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THOUGHT OF THE DAY: "Life is like a play. It is not its length, but its performance that counts." ~~Seneca

SPECIAL MEETING OF THE HEAD START/EARLY HEAD START PARENT ADVISORY COMMITTEE

DATE: Tuesday, August 17, 2021

TIME: 10:00 a.m.

LOCATION:

https://us02web.zoom.us/j/82974302285?pwd=eWpGNGxYV1pvaWRUKy9IZ1AyTUcwdz09

In response to the Governor's Executive Order N-29-20 relating to the COVID-19 Pandemic, the Head Start Parent Advisory Committee (PAC) is conducting this meeting on Zoom at https://us02web.zoom.us/j/82974302285?pwd=eWpGNGxYV1pvaWRUKy9IZ1AyTUcwdz09 Meeting ID: 829 7430 2285. Passcode: 401321. Members of the public may join the meeting by clicking the link above or typing the meeting address above into their web browser, or listen to the meeting by telephone: One tap mobile: +16699006833,,82974302285# US (San Jose). Dial by your location 669 900 6833 US (San Jose). Find your local number: https://us02web.zoom.us/u/kcxjESafTB. Members of the public are encouraged to participate in the meeting by submitting written comments by email to: Nancy.Hogan@seta.net. Any member of the public who wishes to speak directly to the board regarding any item on the agenda may contact Nancy Hogan at (916) 263-3827, or Nancy. Hogan@seta.net. Please include in your request which item you would like to participate on. Additionally, during the meeting any questions or comments may be submitted via the Q&A or chat features on Zoom. Public comments will be accepted until the adjournment of the meeting, distributed to the Parent Advisory Committee and included in the record.

<u>Closed captioning will be available.</u> This document and other Board meeting information may be accessed through the Internet by accessing the SETA home page: <u>www.seta.net.</u>

AGENDA

PAGE NUMBER

1-5

- I. <u>Call to Order/Roll Call/Review of Board Member</u>
 Attendance
 - PAC Meeting Attendance Update
- II. Consent Item
- A. Approval of the Minutes of the July 20, 2021 Special Meeting

III.	Action Item	
A.	Approval of the PC/PAC Joint Parent Activity	11-12
IV.	Information Items	
A.	Advocacy Project/Special Needs	13
B. <i>▶</i>	Standing Information Items Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Mr. Victor Han Community Resources – Parents/Staff: Ms. Marie Desha • Mutual Assistance Network Community Information	14-25
C.	Head Start Policy Council Minutes for June 22, 2021	26-30
V.	Committee Reports	31
A A A	Executive Committee Meeting Critique: Ms. Fienishia Wash Budget/Planning Committee Meeting: Ms. Fienishia Wash Social/Hospitality Committee Meeting: Ms. Fienishia Wash	
VI.	Other Reports	32-44
	Chair's Report Policy Council Report(s): Ms. Brenda Casillas, Ms. Shannon Pierce, Ms. Donna Bonner, Ms. Arianna Torres Head Start Deputy Director's Report − Ms. Denise Lee ✓ Monthly Head Start Report Head Start Managers' Reports Lisa Carr - Family Engagement, Home Base, Health/Oral Health, and ERSEA Services Karen Griffith - School Readiness, Special Education and Mental Health Services Gricelda Ocegueda − Health, Oral Health, Nutrition, Food Services, Quali Assurance and On-going Monitoring	ty
VII.	Center Updates	45
VIII.	Discussion	45
IX.	Public Participation	45
Χ.	<u>Adjournment</u>	

DISTRIBUTION DATE: WEDNESDAY, AUGUST 11, 2021

Parent Advisory Committee meeting hosted by: Fienishia Wash (Chair)

ITEM I - A - ROLL CALL

The Parent Advisory Committee Secretary will call the roll for the following members:

	Vacant, Alder Grove I Head Start
	Vacant, Alder Grove II Head Start
	Vacant, American Legion Head Start
	Donna Bonner, Bannon Creek Head Start
	Vacant, Bret Harte Head Start
	Christine Salas, Capital City Head Start
	Vacant, CP Huntington Head Start
	Vacant, Crossroad Gardens Head Start
	Alisha Givehchi, Early Head Start (Home Base)
	Vacant, Elkhorn Head Start
	Vacant, Franklin Head Start
	Vacant, Freedom Park Head Start
	Vacant, Freeport Head Start
	Arianna Torres, Fruitridge Head Start
	Vacant, Galt Head Start
	Vacant, Grizzly Hollow
	Vacant, Hillsdale Head Start
	Vacant, Hiram Johnson Head Start
	Vacant, Preschool Home Based Head Start
	Fienishia Wash, Pre-School (Home Base)
	Vacant, Home Base Early Head Start
	Vacant, Hopkins Park Head Start
	Vacant, Illa Collin Head Start
	Vacant, Job Corps Head Start
	Vacant, Kennedy Estates Head Start
	Vacant, LaVerne Stewart Head Start
	Vacant, (Marie Cleveland's) Bright Beginning Head Start
	Vacant, Marina Vista Early Learning Center
	Vacant, Mather Head Start
	Vacant, Nedra Court Head Start Vacant, Norma Johnson Head Start
	,
 -	Vacant, North Avenue Head Start
 -	Vacant, Northview Head Start
	Vacant, Parker Head Start
	Vacant, Phoenix Park Head Start
	Vacant, River Oak Center for Children
	Vacant, Sacramento County Office of Education
	Earlene McBryde, Sharon Neese Early Learning Center
	Vacant, Solid Foundation Head Start
	Shannon Pierce, Strizek Park Head Start
	Brenda Casillas, Walnut Grove Head Start
	Vacant, 16 th Avenue Head Start
	Stephen Key, Past Parent Representative
	Henrietta Gutierrez, Past Parent Representative
	Vacant, Grandparent Representative
	Vacant, Outgoing Chair

<u>ITEM I-A - ROLL CALL</u> (Continued) <u>Program Year 2020-2021 - New Representatives to be seated</u>

