

# BSACAP Policy Council Minutes

Date: February 15, 2022

Jessica Crabtree (S)

Jennifer Smith (S)

Tracy Jenkins (S)

Kristie Garcia (CR)

Ana Merritt (M)

Casey Mullins (A)

Tammy Johnson (CR)

Amber Hunter (S)

Kelli Isaac (S)

Bobbie Robinette (S)

Kendra Tice (M)

Leah Cure (S)

Corey Persinger (M)

Bryan Auxier (S)

Kathy Adams (S)

Della Johnson (A)

Ashley Lowe (M)

Jeana Luster (M)

Becky Kennedy (M)

Beverly Bush (S)

Stacy Blanton (S)

(M) Member, (A) Alternate, (CR) Community Representative, (S) Staff, (V) Visitor

Meeting Called To Order By:

Tracy Jenkins

Roll Call by: Stacy Blanton

There were 9 voting members present which does constitute a quorum.

## Approval of Minutes:

Members received a copy of the January minutes in the packets. Members had no questions.

Motion Made By:

Tammy Johnson

Seconded By:

Kendra Tice

Motion Carried:

Yes

## Old Business:

## Hiring Decisions:

### **Mental Health Services Manager:**

Mr. Jenkins advised Members that Jennifer Smith had been hired as the new Mental Health Services Manager. She has previous experience as an elementary school teacher.

### **New Business:**

#### **Financial Report:**

Members were advised that the January Financial Report was included in their packets.

Motion Made By:

Tammy Johnson

Seconded By:

Rebecca Kennedy

Motion Carried:

Yes

### **Statistical Report:**

Jessica Crabtree explained that Floyd County had the highest average daily attendance with 96.0%. Johnson County had the highest average volunteer hours per child for the month. Martin County had the highest percentage of parents attending meetings for January.

### **Director's Report:**

Members were provided the Director's Report on the Facebook page and in their packets. Mr. Jenkins discussed the CLASS tool and that BSACAP is above the national average for 2019-2021.

### **Nutrition Report:**

The Nutrition Report was included in the packet for members. It addressed the number of children served breakfast, lunch and snacks in January.

### **Child Eligibility Criteria:**

Mr. Jenkins advised Members that 3 items make children automatically eligible for Head Start: homeless, foster parent and receiving TANF or SSI. He reminded members that 1 point was added last year for children with English as a second language. He asked for their thoughts on keeping the criteria the same or altering it. Tammy Johnson discussed the possibility of adding 1 point for children who are adopted from foster care. Members discussed this possibility and there was no opposition.

Motion Made By:

Casey Mullins

Seconded By:

Tammy Johnson

Motion Carried:

Yes

### **Parent & Staff Survey:**

Mr. Jenkins advised members that within the next month he would be emailing a survey to parents asking what their child gained from Head Start this year. He asked the members to make all Policy Committee and Parent Committee members aware of this and that their feedback is very important.

### **Planning for March Meeting:**

Mr. Jenkins advised that the March meeting would be held at either Pig in a Poke in Paintsville or at the Jenny Wiley Lodge.

### **Business from the Floor:**

No additional items were discussed.

### **Adjourn:**

Motion Made By:

Kendra Tice

Seconded By:

Casey Mullins

Motion Carried:

Yes

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Chairperson