



Supporting Head Start quality today, impacting Arizona's tomorrow!

Register at [www.azheadstart.org](http://www.azheadstart.org)

**Arizona Head Start Association**  
**November 19, 2020**  
*Virtual Format*

**AZHSA Board Meeting Minutes**

<p>I. Call Board Meeting to Order</p> <p style="padding-left: 20px;">a. Roll Call for Quorum</p> <p style="padding-left: 20px;">b. <b>Action:</b> Approve August Board Meetings Minutes</p>	<p>Amy Corriveau</p>	<ul style="list-style-type: none"> <li>• Amy calls meeting to order at 9:10 am</li> <li>• Roll Call Quorum met</li> <li>• <b>Action:</b> Motion to Approve- Sonya Montoya</li> <li>• Motion to Second- Elizabeth Camu</li> <li>• Poll taken via Zoom</li> <li>• Motion to approve August Board Meeting Carries at 9:17 am</li> </ul>
<p>II. Treasurer's Report</p> <p style="padding-left: 20px;">a. <b>Action Item:</b> Approve Financial Report</p> <p style="padding-left: 20px;">b. <b>Action Item:</b> 2021 Budget Review and Approval</p>	<p>Moe Gallegos (in place of Natalie Alvarez)</p>	<ul style="list-style-type: none"> <li>• 3 Covid Grants have been received</li> <li>• All dues have been paid</li> <li>• Sponsorships have been lost due to Covid causing a deficit in planning for budget year 2021</li> <li>• Current Budget is ok because of savings that occurred due to the lack of in person meetings, annual reports, and Travel and the Covid funding</li> <li>• Revenue generated with \$25 registration fee for February and May Meetings and Lakeshore trainings is enough to balance the budget for 2021</li> <li>• <b>Action:</b> Motion to Approve Financial Report- Deb Schlamann</li> <li>• Motion to Second- Monica Brinkerhoff</li> <li>• Motion Carried at 11:00 am</li> <li>• <b>Action:</b> Motion to Approve 2021 Budget- Claudine</li> <li>• Motion to Second- Mindy Zapata</li> <li>• Motion Carried at 11:11 am</li> </ul>
<p>III. Head Start State Collaboration Office (HSSCO) Update</p>	<p>Lori Masseur ADE DAS</p>	<ul style="list-style-type: none"> <li>• Comprehensive Literacy State Development Grant Awarded</li> <li>• \$20,000,000 over 5 years to improve literacy across birth to 12<sup>th</sup> grade continuum dispersed as follows:             <ul style="list-style-type: none"> <li>○ 15% birth to kinder entry</li> <li>○ 40% Elementary K-5</li> <li>○ 40% Secondary 6-12</li> </ul> </li> </ul>



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		<ul style="list-style-type: none"> <li>• Informational Webinar to post 11/20/2020 and live webinars in December 2020</li> <li>• Award Notifications in March-April 2021</li> <li>• TSG Data- some SAIS ID#'s have been found to be invalid/Lori will be reaching out to programs</li> <li>• 2021-2026 HSSCO Strategic Plan- greater level of participation in virtual setting</li> </ul>
<p>IV. NHTSA Update</p>	<p>Tommy Sheridan Deputy Director NHTSA</p>	<p>USA Trends</p> <ul style="list-style-type: none"> <li>• Country further divided by election</li> <li>• Covid cases surging with predictions of worse infections to come</li> <li>• Hospital Capacity is a concern in many places</li> <li>• Uncertainty about presidential transition over next few months</li> <li>• Fundamental disagreement about what to address 1<sup>st</sup></li> <li>• Equity and disparity issues 3<sup>rd</sup> rated concern of voters</li> </ul> <p>Government Affairs Priorities</p> <ul style="list-style-type: none"> <li>• Transition to Biden Administration</li> <li>• Covid 19 Relief and Economic Recovery</li> <li>• Getting to know the new Congress</li> <li>• Preparing for Head Start Reauthorization</li> </ul> <p>Other</p> <ul style="list-style-type: none"> <li>• At least \$1.7 billion needed thru the end of this year in additional Covid funding</li> <li>• \$11.2 billion estimated to be needed to re-stabilize Head Start</li> <li>• Possible COLA increases to come</li> </ul>
<p>V. Immunization Update and Planning</p> <p>a. Arizona Chapter of the American Academy of Pediatrics (AzAAP)</p> <p>b. The AZ Partnership for Immunizations (TAPI)</p>	<p>Lauren Valdiviezo, AzAAP Debbie McCune Davis, TAPI</p>	<ul style="list-style-type: none"> <li>• Decline in immunizations being received starting at the time that the declaration of emergency was made</li> <li>• Parents also delaying care when children are sick</li> <li>• Pediatricians missing opportunities for early interventions and assessment of mental health needs</li> <li>• Pediatric offices have made changes to reduce risk of Covid 19 exposure</li> </ul>



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		<ul style="list-style-type: none"> <li>• AzAAP launched Back to the Office Campaign to encourage sick care and care for chronic conditions</li> <li>• Messaging for parents available in English and Spanish @AzAap.org</li> <li>• 10 Things Parents Need to Know About Why We Immunize- 12/03/2020 @ 12:00 – 1:30 pm</li> <li>• <a href="mailto:Lsmith@tapi.org">Lsmith@tapi.org</a> available to do presentations for policy/parent councils.</li> <li>• Even prior to Covid families had questions about immunizations due to inaccurate sources of information on social media</li> <li>• First Things First seeking funding for immunization clinics</li> </ul>
VI. NHTA Fall Leadership Institute Report Out	Various Members	<ul style="list-style-type: none"> <li>• More people could attend because of the virtual platform</li> <li>• Opened some attendees' eyes to the bigger picture</li> <li>• Sessions on Racial Equality and Covid 19 topics</li> </ul>
VII. President's/Executive Committee Reports <ul style="list-style-type: none"> <li>a. 2021 Meeting Schedule and August Location</li> <li>b. Lakeshore PD Opportunities</li> <li>c. V4HK's Grant &amp; Parent Ambassador Program</li> </ul>	Executive Committee Members	<ul style="list-style-type: none"> <li>a. Next August meeting at Auk Chin Casino</li> <li>b. Lakeshore Professional Development Opportunities- topics and dates TBD</li> <li>c. Grant submitted to participated in Pilot Parent Ambassador Program</li> </ul>
VIII. Region 9 HSA Report Out	Amy Corriveau	
IX. Old Business/New Business/Announcements <ul style="list-style-type: none"> <li>a. Alma Quintana - Quality First Advisory Group</li> </ul>	Amy Corriveau	
X. Adjourn	Amy Corriveau	Meeting Adjourned at 11:26 am

**~ Save The Date - Next Quarterly Meeting February 18, 2021~**