



ELC Programs, Policy & Strategy Committee Meeting
December 4, 2017 at 7:00 AM
ELC Conference Room

Committee Attendees: Dr. Judy Schaechter (via conference call); Bob Eadie; Gladys Montes; James Haj (Rep. Rachael Spector)

Absent Committee:

Staff Attendees: Evelio Torres; Belkis Torres; Anabel Espinosa; Fiorella Altare; Jackye Russell; Angelo Parrino; Lisa Sanabria; Sandra Gonzalez; Chemika Burkhalter

I. Welcome and Introductions **Gladys Montes**

- G. Montes called the meeting to order and welcomed everyone. Quorum was established.

II. Approval of Minutes **Gladys Montes**

- Motion to approve minutes by B. Eadie.
- Motion seconded by J. Schaechter.
- Motion was unanimously passed.

II. Early Head Start **Belkis Torres**

- B. Torres presented the Federal Food Program report to the committee. This report shows the daily counts of food served to the early head start children.
- B. Torres presented the Early Head Start Self- Assessment plan as well as the Recruitment plan.
 - Motion to approve plans by B. Eadie.
 - Motion seconded by J. Schaechter.
 - Motion was unanimously passed
- J. Russell presented the changes made to the ELC Finance & Contracts policy.
 - Motion to approve minutes by B. Eadie.
 - Motion seconded by J. Schaechter.
 - Motion was unanimously passed.



III. Health Services Advisory Committee

Chemika Burkhalter

- C. Burkhalter discussed the following items:
 - Early Head Start Health Requirements and ensuring the information is applicable to what is standard for infants and toddlers.
 - The upcoming finalization with WIC and the services WIC and Early Head Start will be able to provide to each to better serve the families.
 - Telehealth Research Proposal was reviewed. Infant and toddler health hot topics was briefly discussed so Early Head Start stays abreast of what is happening in the community and with the population they serve.

IV. Public Comments

Gladys Montes

V. Adjourn

Gladys Montes