Vacant, Alder Grove I Head Start	ì	Vacant, Marina Vista Head Start
Vacant, Alder Grove II Head Start	Ì	Vacant, Mather Head Start
Vacant, American Legion Head Start	Ì	Vacant, Nedra Court Head Start
Vacant, Bret Harte Head Start	Ì	Vacant, Norma Johnson Head Start
Vacant, Capital City Head Start)	Vacant, North Avenue Head Start
Vacant, CP Huntington Head Start)	Vacant, Northview Head Start
Vacant, Crossroad Gardens Head Start)	Vacant, Parker Head Start
Vacant, Elkhorn Head Start)	Vacant, Phoenix Park Head Start
Vacant, Franklin Head Start	1	Vacant, Pre-School (Home Base)
Vacant, Freedom Park Head Start		Vacant, River Oak Center for Children
Vacant, Freeport Head Start)	Vacant, SCOE
Vacant, Galt Head Start	1	Vacant, Sharon Neese Head Start
Vacant, Grizzly Hollow Head Start)	Vacant, Solid Foundation Head Start
Vacant, Hillsdale Head Start)	Vacant, Early Head Start (Home Base)
Vacant, Hiram Johnson Head Start	1	Vacant, Grandparent Representative
Vacant, Home Base Head Start)	Vacant, Outgoing Chair
Vacant, Hopkins Park Head Start	1	Vacant, Parent Ambassador
Vacant, Illa Collin Head Start)	Vacant, Parent Ambassador
Vacant, Kennedy Estates Head Start	1	Vacant, 16th Avenue Head Start
Vacant, LaVerne Stewart Head Start	Ì	Vacant, Past Parent Representative
Vacant, (Marie Cleveland's) Bright Beginning Head Start		
	_	

<u>ITEM I − B</u>

PAC MEETING ATTENDANCE UPDATE

The PAC was seated on November 19, 2019 and December 17, 2019 PARENT ADVISORY COMMITTEE MEETING ATTENDANCE PROGRAM YEAR 2019-2020

COMMITTEE MEMBER	CENTER	1/19	2/16	3/16	4/27 *	5/18	6/15	7/20	8/17	9/21	10/19	11/16
Vacant	AG I											
Seated	A0 1											
Vacant	AG II											
Seated												
Vacant	AL											
Seated Donna Bonner												
Seated 11/19 HOLDING	ВС	Х	Χ	Χ	Χ	X	Χ	Χ				
Vacant												
Seated	ВН											
Christine Salas	СР	Χ	Χ	Χ	Χ	Χ	U	Χ				
Seated 4/24 HOLDING	CP	^	^	^	^	^	U	^				
Vacant	СРН											
Seated												
Vacant	CR											
Seated Alisha Givehchi												
Seated 11/19 HOLDING	EHS/HB	Х	X	Χ	Χ	Χ	Χ	Χ				
Stephen Key												
Seated 11/19 RESEATED	EL	Х	Х									
Vacant	FA											
Seated												
Vacant	FP											
Seated Vacant												
Seated	FPT											
Arianna Torres		`,,	```	.,			.,					
Seated 11/19 HOLDING	FT	Х	Χ	Χ	Χ	X	Χ	Χ				
Vacant												
Seated	G											
Vacant	GH											
Seated	011											
Vacant	н											
Seated												
Fienishia Wash	НВ	Х	Χ	Х	Χ	Χ	Χ	Χ				
Seated 11/19 HOLDING		- ` `										
Vacant Seated	НВ											
Vacant												
Seated	н											
Vacant												
Seated	HP	<u></u>										
Vacant	IC											
Seated	10											
Vacant	HP											
Seated												
Vacant	JC											
Seated												
Vacant Seated	K											
Vacant												
Seated	LVS											

COMMITTEE MEMBER	CENTER	1/19	2/16	3/16	4/27 *	5/18	6/15	7/20	8/17	9/21	10/19	11/16
Vacant Seated	МСВВ											
Vacant Seated	MV											
Vacant Seated	M											
Vacant	NA											
Seated	NA											
Vacant Seated	NC											
Vacant												
Seated	NJ											
Vacant Seated	NV											
Vacant	N13.7											
Seated	NV											
Vacant	PA											
Seated Vacant												
Seated	PP											
Vacant	RO											
Seated	RU											
Vacant	SCOE											
Seated Vacant												
Seated	SF											
Earlene McBryde	SN											
Seated 11/19	314	Х	X	Х	Χ	X	Е	Χ				
HOLDING												
Shannon Pierce Seated 11/19	SP	Х	Х	U	v	~	~	~				
HOLDING		^	^	U	Х	Χ	Χ	X				
Brenda Casillas	1476											
Seated 11/19	WG	Х	Х	Х	Χ	Χ	Х	Х				
HOLDING												
Vacant	16A											
Seated Vacant												
Seated	FPR											
Vacant	АМВ											
Seated	A.710											
Vacant Seated	AMB											
Stephen Key	CD/DD		V	V	V		~	~				
Seated 2/16	CR/PP		Х	Х	Х	Х	Х	Х				
Henrietta Gutierrez Seated 11/19; reseated	CR/PP	\ \ \ \	\ \/	\ \ \		\ \ \	\ \ <u>\</u>	\ <u>\</u>				
2/16 Seated 11/19; reseated		Х	Χ	Х	X	Χ	Χ	Х				
Vacant Seated	CR/GP											
Vacant	000											
Seated	OGC											

Members: If you cannot attend a meeting and are going to be absent, you must:

- 1. First, call your Alternate(s) to see if they can attend in your place;
- 2. Second, call Head Start Social Services/Parent Involvement Coordinator, Ms. Marie Desha, at (916) 263-4082; and
- 3. Third, please call the PAC Chair, Ms. Fienishia Wash, at (510) 228-5499, or the Clerk of the Boards, Ms. Nancy Hogan, at (916) 263-3827.
- ** Ethics training with Policy Council
- # Special meeting

NM: No meeting

PARENT ADVISORY COMMITTEE - MEETING ATTENDANCE UPDATE PROGRAM YEAR 2020-2021

(Continued)

Head Start Center Abbreviations

AG IAlder Grove Early Learning Ctr.HP:Hopkins ParkAG II:Alder Grove Infant/ToddlerIC:Illa CollinAL:American LegionJC:Job Corps

BC: Bannon Creek K: Kennedy Estates
BB: Bright Beginnings LVS: LaVerne Stewart

BH: Bret Harte MV M: Marina Vista Early Learning Center

CP: Capital City MCBB Mather

CPH: CP Huntington NJ: Marie Cleveland's Bright Beginnings

CR: **Crossroad Gardens** NA: Norma Johnson Early Head Start EHS: NC: North Avenue Elkhorn EL: NA Nedra Court FA: Franklin NV: North Avenue FP: Freedom Park PA: Northview PP: Parker Avenue FPT: Freeport Fruitridge FT: RO: Phoenix Park SCOE: G: Galt River Oak

GH: Grizzly Hollow SF: Sacramento County Office of Education

H:Hillsdale HomeSN:Solid FoundationHB:BasedSP:Sharon NeeseHI:Hiram JohnsonWG:Strizek Park
Walnut Grove

Representative Abbreviations

OGC: Out Going Chair

PPR: Past Parent Representative GPR: Grandparent Representative

AMB: Parent Ambassador

Attendance Record Abbreviations

X: Present E: Excused

AP: Alternate Present AE: Alternate Excused

U: Unexcused

PAC: Parent Advisory Committee

PC: PAC Board Business

R: Resigned

S/B: Should be, or should have been (seated)

CD: Child Dropped.

