

El Concilio Board of Directors

MINUTES – June 9, 2015 (no meeting in July)

I. WELCOME/ATTENDANCE:

Present: Bill Trezza, Sue de Polo, Maria Jaime, Teresa Guerrero, Jennifer Torres Siders, Dr. Moses Elam

Absent: Bob Gutierrez, Susan Eggman, Natalia Orfanos

Motion to approve minutes from May 12th by Teresa Guerrero and Sue de Polo seconded. Vote was unanimous by the Board.

II. PRESENTATION:

El Concilio's Disabilities Specialist, Aracely Valenzuela, and Health Coordinator, Ana Suchil, presented to the Board the Migrant Head Start (MHS) Governance Requirement. A brief overview of each MHS site was provided, including how many children are enrolled in each site and how many of those children are disabled. MHS holds a mandate that 10% of the children enrolled in the MHS program have a disability. Aracely and Ana explained the process in which referrals are done for identifying disabled children. El Concilio's MHS must reach 38 children by December to meet the program's mandate.

III. ACTION ITEMS:

- a. Migrant Head Start: Policy Committee Bylaws and Arbitration Agreement
The first year El Concilio operated the contract with Stanislaus County of Education (SCOE), it was considered a Partner, thus governance responsibilities were assumed by SCOE. As a Delegate the second year under operation, El Concilio has had to formulate bylaws. Each MHS site has one Parent Policy Committee and there is one large governing Parent Policy Committee for all sites. Motion to approve Policy Committee Bylaws and Arbitration Agreement by Dr. Moses Elam and Chair Bill Trezza seconded. The vote was unanimous by the Board.
- b. San Joaquin County AB109 Probation Re-Entry Program: \$160,000
The contract is being renewed for a third year. The funds will go towards two case managers to provide support services to clients. Motion to approve the AB109 Probation Re-Entry contract for San Joaquin County by Sue de Polo and Dr. Moses Elam seconded. The vote was unanimous by the Board.

IV. FISCAL REPORT:

Three receipts are missing for the Wal-Mart card charged for MHS expenses. The net claim reimbursement total has risen in March, in April. As of April 30, 2015, net assets are in the black.

V. PRESIDENT REPORT:

The Federal Review of our MHS program was positive. We were the only organization that had no findings. There will be a celebration for the staff.

There has been a reduction in the First 5 contract and an increase in the Mental Health program, but it seems as though all contracts will be renewed.

The operating budget will be higher next year and we are looking forward to more opportunities for expansion.

Out of over 300 affiliates, National Council for La Raza (NCLR) has recognized El Concilio as Affiliate of the Year. There will be a series of press releases by the NCLR and they will be at El Concilio on Friday to record a video that will be played at the NCLR Annual Conference. El Concilio will also be presented with a check for \$25,000. We are excited and proud to have received this recognition.

VI. ANNOUNCEMENTS:

VP Operations/HR announced El Concilio has hired a Director for the preschool program and we are excited to have her.

There will be no meeting in July due to the NCLR Annual Conference.

Motion to adjourn the meeting by Sue de Polo and Jennifer Torres Siders seconded. Vote was unanimous by the Board.

Respectfully Submitted,

Annette Sanchez/Anna Rubianes
Administration