster, Early Head Start, San Juan Unified School District  
Mystee Marquez, Early Head Start, SETA Operated Program

**Members Absent:**

Michelle Yost, Elk Grove Unified School District (unexcused)  
Emma Vaziri, Sacramento City Unified School District (unexcused)  
Michele Walton, San Juan Unified School District (excused)  
Art Arroyo, SETA-Operated Program (excused)  
Antonette Dinges, SETA-Operated Program (excused)  
Laura Jones, SETA-Operated Program (unexcused)  
Michael Thompson, CAMP Representative (unexcused)  
Carol Schaefer, Child Health and Disability Prevention Program (excused)



## **II. Consent Item**

### **A. Approval of the Minutes of March 22, 2005 Regular Meeting**

Ms. Williams stated that some clerical corrections were given to the Clerk.

Moved/Marquez, second/Gillette, to approve, by show of hands vote, the minutes of the March 22, 2005 meeting as corrected:

Show of Hands Vote: 19 aye; Nay: 0, Abstentions:

## **III. Action Items**

### **A. Approval of Fiscal Year 2005-2006 Head Start/Early Head Start Training/ Technical Assistance Grant Application**

Ms. Willie Williams reviewed this item.

Ms. Norma Johnson reviewed a number of modifications to the grant application. A number of questions were answered by staff.

Moved/Nelson, second/Mott, by show of hands vote, to approve the Head Start/Early Head Start Training/Technical Assistance Grant Application as corrected.

Show of hands Vote: Aye: 19, Nay: 0, Abstentions: 0

### **B. Approval of Fiscal Year 2005-2006 Head Start/Early Head Start Budget Allocations**

Ms. Williams reviewed this item. Ms. Norma Johnson provided a number of corrections to the budget allocations.

Moved/Yarbrough, second/Tijerina, to approve the budget allocations for Fiscal Year 2005-2006.

Show of Hands Vote: Aye: 18, Nay: 0, Abstention: 1 (Walker)

### **C. Approval of Head Start/Early Head Start Revised Planning Process**

A revised copy of the planning process was distributed. Ms. Johnson reviewed the process by which the SETA/Head Start planning process is done.

Moved/Nelson, second/Coleman, that the Policy Council accept the revised Planning Process, by show of hands vote.

A number of board members asked questions which were answered by staff.  
Show of Hands Vote: 18, Nay: 0 Abstentions: 1 (Walker)

**IV. Information Items**

A. Policy Council Focus Group

Ms. Norma Johnson distributed questions that will be presented by the PRISM questionnaire. Some of the things that were said at the Parent Leadership Institute in Concord.

Ms. Alma Walton announced that the Grandparent Conference will be May 6 and asked for input. The Grandparent/Foster Parent support group will be April 14, 9:00 a.m. Ms. Walton announced that she is hoping to get married in May.

Ms. Dani Saulisberry stated that she will be at the San Juan Delegate board meeting on April 13 and will not be in attendance at the special Policy Council meeting.

B. Self-Assessment Questionnaire

Ms. Johnson reviewed a number of questions that may be asked by the PRISM review team.

The Policy Council took a break from 10:17 to 10:26 a.m.

**V. Committee Report.**

A. Executive: Ms. Denise Nelson read the Executive Committee critique. Ms. Williams stated that the Policy Council MUST adhere to Robert's Rules of Orders which is why board members must ask for permission before leaving.

**IV. Information Items (Continued)**

C. Administration for Children and Families Correspondence of March 11, 2005 Regarding the Program Information Report

Ms. Williams reviewed this item.

Ms. Norma Johnson stated that the PIR is the report that goes to Congress so it is important that the report shows the performance of the program. Staff has 45 days to respond to this report and copies will be provided to the board. Ms. Johnson stated that the difficulty across the board is the inability of getting dental exams for the children. There was a great deal of discussion regarding the provision of dental care and where parents can find it.

**VII. Other Reports**

A. Open Discussion and Comments

Ms. Beverly Shah inquired how some areas indicate achievement over 100%. Ms. Johnson stated that she will review the report and report back on the issues brought up.

Ms. Felicia Harris asked if it would be alright to copy the information in the board packet and distribute to her delegate agency. Ms. Johnson stated that this is public information and to go ahead.

