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San Bernardino County Head Start Shared Governance Board Meeting Agenda for January 20, 2022

JOE BACA, JR., CHAIR
SBC 5th District Supervisor

TED ALEJANDRE, VICE-CHAIR
SBC Superintendent of Schools

MICHAEL SEQUEIRA, MD, PUBLIC HEALTH OFFICER
SBC Public Health

DR. GEORGINA YOSHIOKA, INTERIM DIRECTOR
SBC Behavioral Health

JANKI PATEL, CHILDREN'S NETWORK OFFICER
SBC Children's Network

LORENA ALATORRE
Head Start Policy Council Chair
Crestline Head Start
SGB Representative

TANISHA BRADLEY
Head Start Policy Council Member
Community Representative
SGB Representative

JEANETTE SENEVIRATNE
Head Start Policy Council Member
Community Representative
SGB Representative

TIME: 2:00 P.M. to 4:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82303351418?pwd=VjhGZTk3STJLZE05a0lpTVJOU3Q0QT09>

Meeting ID: 823 0335 1418

Password: 8Z6E8y

One tap mobile

+16699006833,,82303351418#,,1#,532060# US (San Jose)

+12532158782,,82303351418#,,1#,532060# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 823 0335 1418

Password: 532060

Find your local number: <https://us02web.zoom.us/j/82303351418>

This meeting will utilize the "ZOOM" conferencing platform pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act. Interpreters for hearing impaired and Spanish speaking individuals will be made available with forty-eight hours' notice. Please call PSD staff (909) 383-2078 to request the service. PSD will accept public comments in advance of the meeting by email, send to Sharmaine.Robinson@psd.sbcounty.gov, comments will be distributed to the SGB and read into the record at the Public Comment portion of the meeting. If you wish to address a specific agenda item, please identify the item number in your email. In order to ensure timely submission, please submit your comments by 12:00 p.m. on Wednesday, January 19, 2022.

1. CALL TO ORDER

Supervisor Joe Baca, Jr., Chair

2. WELCOME/INTRODUCTIONS

Supervisor Joe Baca, Jr., Chair

2.1 New Department of Behavioral Health Interim Director - Dr. Georgina Yoshioka

3. PUBLIC COMMENT

Supervisor Joe Baca, Jr., Chair

- 4. PRESENTATION OF THE AGENDA** Shar Robinson, Secretary
Notice of minor revisions to agenda items, items removed or continued.
- 5. EXECUTIVE REPORTS/PROGRAM UPDATES**
- 5.1 Receive Report of Program Updates (Oral Report) Jacquie Greene, Director
 - 5.2 Receive Administration for Children & Families – Grant Application & Budget Instrument (GABI) Tentative Plans 2022-23 (Oral Report) Jacquie Greene, Director
 - 5.3 School Readiness Baseline Outcomes 2021-22 LaTrenda Terrell, Program Manager
 - 5.4 Receive Monthly 2021-22 Program Information Report Debra Billings-Merlos, Deputy Director
 - 5.5 Quarterly Performance Measures – Quarter 1 Arlene Molina, Deputy Director
 - 5.6 Receive Finance Report(s) Madeline Tsang, Administrative Manager
 - 5.6.1 Equipment & Budget Transfer Request - Yucca Valley Shade Structure – Amount Increased
 - 5.6.2 Budget to Actuals
 - 5.6.2.1 Fiscal Year 2019-20
 - 5.6.2.2 Fiscal Year 2020-21
 - 5.6.2.3 Fiscal Year 2021-22
- 6. SGB TRAINING/REFRESHER**
- 6.1 Overview of Parent, Family, Community Engagement Arlene Molina, Deputy Director
 - 6.2 Overview of Policy Council Arlene Molina, Deputy Director
- 7. CONSENT ITEMS** Supervisor Joe Baca, Jr., Chair
- 7.1 Approve SGB Minutes
 - 7.1.1 October 21, 2021
 - 7.1.2 November 18, 2021
 - 7.1.3 December 17, 2021
 - 7.1.4 January 14, 2022
- 8. DISCUSSION ITEMS**
- 8.1 Vice Chair Election 2022 Supervisor Joe Baca, Jr., Chair
 - 8.2 Resolution No. 2022-1-20
 - 8.2.1 Consider Resolution finding that meeting in person may present an imminent risk to the health or safety of some meeting attendees as a result of the COVID-19 state of emergency
 - 8.2.2 Make alterations if necessary to the Resolution
 - 8.2.3 Adopt Resolution No. 2022-1-20
 - 8.3 Approve PSD Annual Report 2021-22 Jacquie Greene, Director
- 9. INFORMATIONAL ITEMS** Supervisor Joe Baca, Jr., Chair
- 9.1 Next Shared Governance Board Meeting – March 24, 2022
- 10. EXECUTIVE COMMENT** Supervisor Joe Baca, Jr., Chair
- 11. ADJOURNMENT** Supervisor Joe Baca, Jr., Chair