



RUCD Mission Statement

**To create an environment of opportunities where
Head Start & Early Head Start children and
families are empowered to change their lives.**

Policy Council Members in Attendance:

Diane Harris, Sarah Haslam, Kristin Dahms, Lucy Waters, Kammy Bishop, Molly McGann, Mary Pape, Michelle Syrett, Amanda Carr, Sami Rosequist

Staff Members in Attendance:

Julie Justice, Heele Eden, Keri Allred, Lanea Cowley, Misty Valdez

Housekeeping:

1. Heele Eden called to order the February Policy Council meeting at 11:00 am.
2. Heele welcomed everyone, reminders about staying muted, using the raise hand tool, and utilizing chat for questions.

Welcome:

Amanda Carr welcomed everyone to the February 16th, 2022, Policy Council Meeting.

Quorum Declaration:

Amanda Carr declared a quorum with ten (10) members in attendance.

Conflict Declaration

No conflict was declared.

Agenda:

The February 16th, 2022, Policy Council agenda was shared in the meeting invitation as read-ahead material. Amanda Carr called for a motion to approve the February 16th, 2022 agenda. Molly McGann made a motion to approve the February 16th, 2022 Policy Council agenda. Mary Pape seconded the motion. All approved, motion carried.

Minutes:

The January 19th, 2022, Policy Council minutes were shared in the meeting invitation as read-ahead material. Amanda Carr called for a motion to approve the January 19th, 2022 minutes. Diane Harris made a motion to approve the January 19th, 2022, Policy Council minutes. Michelle Syrett seconded the motion. All approved, motion carried.

Monthly Reports:

Heele Eden shared the January 2022 monthly report slides in the meeting invitation as read-ahead material and reviewed January 2022 reports with the Policy Council members. Amanda Carr gave the Policy Council members time to ask any questions regarding the report. Amanda Carr called for a motion to approve the January monthly reports. Michelle Syrett made a motion to approve the January monthly reports. Mary Pape seconded the motion. All approved, motion carried.

Agenda Items:

8. Health Full Year

Laneea Cowley presented a full-year health review. The health report was sent out with the meeting invitation as read-ahead material. Laneea Cowley explained the health screeners performed by the program for enrolled students. Laneea asked the Policy Council to provide feedback about their experience receiving services. Laneea invited the Policy Council to attend her health focus group. The Policy Council was allowed to ask questions or request additional information regarding the health data and screeners. Kammy Bishop asked a question about rescreening hemoglobin after a result is invalid. Laneea informed her that parents could ask health care providers to test hemoglobin at well-child checks. Laneea introduced that March would be focused on nutrition education for families.

9. PIR

Julie Justice presented the 2021 PIR report. Julie Justice explained what PIR is and how it helps the program. The Policy Council asked questions and commented about the PIR report.

Amanda Carr called for a motion to adjourn the meeting. Molly McGann made a motion to adjourn the February 16th, 2022, Policy Council meeting. Michelle Syrett seconded the motion. All approved, motion carried.

The next meeting is scheduled for March 16th, 2022, at 11:00 AM.