



Mark A. Hackel
County Executive

MACOMB COMMUNITY ACTION

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Ernest Cawvey
Director

September 20, 2017

TO: MCAAB Program Planning & Evaluation Committee Members
FR: Ernest Cawvey, Director
RE: Program Planning & Evaluation Committee Meeting Notice

Wednesday, September 27, 2017, at 11:30 A.M.

Training & Conference Center

21885 Dunham Road

Lunch will be served at 11:30 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the May 24, 2017 minutes (Attached)
5. Public Comment
6. Head Start 0 – 5 Program Manager's Report
 - a) Recommendation to receive and file the Head Start/Early Head Start and the Early Head Start – Child Care Partnership Program Reports & Financial Reports
 - b) Recommendation to receive and file the Head Start/Early Head Start and the Early Head Start – Child Care Partnership Information Report (PIR)
 - c) Recommendation to receive and file the Department of Health and Human Services Notice of Award for Head Start/Early Head Start 05CH8330 FY 17-18
 - d) Recommendation to receive and file the Department of Health and Human Services Notice of Award for the Early Head Start – Child Care Partnership 05HP0010 FY 17-18
 - e) Recommendation to receive and file the Year End Program Goals Summary report
 - f) Recommendation to receive and file the Standards of Conduct, Active Supervision, and Methods of Child Guidance Policy
 - g) Recommendation to approve the Self Assessment procedure
 - h) Recommendation to approve the ERSEA Procedures with priority grid
 - i) Recommendation to approve the Program Governance Procedures – Policy Council Recruitment Procedure
 - j) Recommendation to approve the 2017-2018 Board Training Calendar
 - k) Discussion: Eligibility enrollment training 1302.12
 - l) Discussion: Privacy of Child Records
 - m) Policy Council Update
7. Recommendation to receive and file the May, June, July 2017 Program Reports
8. Recommendation to receive and file the ROMA 2017 3rd Quarter results
9. Other Business
10. Schedule Next Meeting - October 10, 2017 Full Board
MCA Conference & Training Center, VerKuijen Building
11. Adjournment

Children & Family Services

Action Centers
Early Head Start / CCP
Head Start 0 – 5
Financial Empowerment
Macomb Food Program
(501c3)

Community Services

Community Development
Chore Services
Home Injury Control
Home Rehab
Transportation
Weatherization

Office of Senior Services

Adult Day Health Services
Benefit Access
Dining Senior Style
Evidence Based Disease
Prevention
Meals on Wheels
Resource Advocacy