RS: Reseat

current a/o 8/5/2021 3:31 PM

ITEM II-A - CONSENT

APPROVAL OF MINUTES OF THE JULY 20, 2021 SPECIAL MEETING

<u>BAC</u>	<u>KGRO</u>	<u>UND</u> :

This agenda item provides an oppo	rtunity for the Parent Advisory Committee to review
and approve the minutes of the July	<i>y</i> 20, 2021.

RECOMMENDATION:

Approve the minutes of the July 20, 2021 meeting.

NOTES:

ACTION: Moved:		Second:	
VOTE: Aye	Nay:	Abstain:	

SPECIAL MEETING OF THE HEAD START PARENT ADVISORY COMMITTEE

(Minutes reflect the actual progress of the meeting.)

LOCATION: meeting held electronically Tuesday, July 20, 2021

10:00 a.m.

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

Ms. Fienishia Wash called the meeting to order at 10:01 a.m. Ms. Wash read the thought of the day. Ms. Shannon Pierce called the roll; a quorum was achieved.

Members Present:

Members Absent:

Fienishia Wash. Home Base Donna Bonner, Bannon Creek Christine Salas, Capital City Henrietta Gutierrez, Past Parent Representative Stephen Key, Past Parent Representative Earlene McBryde, Sharon Neese Shannon Pierce, Strizek Park Arianna Torres, Fruitridge Alisha Givehchi, EHS/Home Base Brenda Casillas. Walnut Grove

II. Consent Item

Α. Approval of the Minutes of the June 15, 2021 Special Meeting

The minutes were reviewed; no questions or corrections.

Moved/Bonner, second/Gutierrez, to approve the June 15, 2021 minutes as presented.

Roll call vote:

Aye: 9 (Bonner, Casillas, Givehchi, Gutierrez, Key, McBryde, Pierce, Salas,

Torres) Nav: 0

Abstentions: 1 (Wash)

III. Action Item: None.

IV. **Information Items**

Standing Information Items Α.

Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Mr. Victor Han reported on the fiscal year for 11 months into the year. Next month's report will give an 'almost' final view of the report. We are at 91% of budget.

Staff will request a \$3 million non-federal share waiver and a final report will be given at the August meeting. Mr. Han reviewed the Head Start costs per category. The Early Head Start expenditures were reviewed; nutrition services were very high since early in the fiscal year, we were not reimbursed by CFCP. The gift card purchases were purchased for Ms. Griffith's Summer Series. These were done as an incentive for staff participation. There were no questions or comments.

- Community Resources Parents/Staff
 - North Sacramento Family Resource Center: Ms. Desha reviewed the available resources.
 - Pro Floors Customer Service: Ms. Desha reviewed a flyer announcing free training available through Sacramento Works Job Centers. Ms. Desha asked members to share this information with their friends and family.
- B. Presentation by the Sacramento Public Library: Mr. Nate Haslan works to support children under five years of age. He provided an overview of services available through the Sacramento Public Library. The Summer Reading Program offers prizes for reading to children. https://www.saclibrary.org/summerreading The program encourages reading beyond the five-book minimum. The Summer Explorers program offers activities in local parks; all activities are done acknowledging COVID-19 safety procedures.

 https://www.saclibrary.org/summerexplorers Mr. Haslan spoke of the Storytimes offered on Facebook on Tuesday and Thursdays live. These enrichment programs are available on Facebook for future reference.

 https://www.saclibrary.org/Education/Early-Learning/Storytimes
- C. Head Start Policy Council Minutes for May 25, 2021: No questions.

V. Committee Reports

- Executive Committee Meeting Critique: Ms. Wash reported that the next meeting will be Friday, August 30, 10:00 a.m.
- > Budget/Planning Committee Meeting: Mr. Han reported that the next meeting will be Tuesday, August 10, 1:00 p.m.

VI. Other Reports

- Chair's Report: No report.
- Policy Council Report(s): No report.
 - ✓ Head Start Deputy Director's Report Ms. Denise Lee reported that Ms. Gricelda Ocegueda was recently promoted to the position of Manager and will cover Health, Oral Health, Nutrition, Food Services, Quality Assurance and On-going Monitoring. Her job will be transitioned over the next month as she assumes her management duties. Her coordinator position will be backfilled. Ms. Lee thanked board members for participating in the multiple hiring/screening panels for staff. Ms. Lee reported that the Northview center is undergoing construction and has

not reopened. We must still provide services to our funded enrollment. The families have been moved to centers nearby Northview. An additional classroom has been received at Spinelli and a classroom at a nearby elementary school. We will be opening a classroom at Florin Grammar School. The Governor has signed the TK expansion; this is a great opportunity for four-year olds. Staff is working with delegate agencies as they plan the expansion in the district; SETA continues to seek additional locations if we are displaced by TK expansion. SETA has the option of turning some pre-school slots into Head Start or Early Head Start slots. We are working closely with our delegates. This could also affect our ability to enroll so there may be some enrollment challenges. Please keep friends and family aware that Head Start is always recruiting for families. Also, Ms. Lee asked parents to keep their eyes open for potential Head Start centers.

Ms. Gutierrez asked how many sites would be affected. Ms. Lee replied that SETA operates 40 centers and five are on school district sites; 10-12 sites could be affected. SETA also owns some of the classrooms on the district property and Head Start services must continue to be offered in these classrooms.

