

Kentucky Head Start Association

Board of Directors Meeting
September 8, 2021
Noon (ET)

Draft Meeting Minutes

A video recording of the entire meeting, including all materials, may be found here:
<https://youtu.be/WkTkRoBMrww>

Presiding – Kristy Lewis, KHSA President

- The KHSA Board of Directors meeting was convened at 12:05pm (ET) on September 8, 2021. Following roll call a quorum was determined to be present.

	Ashland		Gateway
X	Audubon	X	KCEOC
X	Bell-Whitley	X	LKLP
	Big Sandy	X	Lake Cumberland
	Blue Grass	X	Lincoln
X	Bourbon County	X	Middle Kentucky
	Boyd County	X	Murray
	Breckinridge	X	Northeast
	Breckinridge-Grayson	X	Northern Kentucky
X	CA Lexington	X	OVEC
X	CA Southern	X	Owsley County
	Carroll County	X	Paducah
	Central Kentucky		Williamstown
	Family and Children's Place		WKU

- Following a motion from Jessica Coffie the meeting minutes from September 2021 were approved.
- Kristy Lewis welcomed Sarah Vanover from the Division of Child Care, Dept. for Community-Based Services within the Kentucky Cabinet for Health and Family Services for an update on current federal and state policy and impacts on Head Start programs in Kentucky. A copy of Ms. Vanover's presentation is available at the video link above.
- Kristy Lewis welcomed Andrea Bartholomew and Bill Buchanan, Division of IDEA Implementation and Preschool, Office of Special Education and Early Learning within the Kentucky Dept. of Education for updates on statewide education policies and programs. A copy of Ms. Bartholomew's and Mr. Buchanan's presentation is available at the video link above.
- Kristy Lewis provided a President's Update on recent activities impacting Head Start's around Kentucky including the first round of COVID-19 funding coming to grantees. She highlighted upcoming activities in Washington, DC with NHSA including Zoom visits with Kentucky's Congressional delegation.

- James Peters reviewed KHSA's financial reports and balances as well as the status of agency membership dues – currently at an 85 percent collection rate (only four agencies are outstanding). Mr. Peters referenced and reviewed in detail the financial documents made available to the Board. He also discussed upcoming conversations with the new KHSA Budget & Finance Committee targeting KHSA's dues formula and amounts as well as other revenue streams for the association. The Treasurer's report was accepted as presented.
- Kristy Lewis called on John Mountjoy to share the written report from Kentucky's Head Start Collaboration director Amanda Flanary who was unable to attend the meeting. Ms. Flanary's report may be found in the video linked above.
- Kristy Lewis welcomed Maria Goss, Program Manager for Head Start's Region IV office in Atlanta. Ms. Goss provided a detailed update on current OHS activities with an emphasis on potential COVID-19 masking and vaccine requirements from the Biden Administration. Ms. Goss also discussed several other initiatives and areas of emphasis for Head Start nationally. A copy of her remarks and slides may be found at the video link above.
- Kristy Lewis welcomed John Finley with Medformance Safer Solutions and Whitney Pile, RN / Health Services Coordinator with Murray Head Start to discuss air purification options for Head Start programs in the wake of COVID-19. A copy of the Medformance presentation and slides may be found at the video link above.
- The Board of Directors adjourned at 2:10pm (ET).