B. Public Participation: No comments.

**VII. CLOSED SESSION: PERSONNEL - Pursuant to Government Code Section 54957**

The Policy Council went into closed session at 10:54 a.m. At 10:59 a.m., Ms. Williams called the meeting back to order and stated that the Policy Council approved the eligible list for the classification of: Head Start Education Specialist (Non-Supervisory).

Show of hands vote: Aye: 17, Nay: 0, Abstentions: 2 (Walker and Williams)

**VI. Other Reports (Continued)**

A. Open Discussion and Comments

Ms. Janet Foster reported that this is the week of the young child targeting children from 3 through 8 years of age. She explained a little about the events.

Board members were reminded to pick up their calendars for the 2004/2005 program year.

Ms. Beverly Shah spoke of an upcoming event in Rancho Cordova.

Ms. Engstrom distributed National Reporting System report for how the children did coming into the program. Another assessment will be done in the Spring and another report will be sent to us in the summer.

**VIII. Adjournment: Meeting adjourned at 11:01 a.m.**

ITEM III-A – ACTION

APPROVAL OF HEAD START/EARLY HEAD START NARRATIVE AND BUDGET  
FOR FISCAL YEAR 2005-2006

BACKGROUND:

This agenda item provides an opportunity for the Policy Council to approve the Head Start/Early Head Start Narrative and Budget for Fiscal Year 2005-2006 in the amount of \$38,835,080 for Head Start, and \$4,656,682 for Early Head Start. The Budget/Planning Committee met six times with Ms. Norma Johnson, Deputy Director, Head Start, Children and Family Services to provide input on the budget.

Ms. Norma Johnson will be available to answer any questions.

RECOMMENDATION:

That the Policy Council approve the Head Start/Early Head Start Narrative and Budget for Fiscal Year 2005-2006.

**NOTES:**

**ACTION:** Moved: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:** Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstentions: \_\_\_\_\_

ITEM III-B – ACTION

APPROVAL OF COUNTY-WIDE HEAD START/EARLY HEAD START PROGRAM  
OPTIONS FOR FISCAL YEAR 2005-2006

BACKGROUND:

This agenda item provides an opportunity for the Policy Council to approve the county-wide Head Start/Early Head Start Program Options for Fiscal Year 2005-2006. Information on this item will be provided at the Policy Council meeting.

Staff will be available to answer any questions.

RECOMMENDATION:

That the Policy Council approve the county-wide Head Start/Early Head Start Program Options for Fiscal Year 2005-2006.

**NOTES:**

**ACTION:** Moved: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:** Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstentions: \_\_\_\_\_

ITEM III-C – ACTION

APPROVAL OF GOALS AND OBJECTIVES FOR YEAR 4 (2005-2006)

BACKGROUND:

SETA has requested approval from the Regional Administration for Children and Families (ACF) office to extend our three-year grant application to a fourth year (2005-2006). Therefore, the three year goals will remain the same but objectives and strategies must be developed for year 4.

The Planning/Budget Committee and CAMP have provided input into the fourth year objects as attached.

RECOMMENDATION:

That the Policy Council review, revise if necessary, and approve the attached Goals/Objectives for 2005-2006.

**NOTES:**

**ACTION:** Moved: \_\_\_\_\_ Second: \_\_\_\_\_

**VOTE:** Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Abstentions: \_\_\_\_\_

## ITEM IV-A – INFORMATION

### STANDING INFORMATION ITEMS

#### BACKGROUND:

This agenda item provides an opportunity for upcoming meetings, trainings, conferences, and events to be shared with the Policy Council.

- Upcoming Meetings, Training, Conferences and Events
  - ✿ Ms. Alma Walton, Mr. Robert Silva, Ms. Belinda Malone and Ms. Julita Bentz
- CHSA Report
- Public Policy Symposium – Wednesday, 4/20/05 – Sacramento Convention Center and Capitol Building
- National Head Start Annual Training Conference (NHSA), May 24-27, 2005, Orlando, Florida
- Region IX Head Start Report
- Fiscal Report (January, April, July, October) – Mr. Kim Peck
- Community Resources/Recognitions - Policy Council Members/Staff
- Parent/Staff Recognitions
- Grandparent/Foster Parent Report – Ms. Willie Williams and Ms. Nora Mott

#### **NOTES:**

ITEM V- COMMITTEE REPORTS

- A. EXECUTIVE COMMITTEE:** This item provides the opportunity for the Executive Committee to submit an oral report to the Policy Council.