Head Start Managers' Reports

- Lisa Carr Family Engagement, Home Base, Health/Oral Health, and ERSEA Services: Ms. Carr expressed appreciation for the parents working on recruitment. She is working with EMRL to include QR codes on recruitment material. This will allow families to go directly to the website to enroll. August 2 is the beginning of the new program year and restrictions will be lifted; this means that classrooms will go back to serve 20 children. With the surge of the COVID-19 Delta variant, more parents are notifying staff that they have tested positive. There are a number of opportunities for families to get jobs. Some of our COVID money went into the workforce department. Wanda Thomas will be working with Head Start families to get them jobs and improve their skills. Ms. Thomas has a mobile unit and will assist parents where they are. In Spring, 2022, Head Start will be offering an apprenticeship program for those interested in working with children from birth to five-years old. SETA will provide funding and support to help parents become employed at SETA. This is a great opportunity for parents to join SETA as an employee.
- <u>Karen Griffith</u> School Readiness, Special Education and Mental Health Services: Ms. Griffith stated that teachers are being supported through training to ready them for children. There were six evening trainings that provided training for 200 staff. August 2-6, all staff must to go through their mandated training, blood borne pathogens, child abuse mandated reporting training, etc. For children going from Head Start to kindergarten, backpacks will be provided to children. The backpacks have readiness activities, pencils, glue sticks, activity cards and other supplies.

- <u>Gricelda Ocegueda</u> Quality Assurance, Food Services, Save Environments, Grants, and Contracts: No report.
- VII. <u>Center Updates</u>: No report.
- VIII. <u>Discussion</u>: Ms. Gutierrez reported that she attended a Mental Health 101 seminar through the North Sacramento Family Resource Center. It was a great training in a safe environment. There will probably be on going seminars and Ms. Gutierrez urged board members to participate in future events.

Ms. Bonner reported that Howe Avenue Parks and Recreation has a virtual program for children to take trips to various parks. It is very educational and fun. You can visit any educational area that would interest the child.

- IX. <u>Public Participation</u>: None.
- **X.** Adjournment: The meeting adjourned at 10:57 a.m.

ITEM III-A - ACTION

APPROVAL OF PARENT ADVISORY COMMITTEE AND POLICY COUNCIL JOINT PARENT ACTIVITY

BACKGROUI	N	D:
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This agenda item provid	es an opportunity to	discuss and	l approve a joint	parent activity
with the Parent Advisory	Committee.			

See attached information on the Parent Activity Fund.

RECOMMENDATION:

That the Policy Council approve a joint parent activity with the Parent Advisory Committee.

NOTES:

ACTION: Moved:		Second:	
VOTE: Aye:	Nav:	Abstain:	

PARENT ACTIVITY FUND

How can the parent activity fund be used?

Interpretation: Programs must be cautioned that according to federal regulations, the expenditure of grant funds solely for entertainment purposes is prohibited. Entertainment expenditures are defined as the cost of amusement, diversion, social activities, ceremonials, and incidental cost relating thereto, such as meals, lodging, transportation, and gratuities. It should be noted that the restriction on expenditures applies to activities which are solely for entertainment. Expenditures for project related purposes are allowable even though entertainment may play an incidental part in the activities. Therefore, programs are required to justify the expenditure of parent activity funds on the basis of project relatedness. For example, a visit by a parent group to a museum can be justified if parents utilize the experience to train parents in ways of providing educational activities for their children in the community. Banquets given in conjunction with parent training and seminars can be justified based on the performance standards. Once the program justifies the activity as primarily project related, with entertainment being incidental, then the related costs of lodging, transportation, refreshments, meals, etc., are also allowable.

<u>ITEM IV-A – INFORMATION</u>

ADVOCACY PROJECT/SPECIAL NEEDS

BACKGROUND:

In March of 2021, Ms. Henrietta Gutierrez (PC Chair), Ms. Fienishia Wash (PAC Chair) and Ms. Marie Desha (SETA Head Start Coordinator) were provided an opportunity to participate in a Child360 Advanced Advocacy training series sponsored by the California Region IX Head Start Association. The training sessions were held twice a month (two hours) for four months and ended July 19, 2021. As a final project, groups were formed and asked to highlight training experiences on lessons learned on becoming an effective advocate.

The SETA Head Start team decided to prepare a training and a PowerPoint on Special Needs since all team members all had a common interest and have a Head Start or former Head Start child with special needs.

A special thank you is extended to Ms. Sherri-Lee Tolbert, SETA Head Start Intervention Specialist, who was very instrumental in recruiting Head Start parents for the project.

<u>ITEM IV-B – INFORMATION</u>

STANDING INFORMATION

BACKGROUND:

- A. Standing Information Items
- Fiscal Monthly Report/Corporate Card Monthly Statement of Account Mr. Victor Han
- Community Resources Parents/Staff: Ms. Marie Desha
 - North Sacramento Parent Resource Center Information

NOTES:

AUGUST 2021



Mutual Assistance Network Monthly Updates

Welcome to the MAN Monthly Newsletter where you can receive updates on what is going on with our agency.

Visit our Website



Mutual Assistance Network advances social and economic opportunities so families can thrive.

We accept referrals for all of our programs and resources, <u>referrals can be</u> <u>completed here.</u>

If you would like to request copies of any of the flyers please email us at thenetwork@mutualassistance.org

FREE COVID-19 TESTING

Mutual Assistance Network hosts free COVID-19 testing in partnership with Sacramento County! We are now offering both the Antigen Rapid and PCR tests. Join us every Thursday at Robertson Community Center from 9am - 5pm.

Register Here



COVID Assistance Programs



LIFE VEST SAFETY WORKSHOP



SAFE SLEEP BABY

Safe Sleep Baby is available to families who are pregnant or have children 1-year old or younger. While education is for everyone, the chance for a free pack-n-play is only available for parents who have a child 6-months-old or less. Get signed up by calling one of our 2 locations.

Arcade: 916-514-8096 Firehouse: 916-567-9567

<u>ITEM IV-B – INFORMATION</u>

POLICY COUNCIL MINUTES

BACKGROUND:

This agenda item provides an opportunity for the Parent Advisory Committee to review the Policy Council minutes of the June 22, 2021 meeting.

NOTES:

SPECIAL MEETING OF THE HEAD START POLICY COUNCIL

(Minutes reflect the actual progress of the meeting.)

Meeting Held Electronically

Tuesday, June 22, 2021 11:00 a.m.

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

Ms. Henrietta Gutierrez called the meeting to order at 11:03 a.m. Ms. Gutierrez read the thought of the day.

Ms. Gutierrez called the roll; a quorum was met.

