Policy Council Committee Meeting February 15, 2018

Motion to: Open the meeting. Motion by: Samantha H. Seconded: Stacy P. Vote: AIF

1. Introductions & Roll Call

Representatives: Jacksie Witham, Michele Gonya, Ryan Celli, Stacy Pierpont, Kaitlyn Taylor, Samantha Hutchins, Kelly Clauson, and Carolyn Courtney. A quorum was present.
Staff: Kathy Colfer, Tracye Fortin, Kristen Holzinger and Jennifer Pare.
Excused: Melinda Pooler, Kelley Dow, Raelyn Libby, and Chelsea Shultz.
Absent: Christina Gilman and Jolene Brown.

2. <u>Pathways to Success</u>

Kristen Holzinger, the Associate Director of Comprehensive Systems, attended Policy Council to present on Pathways to Success, which serves as a tool to help families assess their strengths, goals and opportunities. It aligns well with the Head Start Parent, Family and Community Engagement Framework (as required by the Head Start Performance Standards). It assists in monitoring family progress, which informs our work with families, our program's self-assessment and ongoing data utilization, communication regarding family needs and also supports our work with public school partners, legislators, private funders, etc.

3. <u>Review/Approval of Meeting Minutes</u>

Motion to: Accept and approve meeting minutes of 1/18/2018. Motion by: Stacy P. Seconded: Ryan C. Vote: AIF

4. <u>New England Head Start Association – Parent Rep</u>

The Maine Head Start Directors Association received and reviewed letters of interest for the New England Head Start Association Board, Parent Rep. Michele Gonya, Policy Council rep for Educare's full-day program, was chosen as the new Maine Parent Rep. Congratulations Michele!!!

5. <u>Parent Group Connections</u>

The Council discussed ways that they could get parents connected to each other. One idea that was suggested was to connect with the Alfond Youth Center to see if they would donate a room for a parent connections day. Another was having a parent connection day at the new KVCC (Goodwill Hinckley campus) natural playground. These events would be open to all parents in our programs as a way to connect, meet other parents, and allow the children to play and meet new friends.

6. <u>Policy Council Representatives as Substitutes</u>

The new Head Start Performance Standards state that a parent can serve on Policy Council if they only sub occasionally. The Council had a very in depth conversation on how they would like to move forward with that and decided that if a parent gets hired as a Substitute, they could no longer serve on Policy Council, due to it being a conflict of interest and also to allow them to focus on substituting and having their voice heard through that connection. No vote was taken due to no change needed in bylaws.

7. <u>Reports</u>

The Director of Child & Family Services reviewed reports in detail and asked if members had any questions/concerns.

- Budget Report through December.
- In-Kind Report through January.
- Monthly Attendance and Absenteeism Reports for November/December.
- Enrollment Report for December.
- Program Credit Card Expenditures for January.
- KVCAP Board Program Information Report.

Motion to: Accept and approve the reports as presented. Motion by: Samantha H. Seconded: Kaitlyn T. Vote: AIF

8. <u>Treasurer's Report</u>

Beginning Balance	\$ 300.00
Paid Out	\$ 101.20
Ending Balance	\$ 198.80

Motion to: Accept Treasurer's Report and Adjourn. Motion by: Ryan C. Seconded: Kelly C. Vote: AIF

FAMILY PARTNERSHIPS: SUPPORTING PATHWAYS TO SUCCESS

KVCAP C&FS—POLICY COUNCIL FEBRUARY 2018

FAMILY PARTNERSHIP OVERVIEW

- Head Start Performance Standards: 1302.52 Family partnership services.
- (a) Family partnership process....
- (b) Identification of family strengths and needs.... related to Parent Family and Community Engagement Framework
- (c) Individualized family partnership services....
- (d) Existing plans and community resources....

PFCE Framework Positive & Goal-Oriented Relationships									
Program Leadership	Program Environment	Family Well-being Parent-Child Relationships Families as Lifelong Educators	Children are ready for school and sustain development and learning gains through third grade						
Continuous Program Improvement Professional Development	Teaching and Learning Community	Families as Learners Family Engagement in Transitions Family Connections to Peers and Community							
PROGRAM FOUNDATIONS	Partnerships PROGRAM IMPACT AREAS	Families as Advocates and Leaders FAMILY ENGAGEMENT OUTCOMES	CHILD OUTCOMES						

PATHWAYS TO SUCCESS

- Aligns with Head Start Parent, Family and Community Engagement Framework (as required by HSPS)
- Serves as a tool to assess strengths, needs and opportunities for progress
- Serves as a way to measure family progress which is valuable:
 - In our work with families
 - To our program's self-assessment and ongoing data utilization
 - In communicating family needs and our value to public school partners, legislators, private funders, etc.
- Incorporates two statewide measures

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		Family	Well-Being			Goal Area?
Housing	Homeless or on the verge of homelessness	Serious health/safety hazards present	Housing subsidy; struggles to pay rent or mortgage	Safe and adequate housing; no subsidy; costs exceed 1/3 household income	Satisfied with home and community; no subsidy; costs less than 1/3 household income	□ Yes □ No
	Notes:			· · · · · ·		
	ch item is scaled		-			
	ch item has desc Jation	riptors to help	families deterr	nine which lev	el best describe	s their curre
	ch item includes val area)	a place to indi	cate whether t	nat is an area f	amilies would lil	ke to work d