The Executive Committee met and evaluated the April 4, 2005 Special Policy Council meeting.

<b>Good</b>	<b>Needs Improvement</b>
Timely meeting.	Side-barring.
Members prepared for the meeting.	Cell phones off or on silent mode.
Input by members was great.	Punctuality.
Making of motions and seconds by members.	

- B. PERSONNEL/BYLAWS COMMITTEE:** A report on the most recent meeting will be given at this time.

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- C. BUDGET/PLANNING COMMITTEE:** This item provides the opportunity for the Planning/Budget Committee to submit an oral report to the Policy Council.

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ITEM V- COMMITTEE REPORTS (Continued)

Page 2

**D. HOSPITALITY COMMITTEE:** A report on the most recent meeting will be given at this time.

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**E. PROGRAM AREA COMMITTEES:**

☀ Early Childhood Development & Health Services

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☀ Family & Community Partnerships/Training

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☀ Monitoring & Evaluation Committee (Self-Assessment)

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☀ Early Head Start

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**F. COMMUNITY ADVOCATING MALE PARTICIPATION (CAMP)**

Please see the attached report.

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ITEM VI- OTHER REPORTS

BACKGROUND:

- A. SETA EXECUTIVE DIRECTOR'S REPORT:** This item is set aside to allow the SETA Executive Director (Ms. Kathy Kossick) to report to the Council on any items of important information or to deal with special requests which need to be addressed but, because of time constraints, were not included in the formal Policy Council packet.

The Executive Director's report also allows the Executive Director to apprise the Council of upcoming events, significant agency activities or conferences.

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- B. CHAIR'S REPORT:** The Chair of the Head Start Policy Council (Ms. Willie Williams), on a regular basis, receives numerous items of information concerning legislation, current programs and agency activities.

The important information from the material received and meetings attended will be shared with the entire Council, and the method proposed by the Chair is to give a verbal report at each regular meeting. It will also allow time for the Council to provide input on items that may require future action.

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- C. HEAD START DEPUTY DIRECTOR'S MONTHLY REPORT:** This item is set aside to allow the Head Start Deputy Director (Ms. Norma Johnson) to report to the Council on any items of important information or to deal with special requests which need to be addressed but, because of time constraints, were not included in the formal Head Start Policy Council packet.

The Deputy Director's Report also allows the opportunity for the Head Start Director to apprise the Council of upcoming events, significant agency activities, or conferences.

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ITEM VI- OTHER REPORTS (Continued)

**D. HEAD START MANAGER’S REPORTS:** This item provides an opportunity for the Head Start Managers to provide reports. The Managers are:

Brenda Campos: Grantee Program Support Services Manager  
Denise Lee: Grantee Program Operations  
Vacant, Early Head Start, Special Projects and Community Partnerships  
Buffie Engstrom, Head Start Administration

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**E. COMMUNITY AGENCY REPORT:** This item provides the opportunity for Community Agencies to submit an oral report to the Policy Council.

- Women Escaping a Violent Environment – Vacant
  - Child Health and Disability Prevention Program – Ms. Carol Schaefer
  - Community Services Planning Council - Vacant
  - Advisory Board of Perinatal & Infant Health Committee – Ms. Denise Nelson
  - Maternal, Child and Adolescent Health Board – Ms. Beverly Shah
  - Community Action Board – Vacant
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**F. HEALTH AND DENTAL REPORT:** This item provides an opportunity for Policy Council representatives to submit an oral report to the Policy Council.

- Sacramento County Dental Health Advisory Committee Representatives:  
Ms. Carol Schaefer, Ms. Toni Allen, Ms. Michele Walton
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**G. OPEN DISCUSSION AND COMMENTS:** This item provides an opportunity for Head Start Policy Council members to bring up topics for discussion. Members are asked to address their requests to the Chair if they wish to speak. No action is to be taken on any item that is discussed during this meeting; the board may direct staff to place agenda items on upcoming agendas for action.

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**H. PUBLIC PARTICIPATION:** Participation of the general public at Head Start Policy Council meetings is encouraged. Members of the audience are asked to address their requests to the Chair if they wish to speak.

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