Members Present:

Junior Goris, Elk Grove Unified School District
Kara Otter, San Juan Unified School District
Elizabeth Gutierrez, San Juan Unified School District
Arianna Torres, SETA-Operated Program
Brenda Casillas, SETA-Operated Program
Shannon Pierce, SETA-Operated Program
Donna Bonner, SETA-Operated Program
Charles Taylor, Past Parent/Community Representative
Stephen Key, Past Parent/Community Representative
Rosemary Schapira, Community Agency Representative
Jessica Coultrup, Early Head Start, San Juan Unified School District
Henrietta Gutierrez, Outgoing Chair

Members Absent:

Jamilia Land, Women's Civic Improvement Club (unexcused) Fienishia Wash, Home Base Option (excused)

II. Consent Item

A. Approval of the Minutes of the May 25, 2021 Meeting

The minutes were reviewed; no questions or corrections.

Moved/Bonner, second/Goris, to approve the May 25, 2021 minutes.

Roll call vote:

Aye: 11 (Bonner, Casillas, Coultrup, Goris, E. Gutierrez, Key, Otter, Pierce,

Schapira, Taylor, Torres)

Nay: 0

Abstentions: 1 (H. Gutierrez) Absent: 2 (Land & Wash)

III. Action Items

A. <u>CLOSED SESSION PERSONNEL- PURSUANT TO GOVERNMENT</u> CODE SECTION 54957

The board went into closed session at 11:07 a.m. At 11:25 a.m., Ms. Gutierrez called the meeting back into open session and reported that the following eligible lists were approved in closed session: Associate Teacher/Associate Teacher Infant Toddler; Head Start Teacher; Head Start Cook; Head Start Manager; Personnel Clerk; and Clerk of the Boards.

B. <u>TIMED ITEM 11:00 A.M. AND PUBLIC HEARING:</u> Approval of New Job Specification and Salary Schedule for Children and Family Services Eligibility Coordinator (Supervisory)

Ms. Denise Lee reviewed the responsibilities included in this new supervisory position. This person would be in the ERSEA unit. This person would have two staff reporting to them to maintain and track all of the information sent to the state and federal government. The salary schedule was reviewed.

Ms. Gutierrez opened a public hearing and asked if there were any questions.

Mr. Goris asked if this position requires participation in a bargaining unit? Ms. Lee replied that this position would be included in the Supervisory Unit with AFSCME.

Moved/Goris, second/Bonner, to close the public hearing and approve the new job specification and salary schedule for the Children and Family Services Eligibility Coordinator (Supervisory).

Roll call vote:

Aye: 11 (Bonner, Casillas, Coultrup, Goris, E. Gutierrez, Key, Otter, Pierce, Schapira, Taylor, Torres)

Nay: 0

Abstentions: 1 (H. Gutierrez) Absent: 2 (Land & Wash)

IV. Information Items

A. Standing Information Items

Fiscal Monthly Report/Corporate Card Monthly Statement of Account – Mr. Victor Han reviewed the report for ten months into the fiscal year. The non-federal share match is at 24.8%; staff will be requesting a non-federal share waiver. The administrative expenses are at 8%, significantly lower than the maximum of 15%. Mr. Han reviewed the no-cost extension report; most of these funds will be

- utilized. Staff is working with all of the vendors to ensure all funds are spent by June 30. Mr. Han reviewed the credit card statements and answered questions.
- Community Resources Parents/Staff
 - North Sacramento Parent Resource Center Information: Ms. Gutierrez referred the members to the link to complete a mental health survey. This will provide information to the North Sacramento Family Services mental health needs of the community.
- B. Governing Board Minutes for April 29, 2021: No questions.
- C. Fiscal Monitoring Report: No questions.

V. <u>Committee Reports</u>

- Executive Committee Meeting: Ms. Gutierrez reported that the Executive Committee will meet on Friday, June 25, 9 a.m.
- ➤ Budget/Planning Committee: The next Budget/Planning Committee meeting is scheduled for Tuesday, July 13, 1 p.m.

VI. Other Reports

- A. Executive Director's Report: Ms. Kathy Kossick provided information on a survey for the American Rescue Plan funds. Sacramento County is reaching out to the community on ways to address issues that arose from COVID. There are eight areas they are requesting input from the community. If interested in learning, go to Sacramento County American Rescue Plan to file the survey. The survey is due by June 30. This is the first step in getting community input to ensure that the entire county is participating in the process.
- B. Head Start Deputy Director's Report: Ms. Lee reported that the Agency just completed Focus Area 1 federal review. This included a series of interviews about services and a review of documents. The review went very well. It is expected that the report will be received in 45-60 days and will be shared with the board. Ms. Lee stated that as California restores statewide services, Head Start staff and delegates are working to return to full classroom services and restoring pre-COVID services. There are a lot of enrollment opportunities county-wide so please refer friends and family members. Ms. Gutierrez reported that being part of the federal review was intimidating but she found it very interesting and fulfilling.

Ms. Bonner asked about the end-of-year promotion ceremony for children moving to kindergarten. Ms. Lee replied that staff is meeting to discuss this and how to reinstitute it. Right now there are still issues with hosting volunteers in the classrooms. We are waiting for input from community care licensing. Staff will have to figure out what has changed and what will remain in place. Mr. Goris would like to have some form of remote board meetings available to families. Ms. Lee stated that she is waiting for input from the State and Legal Counsel as to the possibility of offering remote board meetings.

- C. Chair's Report: No report.
- D. Head Start Managers' Reports
 - ✓ <u>Lisa Carr</u> Family Engagement, Home Base, Health/Oral Health, and ERSEA Services: No report.
 - ✓ <u>Karen Griffith</u> School Readiness, Special Education and Mental Health Services: No report.
 - ✓ <u>Denise Lee</u> Quality Assurance, Food Services, Save Environments, Grants, and Contracts: No report.
- E. Open Discussion and Comments: None.
- F. Public Participation: None.
- VII. Adjournment: The meeting was adjourned at 12:00 p.m.

ITEM V

COMMITTEE REPORTS

٧.		Committee Reports
>		Executive Committee Meeting Critique: Ms. Fienishia Wash
	>	Budget/Planning Committee Meeting: Ms. Fienishia Wash
	>	Social/Hospitality Committee Meeting: Ms. Fienishia Wash
		NOTES:

ITEM VI

OTHER REPORTS

BACKGROUND:

This agenda item provides an opportunity for other reports to be shared with PAC.

- Chair's Report
- Policy Council Report(s): Ms. Brenda Casillas, Ms. Shannon Pierce, Ms. Donna Bonner, Ms. Arianna Torres
- Head Start Deputy Director's Report Ms. Denise Lee
 - ✓ Monthly Head Start Report
- Head Start Managers' Reports
 - <u>Lisa Carr</u> Family Engagement, Home Base, Health/Oral Health, and ERSEA Services
 - <u>Karen Griffith</u> School Readiness, Special Education and Mental Health Services
 - Gricelda Ocegueda Health, Oral Health, Nutrition, Food Services, Quality Assurance and On-going Monitoring

NOTES:









(916) 263-3804

Online Application:

www.headstart.seta.net/enroll/

COVID-19 VACCINE EDUCATION Is getting the COVID-19 vaccine safe?

