



May 10, 2018 Policy Council Meeting  
Secretary: Tiffany Belanger

Meeting called to order by Tonya at 10:10 a.m.

Tonya asked for a motion to approve the sign in sheet as roll call, motion made by Jennifer, supported by Shana, motion carried.

Tonya asked for a motion to approve last month's meeting minutes, motion made by Mary, supported by Larry, motion carried.

#### **Welcome and Review of Agenda- Tonya**

#### **NMCAA Updates- John Stephenson, NMCAA Executive Director**

#### **Federal/Local Updates and Program Goals- Kerry Baughman**

- There have been no updates yet about the application process.

#### **NMCAA The Emergency Food Assistance Program (TEFAP) and Commodity Supplemental Food Program (CSFP) – Mark Hamacher**

- Mark gave an overview of food service programs, including eligibility, locations and volunteer needs.

#### **NMCAA Transportation Waiver Approval**

- A request was made for a Transportation Waiver for the 18-19 program year. The waiver allows flexibility to provide transportation to more kids through collaborative partnerships with school districts. Tonya asked for a motion to approve the Head Start Transportation Waver for the 18-19 program year. **Brandy motioned to approve the transportation waiver, supported by Melanie H, motion carried.**

#### **Policy Council Self-Assessment Input Review**

- Input from last month's meeting was revisited and additional ideas were recorded. Data will be aggregated and follow up discussion will take place at next month's meeting.

### **Active Supervision Training Overview- Dawn Sherwood, Brandy Keeney**

- Two Policy Council members attended a training in April offered to staff on this topic. They provided the group with an overview of the six strategies used in Active Supervision.

### **Adult Resiliency and Perinatal Depression Discussion Groups**

- Thoughts on proposed materials and screeners for enrolled families were gathered. The group wants to ensure that the program is adequately supporting parents in these areas.

Personnel Issues were addressed, Dena made the motion to approve Personnel Issues, supported by Bethany, motion carried.

Meeting adjourned at 1:50 p.m

*Respectfully Submitted,  
Tonya Schroka*