

**SOUTH CENTRAL HUMAN RESOURCE AGENCY
POLICY COUNCIL MEETING
APRIL 27, 2021**

MINUTES

County Executive T. R. Williams, Chairman, called the SCHRA Policy Council Meeting to order on April 27, 2021, at 11:01 AM held at the SCHRA central office, Fayetteville, TN, with the majority of board members attending via Microsoft Teams abiding by Executive Order #78.

The chairman asked for roll call by Executive Assistant Rebecca Palmer, and declared a quorum with the following members in attendance:

Ms. Cathy Hayes	Bedford County
Mr. Charles Sain	Coffee County
County Mayor David Alexander	Franklin County
Mr. Gene Seaton	Franklin County
Mr. Robert Shelton	Giles County
County Mayor Mark Bentley	Hickman County
County Executive T. R. Williams	Lawrence County
Mr. Bert Spearman	Lawrence County
County Mayor Bill Newman	Lincoln County
Dr. Bill Heath	Lincoln County
County Mayor Mike Keny	Marshall County
Mr. John Campbell	Marshall County
Mr. Gary Stovall	Maury County
Metro/County Mayor Bonnie Lewis	Moore County
Mr. Chris Grizzard	Moore County
Ms. Joanne Lord	Perry County
County Executive Jim Mangubat	Wayne County
Michael Crane	Financial Rep.
Judge John Damron	Legal Rep.
Ms. Karen Lock	Education Rep.

Others in attendance were Executive Committee members Mayor Wallace Cartwright, Mayor Pat Ford, Mr. Anthony Taylor, Mr. Robert L. Williams, Mayor Jim Bingham, Mayor Chaz Molder, and SCHRA senior staff members.

Chairman T.R. Williams opened the special called meeting and thanked everyone for participating, and notified members that the session was being recorded.

Laure Hopper, Head Start/Early Head Start Director, requested approval of the 2021-22 EHS Expansion Grant 04HP000412 Application, as well as the 2021-22 Proposed Budget and the 2021-

22 Training and Technical Assistant Plan. The requests were approved on a motion by County Mayor Bill Newman and seconded by Metro/County Mayor Bonnie Lewis. Motion carried.


Sara Brown, Deputy Director, CSBG, and Head Start/EHS grants require that the agency complete a Community Needs Assessment every three years. The data-driven document was shared with the board in the previous week's packet. Deputy Director Brown will send each county's specific data book to each county's representatives. Specific Recommendations, EHS Expansion, Low-Cost Full Day/Year Childcare, Partnerships between programs that connect child care and employment, Agency Connectedness with meeting the needs for the entire family, and 2 GEN Approach to Programming. The 2021 Community Needs Assessment was approved on motion by Mr. Grizzard and seconded by Ms. Cathy Hayes. Motion carried.

Executive Director Report: Mr. Paul Rosson gave information regarding an option to purchase property in Waynesboro, TN, for relocating the Wayne County Head Start. Our attorney drafted a lease agreement which Chairman T.R. Williams reviewed. We have signed a preliminary purchase agreement that locked in the price. Executive Director Rosson previously spoke with County Mayor Bill Newman, Chairman of the 1303 Committee, about meeting within the next few weeks once the seller signs the document. This purchase is not final or official until reviewed and approved by all committees and voted on by the Policy Council/Executive Committee and final approval by Head Start.

With no further business, the meeting was adjourned on motion by County Executive Jim Mangubat and seconded by Mr. Bert Spearman. Motion carried.

Respectfully submitted,


Charles Sain, Secretary
BOARD RESTORATION


T.R. Williams, Chairman

**SOUTH CENTRAL HUMAN RESOURCE AGENCY
EXECUTIVE COMMITTEE MEETING
APRIL 27, 2021**

MINUTES

The South Central Human Resource Agency Executive Committee was called to order by Chairman T.R. Williams on April 27, 2021, immediately following the Policy Council Meeting, 11:00 AM, at the SCHRA central office, via Microsoft Teams abiding by Executive Order #78.

Rebecca Palmer, Executive Assistant, called the roll, and declared a quorum with the following members in attendance:

Shelbyville Mayor Wallace Cartwright
County Mayor David Alexander
Mayor Pat Ford
County Mayor Mark Bentley
County Executive T. R. Williams
County Mayor Bill Newman
Mr. Anthony Taylor
County Mayor Mike Keny
Mr. Robert L. Williams
Lewisburg Mayor Jim Bingham
City of Columbia Chaz Molder
Metro/County Mayor Bonnie Lewis
County Executive Jim Mangubat

Bedford County
Franklin County
Giles County
Hickman County
Lawrence County
Lincoln County
Lincoln County
Marshall County
Marshall County
Marshall County
Maury County
Moore County
Wayne County

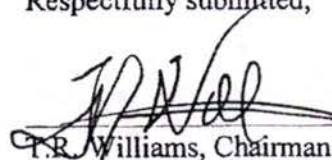
Others in attendance were Policy Council members and SCHRA senior staff members.

Ratification of Policy Council actions on April 27, 2021, were approved on motion by Metro/County Mayor Bonnie Lewis and seconded by County Mayor Bill Newman. Motion carried.

With no further business, the meeting was adjourned on motion by County Executive Jim Mangubat and seconded by City of Lewisburg Mayor Jim Bingham. Motion carried.

Respectfully submitted,


Wallace Cartwright, Secretary


T.R. Williams, Chairman

Helping People
Help Themselves



SOUTH CENTRAL

SCHRA

HUMAN RESOURCE AGENCY

1437 Winchester Hwy., P. O. Box 638, Fayetteville, TN 37334

Paul T. Rosson, Executive Director

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May 12, 2021

Re: Grant Number 04CH010668 - Approval of Head Start/Early Head Start Budget Revision – 2020-2021,
2021-2022 Refunding Application and Cost of Living Funds Request - 1.22%

The SCHRA Policy Council met March 25, 2021 and approved the Head Start/Early Head Start Budget Revision for 2020-2021, the 2021-2022 Refunding Application for Head Start and Early Head Start as well as the Cost of Living Funds Request for Head Start and Early Head Start for 2021-2022. The Cost of Living funds will be used to provide all staff with a 1.22% pay increase with the remaining funds used to help renovate the Lawrenceburg Head Start/Early Head Start facility.

On behalf of the SCHRA Policy Council, I approve the submittal of these requests to the Office of Head Start Regional Office.

T.R. Williams, SCHRA Policy Council Chairperson