Yes, it is a safe and effective vaccine at preventing COVID-19 disease and death and reducing the risk of people spreading the virus.

<u>How would I feel after</u> receiving the vaccine?

You may experience some side effects, which are normal vaccine responses. The symptoms indicate that your body is building immunity. The most common side effects may include pain, redness, and soreness at the injection.

PUBLISHED BY CDC.GOV

MONTHLY PROGRAM Information Report



RESTORING HEAD START/EARLY HEAD START SERVICES FOR PRGORRAM YEAR 2021-2022

On May 5, 2021, the Office of Head Start published a Program Instruction (ACF-PI-HS-21-04) outlining the



expectations for Head Start programs to begin working toward full enrollment and providing inperson comprehensive services for all enrolled children, regardless of program option. Virtual and remote services for children are considered an interim strategy in the presence of an emergency or disaster and will not be approved as a Locally Designed Option (LDO).

All SETA and delegate agency centers are will re-open as scheduled on the following dates:

SETA OPERATED PROGRAM

All centers are open with exception of eleven (11) traditional school-year centers which will re-open on August 9th

WOMEN'S CIVIC IMPROVEMENT CLUB/PLAYMATE

Head Start – September 13th

ELK GROVE USD

Head Start - August 12th

SACRAMENTO CITY USD

Year-Round Head Start -August 1st All other Head Start -September 7th and September 13th

SAN JUAN USD

Head Start - August 30th
Early Head Start - August 2nd
and August 16th

TWIN RIVERS USD

Head Start - August 17th Early Head Start - August 17th

SETA and its delegate agencies/partners are committed to the high quality health and safety practices to reduce the risk of spreading COVID-19. These protocols include, but are not limited to, health screenings upon entering the center, mask wearing indoors and outdoors, social distancing, increased cleaning/disinfecting protocols, reduced number of adults entering the center by signing in/out at the entrance, restricted staff in the classroom, pre-plated meal service to reduce cross-contamination. Management recognizes that some of the listed protocols exceed CDC and/or community care licensing guidelines. However, Head Start/Early Head Start remains committed to increased safety practices to help reduce the spread of COVID-19 and other contagious infections.

MONTHLY PROGRAM INFORMATION REPORT

JULY 2021









SETA, IN PARTNERSHIP WITH UC DAVIS NURSING PROGRAM, HOSTS TB SCREENING CLINIC FOR STAFF

TB testing is required annually for all Head Start/Early Head Start staff to keep

Safe from infectious diseases. Due to the pandemic, many routine medical services were paused, resulting in staff falling behind on TB testing. As part of the summer UC Davis nursing program, student nurses administered 122 TB PPD skin tests to SETA staff in a two-day period as well as provided education about the disease, prevention and intervention. For more information, visit the UC Davis website at: https://health.ucdavis.edu/health-news/nursing/uc-davis-nursing-students-bring-life-saving-tb-screenings-to-a-community-organization/2021/07

COVID-19 VACCINE EDUCATION FOR STAFF AND PARENTS

The Children and Family Services Department continues its campaign to share up-to-date information, resources and data regarding Coronavirus-19 (COVID-19) with parents and staff. This month:

- UC Davis student nurses hosted tabling events to provide COVID-19 vaccination information including free COVID-19 vaccination access, disease awareness, prevention and management. They disseminated more than 200 informational brochures.
- SETA registered nurse consultants provided COVID-19 informational webinars including free COVID-19 vaccination access, disease awareness, prevention and management to the home-based parents and staff.
- The CFS Manager/Health and Nutrition provided one-on-one follow-up with families of exposed children, answered questions and helped navigate access to free COVID-19 testing.
- COVID-19 vaccination information was sent to each center that had a positive COVID-19 exposure to educate staff and families on how to access a free COVID-19 vaccination and to learn more about the disease, prevention and intervention.
- The SETA Human Resources Chief sent routine email messages to staff regarding free COVID-19 vaccinations, disease
 awareness, prevention and management. She also presented up-to-date information on positivity rates for Sacramento
 County and SETA staff to the CFS Leadership Team and Site Supervisors. Protocols for positive cases and/or staff not
 feeling well were reviewed and discussed.

MONTHLY PROGRAM INFORMATION REPORT

JULY 2021



UPDATES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION (STATE PRESCHOOL/CSPP)

Guidance Regarding Requirements for Re-opening, Reimbursement, and Distance Learning (Issued on: 7/27/2021)

The CDE, ELCD is currently developing guidance regarding requirements for reopening, reimbursement, and distance learning for California State Preschool Programs (CSPP) contractors for Fiscal Year (FY) 2021-22. This guidance will implement the requirements set forth in the FY 2021-22 Budget Trailer Bill for Child Development Programs (Assembly Bill [AB] 131, Section 263). AB 131, Section 263 specifies that for Fiscal Year (FY) 2021–22, CSPP contractors are to be reimbursed the lesser of 100 percent of the contract Maximum Reimbursable Amount (MRA) or net reimbursable program costs when the contractor is either:

- Physically open to provide early education services for all enrolled families by the start date of the contracting agency's FY 2021–22 approved program calendar, and remain open and offer services through the FY 2021–22 program year; or
- Not physically open due to a written state or local public health order related to the Coronavirus Disease 2019 (COVID-19) pandemic that is specific to early education or childcare, or
- Physically open by the start date of the contracting agency's FY 2021–22 approved program calendar, with any future days of closure related to the COVID-19 pandemic being due to a state or local public health order related to the COVID-19 pandemic that is specific to early education or childcare.

Contractors that do not reopen by the start date of the contracting agency's FY 2021–22 approved program calendar without a state or local public health order related to the COVID-19 pandemic that is specific to early education or childcare, as defined above, will not be reimbursed for any period of time that the program is not physically open.

WHAT DOES ASSEMBLY BILL 131 MEAN FOR CALIFORNIA'S CHILDREN AND FAMILIES?

