#### Minutes Douglas-Cherokee Head Start/Early Head Start Policy Council November 7, 2024

Members Present	
Casey Brown	Jaimaine McNamara
Scharanda Brock	Tina Patterson
Sheri Arden	Molly Scaff
Jamie Jackson	Jessica Burnett
Stacey Inman	Danielle Smikle
Tamra Williamson	Kelly Ritenour
Jessicia Walker	Cheyenne Wright
Patrick Tackett	Melissa Logan
Amber Capps	

#### Members Not Present

Candiace Winstead Garnet Sutherland

#### **Employees Present**

Kristie Woolard Brittany Turner Lindsey Arnold Melody Cantrell Ginny Ritchea Amber Brobeck Janice Taylor Curt Amos Emily Kelley Jenny Collins-King

Carla Testerman

Krista Warner

#### **Guests Present**

Hannah Ballas

Douglas-Cherokee Head Start/Early Head Start held a Policy Council Meeting on November 7, 2024, at Shoney's, located at 120 Sharon Dr. Dandridge, TN 37725.

Jessica Walker, Policy Council Vice Chairperson, called the meeting to order at 10:08 AM and announced that we had a quorum.

Kristie Woolard, Parent Involvement Manager, presented Mindful Moments and highlighted financial literacy and how to practice kindness.

Emily Kelley, Assistant Director, provided the Literacy Reading with the book, *Not a Box* by Antoinette Portis.

Jenny Collins-King, DCEA Talent Search Program Manager, presented the DCEA Program Spotlight. She shared information about the Talent Search program for qualifying high school students. For more information email jcollinsking@douglascherokee.org.

Kristie announced the new community representative for Sevier County, Kelly Ritenour and new parent member for Jefferson County, Jaimaine McNamara. Jessica asked for approval of the new Policy Council members. Jamie Jackson, Cocke County, made the motion for approval and Scharanda Brock, Blount County seconded the motion. The motion carried.

Jessica asked for the approval of the October 3, 2024, Policy Council meeting minutes. The minutes are available to all Policy Council members on the website. Cheyenne Wright, Union County, made the motion for approval and Tina Patterson, Jefferson County, seconded the motion. The motion carried.

Casey Brown, Secretary, announced that the Personnel Committee met, ratified, and approved all hiring decisions. Jessica asked for a second. Danielle Smikle, Sevier County, seconded the motion. The motion carried.

Jessica announced that the Finance Committee met and approved all budget and finance reports. Jessica asked for a second. Jamie Jackson, Cocke County, seconded the motion. The motion carried.

## Old Business-none

Sheri Arden, Community Representative from Blount County, presented the Community Spotlight. Sheri provided materials on nutrition from the University of Tennessee Extension in Blount County. She spoke about the various programs offered through the UT Extension. For more information email <u>sarden1@tennessee.edu</u>.

Emily presented the Policy Council members with the program's Data Plan. Everyone received a copy of the Data Plan. Emily also went over the plan and explained the goals and objectives.

Curt Amos, Program Director, discussed the Self-Assessment Policy tool and process.

- Internal Monitoring-includes CACFP monitoring by coordinators and the Self-Assessment.
- The Self- Assessment monitoring is completed with the help of Policy Council members in January.
- External Monitoring-includes CACFP, TN Child Care Licensing, Fire Marshal, and Environmentalist.

Ginny Ritchea, HR Manager, presented the Professional Development report. This report was uploaded to the website and copies of the handout were made available to the Policy Council members. This report covered the staff qualifications, education, and parent/former parent status of all employees who are currently employed in the program.

Brittany Turner, Family Community Partnership Manager, presented the Parent Family Community Engagement (PFCE) Framework. Handouts were provided to all members.

Lindsey Arnold, Health and Nutrition Manager, went over the screening process for the health and nutrition program.

- Screening results letter
- ASQ questionnaire
- Hearing, vision, height, weight, dental, speech/language
- CACFP requirements for breakfast, lunch, and snack
- Family style meals

Amber Brobeck, Curriculum and Assessment Manager, provided information about the upcoming parent conferences.

- Required twice a year- November and May
- A third conference offered is optional- February

Amber Brobeck, trained the Policy Council members on the Creative Curriculum and Teaching Strategies Gold (TSG) assessment the program currently uses in the classrooms. Jessica asked for approval to use the Creative Curriculum and TSG assessment. Jamie Jackson, Cocke County, made the motion for approval and Scharanda Brock, Blount County seconded the motion. The motion carried.

Curt presented the Director's Report.

- The Office of Head Start area of non-compliance for not obtaining oral determinations within the 90-day timeframe has been corrected as of October 23, 2024.
- Underwood 3 Head Start remains closed due to short staffing issues.
- A center in Blount County, New Providence, was evaluated by the State Fire Marshal and there were findings and areas of concerns we are currently looking into.
- We continue to work on program planning to meet the new Office of Head Start Program Performance Standards of pay parody by August 2031.
- Curt introduced revising and simplifying the Policy Council Bylaws and will further discuss this at the December meeting.

Jessica asked for approval of the Director's Report. Jamie Jackson, Cocke County, made the motion for approval and Cheyenne Wright, Union County seconded the motion. The motion carried.

Kristie presented county reports on Jefferson, Monroe, Sevier, and Union Counties. Kristie also presented the MVP awards for the classrooms with the most volunteer hours for September.

- Blount Maryville 4
- Cocke Northwest
- Grainger Rutledge
- Hamblen Learning Center 2/Early Head Start 1
- Jefferson Cherokee
- Monroe Mount Vernon 2
- Sevier Harrisburg
- Union Maynardville

Jessica asked for approval to adjourn the meeting. Cheyenne Wright, Union County, made the motion for approval and Molly Scaff, Monroe County seconded the motion. The motion carried. The meeting adjourned at 12:52 PM.

Casey Brown, Secretary

# **Douglas-Cherokee Head Start/Early Head Start**

# **Policy Council Members**

## 2024-2025

#### **Blount County**

Casey Brown – Personnel Scharanda Brock – Finance Sheri Arden– Community Rep (5)

#### Cocke County

Jamie Jackson – Personnel Stacey Inman – Finance Tamra Williamson – Community Rep (2)

#### **Grainger County**

Candiace Winstead – Personnel Garnet Southerland – Community Rep (4)

#### Hamblen County

Amber Capps (FDFY) – Personnel Patrick Tackett - Finance Jessica Walker – Finance Carla Testerman – Community Rep (2)

#### Jefferson County

Jaimaine McNamara – Personnel Tina Patterson – Community Rep (2)

#### Monroe County

Molly Scaff – Personnel Jessica Burnett – Community Rep (2)

#### Sevier County

Danielle Smikle – Personnel Krista Warner – Finance Kelly Ritenour – Community Rep

#### Union County

Cheyenne Wright – Personnel Melissa Logan – Community Rep

# Douglas-Cherokee Head Start Policy Council Officers and Committee Members 2024-2025

# **Policy Council Officers**

Chairperson: Candiace WinsteadVice Chair: Jessica WalkerSecretary: Casey BrownTreasurer: Krista Warner

# Personnel Committee

Blount County Cocke County Grainger County Hamblen County (FDFY) Jefferson County Monroe County Sevier County Union County Casey Brown Jamie Jackson Candiace Winstead Amber Capps Jaimaine McNamara Molly Scaff Danielle Smikle Cheyenne Wright

# Finance Committee

Blount County Cocke County Hamblen County Hamblen County Sevier County Scharanda Brock Stacey Inman Patrick Tackett Jessica Walker Krista Warner