PATH	WAYS WRAP-UP:TIME I
	w-Up Questions other important information that we should know about your family?
Do you have	any plans or goals currently in place that we can support you with (ASPIRE, Reunification, Education, etc.)?
Are there sp	ecific areas that you are interested in making changes or maintaining areas of success? If so, how motivated are you to make those changes?
	Part of our work together in this program is supporting every family to set and achieve goals for themselves and for their children.
	Thanks for taking the time to complete this tool to help us learn more. The next step will be to set up a specific plan to help keep us

Fai	mily Goal and Pathw	ays Plan	
Starting Cond Starting Cond You are the most important factor in your family parents who take steps to improve their lives. E	's success. Children's developm By setting and reaching goals, bi	g or small, you can improv	e your life and the life of your
My Overall Vision/Goal:	ol will help you plan your actior	steps to reach your goals.	
Barriers to Achieving my Vision/Goal: SMART Objective #1 (supports the overall goal- Milestones (supports delivering the SMART Object	•		·
possible.		-	
Milestone or steps I need to take	By When?	Resources Needed	Progress Updates

1/10/2018 2:58 PM								- Fam		tcom	es - A	CAP nalysis										Page 1 KHolzin
Family Kennebec Valley CAP	Families	Assessment	Housing	Employment	Transportation	Food Security & Nutrition	Affording Expenses for Basic Needs	Child Care	Adult Health and Mental Health	Safety	Family Time	Child Guidance and Discipline	Education	Reading Together	College Savings or Investment	Social Supports	Community Connections	Parent Advocacy: Health and School	seoo.	Leadership	TOTAL	Range
Canaan Preschool	13	1	4.4	3.3	4.5	4.4	3.7	3.5	3.8	4.8	4.4	4	3.2	3.8	2.5	3.8	3.8	4.6	2.6	3.1	68.2	59-83
Clinton Preschool	8	1	4.6	3.9	4.8	4.3	3.9	3.8	4.4	4.9	4.1	4.1	2.8	3.8	1.9	3.8	3.8	4.9	2.9	2.4	68.6	63-75
Educ 0-3 FD	40	1	4.2	3.6	4	4.2	3.8	3.8	4.1	4.6	4.4	4.3	3.7	4.3	2	4.1	3.7	4.9	2.7	2.8	69.1	49-90
Educ 3-5 FD	60	1	4.1	3.7	4.2	4.4	3.9	3.8	4.1	4.6	4.4	4.3	3.5	4.4	2.2	4.1	3.5	4.9	2.7	2.6	69.3	49-90
Educ 3-5 PD	71	1	3.8	2.9	3.7	4.2	3.5	3.6	4.1	4.5	4.4	4.1	2.7	4.2	2.5	3.7	3.2	4.3	2.2	2.2	63.5	42-90
Fairfield Preschool	39	1	4.2	3.6	4.3	4.1	3.6	3.8	4.2	4.4	4.4	3.7	2.9	3.8	2.5	4	3.2	4.6	2.7	2.4	66.4	41-89
Homebased	14	1	3.7	3.1	3.9	3.9	3.5	4.1	3.8	4.7	4	3.9	3.1	4.1	1.8	3.7	3.4	4.4	2.6	2	63.8	46-78
HomeStart	12	1	4.2	3.5	4.3	4.3	3.6	4.1	4.5	4.5	4	4.3	3.2	4.1	2.2	3.9	3.7	4.3	2.8	2.2	67.6	54-79
Maine Children's Home	7	1	4.1	3.3	4.6	4.1	3.3	4.6	4.3	4.6	4.1	4	2.1	3.6	1.6	4	3.6	4.6	1.9	1.9	64.1	54-78
Mill Stream Preschool	16	1	4.6	3.6	4.9	4.9	3.9	4.1	4.7	5	4.4	4.4	3.8	3.8	2.8	4.2	4.1	4.6	3	2.7	73.4	53-87
MSAD #74 Anson Preschool	14	1	4.6	4	4.7	4.6	4	3.7	4.4	4.9	4.5	4.4	2.9	3.6	2.3	4.3	3.7	4.9	3.1	2.9	71.6	58-80
MSAD #74 Solon Preschool	11	1	4.8	4.2	5	4.2	4	3.8	4.7	4.6	3.7	4.2	2.5	3.9	3	4.4	3.3	5	2.2	2.3	69.7	61-80
North Elementary Preschool	52	1	4.3	3.4	4.1	4.3	3.6	3.5	4.6	4.8	4.4	4	3.2	4.1	2.4	3.9	3.9	4.9	2.6	2.5	68.3	52-84
Penquis			Site	has n	asse a	ssmen	ts															
Skowhegan Early Head Start	12	1	4.2	3.1	4.6	4.2	3.8	3.9	4.4	4.8	4.5	4.4	3	4.4	2.4	3.3	3.5	4.7	2.3	2	67.4	53-90
St. Albans	23	1	4.4	3.1	3.8	4.4	3.9	3.5	4.5	4.8	4.6	4.3	2.5	4	2	4	3.3	4.9	2.8	2.6	67.4	59-87
Agency Average - Kenn Report Average	ebec Va	alley	САР																			
Families w/ complete assessments:	375	1	4.2	3.4	4.2	4.3	3.7	3.7	4.3	4.6	4.3	4.1	3	4.1	2.3	3.9	3.5	4.7	2.6	2.4	67.4	41-90
Scoring Legend: 5.0 - Th Gains are calculated by c											is											© ChildPlus

GOAL SUMMARY

Goal Area Highlights	# of goals**							
Employment	49							
Education/College/High School	41							
Financial/Budget/FDA/Savings	36							
Next Gen/College Savings	24							
Transportation	24							
License/Permit	24							
Current Family Goal Setting rate for program is 76%.								