In mid-July, the Governor passed Assembly Bill 131 with unpresented support for early learning and care in California and historic investments in Transitional Kindergarten. Assembly Bill (AB) 131, the Budget Trailer Bill that specifies childcare funding in the FY 21-22 State Budget, contains the following:

Child Care

- Family fees for subsidy-funded child care are waived until June 30, 2022.
- Many more families will receive child care subsidies; legislative announcements indicate 120,000 new child care spaces.
- All child care providers and programs licensed as of June 25, 2021 will receive a flat-rate, one-time stipend.
- Increased Subsidy Payment Rates to Child Care Providers:
- All subsidy payment rates to child care providers will increase to 75% of the 2018 regional market rate survey.
- All subsidy payments for family, friend and neighbor providers will increase to 70% of the 2018 regional market rate survey.
- Child care providers will receive a subsidy payment supplement until June 2022.
- Provision of one-time funds for early childhood mental health consultation to support child care
 providers in addressing children's social-emotional development, using trauma-informed
 practices, and promoting health and wellbeing for children and families impacted by the
 pandemic

Mental, dental and Physical Health

- Five-year extension of Medi-Cal eligibility for postpartum individuals to 12 months after birth
- Creation of a Medi-Cal dyadic care benefit to improve preventive care for young children and their parents/caregivers, address social-emotional needs, and support maternal mental health
- Addition of doula services as a covered Medi-Cal benefit
- Addition of Community Health Workers to provide culturally responsive care to Medi-Cal clients
- Creation of a Children & Youth Behavioral Health Initiative to reimagine mental and behavioral health supports for individuals ages 0-25
- Continuation of financial support to work across systems to address adverse childhood experiences
- Managed Care Dental will continue in Sacramento and LA Counties through 2022 and, according to the CA Department of Health Care Services, there are no plans currently to move to Fee for Service.
 Developmental Screening and Services
- Extension of Early Start services for children with developmental delays up to age 5
- Continuation of Prop. 56 supplemental payments that incentivize well-child visits and screenings for ACEs and developmental delays

Family Strengthening and Supports

- Extension of the current 60%-70% wage replacement for paid family leave for low-income families until the end of 2022
- Dedication of a total of \$12 billion in Golden State Stimulus payments that will reach two-thirds of Californians, with \$600 direct payments to all taxpayers who make up to \$75,000/year and didn't receive a first payment; and additional direct payments for families with dependents, including undocumented families
- Increase of the CalWORKs Maximum Aid Payment
- Children in Foster Care
- \$37 million augmentation of the Emergency Child Care Bridge Program for Foster Children to connect caregivers and parenting youth in foster care to child care
- \$80 million to support children and youth in foster care (through a \$1,500 pandemic stipend)
- \$100 million in additional resources for prevention services that strengthen families, reduce racial inequities, and reduce entries into foster care

CDC recommends vaccination for everyone 12 years and older to help protect against COVID-19.

Why does my child need a COVID-19 vaccine?

COVID-19 vaccines help protect kids from getting COVID-19. Getting a COVID-19 vaccine will also help keep them from getting seriously ill even if they do get COVID-19.

When should my child be vaccinated?

All children who are 12 years and older should get a COVID-19 vaccine. If your child hasn't gotten their vaccine yet, talk to their doctor about getting it as soon as possible.

Are COVID-19 vaccines safe for my child?

Yes. COVID-19 vaccination provides safe and effective protection against the virus that causes COVID-19. COVID-19 vaccines have been used under the most intensive safety monitoring in U.S. history.

The Pfizer-BioNTech COVID-19 Vaccine is now available for everyone ages 12 years and older. In the clinical trial for children 12 through 15 years old, no safety concerns were identified with the Pfizer-BioNTech COVID-19 Vaccine.

All authorized and recommended COVID-19 vaccines:

- are safe,
- are effective
- help protect from severe illness

The clinical trial also showed that the Pfizer-BioNTech vaccine was 100% effective at preventing COVID-19 with symptoms in children 12 through 15 years old. In addition, children's immune systems responded to the vaccine in a way similar to that of older teens and young adults. To get the most protection, your child will need 2 shots given 3 weeks (21 days) apart.

Before, during and after your child's vaccination

- Tell the doctor or nurse about any allergies your child may have.
- Comfort your child during the appointment.
- To prevent fainting and injuries related to fainting, your child should be seated or lying down during vaccination and for 15 minutes after the vaccine is given.
- After your child's COVID-19 vaccination, you will be asked to stay for 15-30 minutes so your child can be observed in the

Can my child get a COVID-19 vaccine during the same visit with other vaccines?

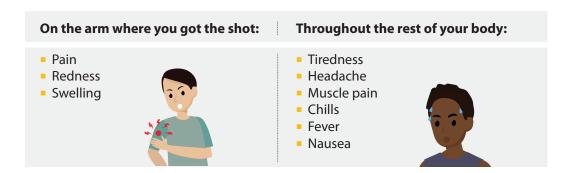
Yes. Your child can get a COVID-19 vaccine and other vaccines at the same visit. Experience with other vaccines has shown that the way our bodies develop protection after getting vaccinated (immune response) and possible side effects of vaccines are generally the same when given alone or with other vaccines. Talk with your healthcare provider to learn more.



What are the side effects?

Your child may have some side effects, which are normal signs that their body is building protection. These side effects may affect your child's ability to do daily activities, but they should go away in a few days. Some people have no side effects. Side effects from the second shot may be more intense than after the first shot.

Possible side effects after COVID-19 vaccination include:



The benefits of COVID-19 vaccination far outweigh any potential risk of side effects. COVID-19 vaccination will help protect your child from getting COVID-19.

Contact your child's healthcare provider.

- If the redness or tenderness where the shot gets worse after 24 hours.
- If the side effects are worrying you or do not seem to be going away after a few days.

Who is paying for COVID-19 vaccines?

The federal government is providing COVID-19 vaccines free of charge to all people living in the United States, regardless of their immigration or health insurance status. COVID-19 vaccination providers **cannot**:

- Charge you for the vaccine
- Charge you directly for any administration fees, copays, or coinsurance
- Deny vaccination to anyone who does not have health insurance coverage, is underinsured, or is out of network
- Charge an office visit or other fee to the recipient if the only service provided is a COVID-19 vaccination
- Require additional services in order for a person to receive a COVID-19 vaccine.

Where can I learn more?

Talk to your child's doctor or nurse to learn more about COVID-19 vaccines and other vaccines that your child may need.

You can also find out more at www.cdc.gov/coronavirus.



SETA Head Start Food Service Operations Monthly Report *July 2021

Total Number of Meals and Snacks Prepared for All Kitchens:

Lunch PM Snack Breakfast Field Trips 23,108 24,316 23,139 0

Total Amount of Meals and Snacks Prepared 70,563

Purchases:

Food \$75,411.43 Non - Food \$18,637.37

Building Maintenance and Repair: \$0.00

Janitorial & Restroom Supplies: \$0.00

Kitchen Small Wares and Equipment: \$0.00

Vehicle Maintenance and Repair : \$32.00

Vehicle Gas / Fuel: \$1,981.59

Normal Delivery Days 21

SPECIAL EDUCATION REPORT

Sacramento County Head Start/Early Head Start

July 2021

The Special Education Report shows the percentage of enrolled preschool aged children with a diagnosed disability receiving services through an Individualized Education Plan (IEP). For Early Head Start, the Special Education Report shows the number of children ages 0-3 who are receiving early intervention services through an Individualized Family Services Plan (IFSP).

Head Start Program Performance Standards Reference: 1302.14 (b)(1) states a program must ensure at least 10 percent of its total funded enrollment is filled by children eligible for services under IDEA, unless the responsible HHS official grants a waiver.

Agency	AFE (HS)	Total IEPs	% of AFE	AFE (EHS)	Total IFSPs	% AFE
SETA operated	1756	254	14%	589	140	24%
Twin Rivers USD	140	50	36%	40	2	5%
Elk Grove USD	440	43	10%			
Sac City USD	736	43	6%			
San Juan USD	1052	98	9%	160	15	9%
WCIC	120	9	8%			
EHS CCP				80	24	30%
COUNTY TOTAL	4244	497	12%	869	181	21%

AFE: Annual Funded Enrollment

VJONES

2005 - Management Report - End of Month EnrollmentProgram Term: COVID-19 - HS - 2020 - 2021, 2020 - 2021 - HEAD START, Agency: SETA Head Start

SETA Head Start

OLIA Houd Oldin	Actual Enrollment	Drop within 30 days	Total Enrollment for Month
* 16th Avenue			
Head Start Totals:	40	6	46
* Bret Harte			
Head Start Totals:	18	1	19
* Capital City			
Head Start Totals:	20	0	20
* CP Huntington			
Head Start Totals:	20	2	22
* Crossroads Gardens			
Head Start Totals:	65	6	71
* Elkhorn			
Head Start Totals:	68	1	69
* Freedom Park			
Head Start Totals:	44	7	51
* Freeport			
Head Start Totals:	17	12	29
* Hillsdale			
Head Start Totals:	65	3	68
* Hopkins Park			
Head Start Totals:	34	3	37
* Job Corps			
Head Start Totals:	22	11	33
* LaVerne Stewart			
Head Start Totals:	20	0	20
* Marina Vista			
Head Start Totals:	40	22	62
* Mather			
Head Start Totals:	93	27	120
* Norma Johnson			
Head Start Totals:	57	8	65
* North Avenue			
Head Start Totals:	76	0	76
* Northview			
Head Start Totals:	50	1	51
* Phoenix Park			
Head Start Totals:	64	0	64
* Sharon Neese Center			

Head Start Totals:	55	24	79
Bannon Creek			
Head Start Totals:	36	29	65
Galt			
Head Start Totals:	80	3	83
Home Base			
Head Start Totals:	135	9	144
Parker			
Head Start Totals:	8	3	11
Strizek Park			
Head Start Totals:	13	1	14
Walnut Grove			
Head Start Totals:	18	0	18
SETA Head Start Totals:	1,158	179	1,337

This report shows children/pregnant mothers who were either enrolled on the Reporting Date or were terminated and not Report Format Copyright © Management Information Technology USA, Inc.

Pag 1 ChildPlus

VJONES

2005 - Management Report - End of Month EnrollmentProgram Term: COVID-19 - EHS - 2020 - 2021, 2020 - 2021 - Early Head Start, Agency: SETA Head Start

SETA Head Start

	Actual Enrollment	Drop within 30 days	Total Enrollment for Month
* Alder Grove I/T			
Early Head Start Totals:	13	0	13
* American Legion			
Early Head Start Totals:	12	0	12
* Bret Harte			
Early Head Start Totals:	8	1	9
* Capital City			
Early Head Start Totals:	15	3	18
* CP Huntington			
Early Head Start Totals:	8	2	10
* Crossroads Gardens			
Early Head Start Totals:	15	1	16
* Elkhorn			
Early Head Start Totals:	16	2	18
* Freedom Park			
Early Head Start Totals:	11	0	11
* Hillsdale			
Early Head Start Totals:	7	1	8
* Hiram Johnson			
Early Head Start Totals:	20	1	21
* Job Corps			
Early Head Start Totals:	18	3	21
* Marina Vista			
Early Head Start Totals:	7	0	7
* Mather			
Early Head Start Totals:	13	2	15
* Norma Johnson			
Early Head Start Totals:	7	1	8
* North Avenue			
Early Head Start Totals:	8	0	8
* Phoenix Park			
Early Head Start Totals:	8	2	10
EHS Home Base			
Early Head Start Totals:	161	16	177
River Oak - EHS - Home-Based			
Early Head Start Totals:	67	10	77

SCOE-Early Head Start-Home-Based

Early Head Start Totals:	56	8	64
SETA Head Start Totals:	470	53	523

This report shows children/pregnant mothers who were either enrolled on the Reporting Date or were terminated and not Report Format Copyright © Management Information Technology USA, Inc.

8/10/2021 10:58 AM

SETA Head Start

VJONES

2005 - Management Report - End of Month Enrollment Program Term: COVID-19 - EHS - 2020 - 2021, 2020 - 2021 - EHS-CCP, Agency: SETA Head Start

SETA Head Start

	Actual Enrollment	Drop within past 30 days	Total Enrollment for Month	
* 16th Avenue				
Early Head Start Totals:	16	2	18	
* Hopkins Park				
Early Head Start Totals:	4	1	5	
* Sharon Neese Center				
Early Head Start Totals:	25	4	29	
Galt				
Early Head Start Totals:	16	0	16	
Grizzly Hollow				
Early Head Start Totals:	5	1	6	
SETA Head Start Totals:	66	8	74	

ITEM VII - DISCUSSION

BACKGROUND:

This agenda item allows Parent Advisory Committee Representatives the opportunity to discuss items not on the agenda.

NOTES:

ITEM VIII - PUBLIC PARTICIPATION

BACKGROUND:

Participation of the general public at the SETA-Operated Program Parent Advisory Committee meeting is encouraged. Members of the audience are asked to address their request to the Chair if they wish to speak.

NOTES: