



Arizona Head Start ASSOCIATION

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

AHSA Board Meeting

Black Canyon Conference Center
9440 N. 25th Avenue
Phoenix, AZ 85021

DATE OF MEETING April 28, 2016		
MEMBERS PRESENT: Please refer to meeting Sign-In Sheets		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
Call to Order & Welcome	Meeting was called to order at 3:16pm. All members & guests were welcomed.	Mindy Zapata, President
Approval of Minutes	Minutes were reviewed by members. Motion made by Alicia Jackson (Maricopa) & Seconded by Kristen (Crisis Nursery) Minutes were approved with no changes.	Mindy Zapata, President
Disabilities & Mental Health Committee Report	Committee members reported on the following items: <ul style="list-style-type: none">• Lengthy discussion on challenging behaviors & the ripple effects experienced.<ul style="list-style-type: none">○ Data will be shared amongst the agencies on data for○ Definition of challenging behavior○ How they address○ Training staff on trauma informed care• Will also be looking at investigating opportunities for a statewide MOU with Az. Regional Behavioral Health Authorities.• Will also look into networking with the ACES Consortium. Will also be looking at who is attending those meetings, and sharing that information with AHSA sub-committee.• Kathy Coloma, AzEIP, provided updates.	Toni Limbrick Michelle Thornton Committee Co-Chairs



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<p>Integrated Health & Safety Committee Report</p>	<p>Committee Members reported on the following items:</p> <ul style="list-style-type: none">• Roseanne Beans, from Az. Immunization Program presented<ul style="list-style-type: none">○ Discussed IDR System & the state reporting rates on compliance.• WIC MOU paperwork & procedures review. Health Managers were tasked with going out and building those relationships with the local WIC offices.• Goals & Objectives for the next 5 years.<ul style="list-style-type: none">○ Discussed data check points to be able to gather data to share with the HSCO.• Maureen Maloney from Go Check Kids program presented – checking kids on vision by using an app. on a cell phone.<ul style="list-style-type: none">○ Pinal-Gila currently use it and love it in their program. A picture is taken, and if there is a concern the phone receives a text. A phone is included in the cost.○ Works for Infants/Toddlers as well.○ Yearly or Month-to-Month Plans available• Health Literacy Training: some of their committee members are part of the Preventative Health Collaborative. Most managers have not attended Health Literacy Training, would like to offer that training. Dr. Ariella Herman is willing to send a trainer to Arizona to provide the training session.<ul style="list-style-type: none">○ Also starting Health Manager Focus Groups – 1st group meets tomorrow.	<p>Chrisandra Debois, Committee Chair</p>
<p>Early Childhood Development Committee Update</p>	<p>Committee Members reported on the following items:</p> <ul style="list-style-type: none">• Dr. Trina Spencer, NAU, presented. Presented on Puente de Cuentos Curriculum focused on bi-lingual education. Currently is writing a new grant that will be including more programs across the state, and the integration of a new Family Component.• Brenda Mann, STG, spoke with the committee about curriculum and assessment fidelity. A checklist is currently in development for programs	<p>Kim Tan, Committee Chair</p>



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	<p>future use.</p> <ul style="list-style-type: none">• Idea: committee is looking to put together a 2 year plan for a Coaches Symposium. Focused on building capacity of Coaches in programs & what can be helped with. Sub-committee will be formed to formulate a plan that can be shared with AHSA & the HSCO. Looking at Teacher Engagement & other areas.<ul style="list-style-type: none">○ Suggestions for looking at resources included:<ul style="list-style-type: none">▪ Quality First Academy Symposium▪ Southwest Human Development Project	
Early Head Start Child Care Partnerships	<p>Monique Liebhard shared the following items:</p> <ul style="list-style-type: none">• Resources:<ul style="list-style-type: none">○ Child Parent Centers have developed an environmental Health & Safety Tool that is aligned.○ Training for partners for programs facing upcoming monitoring reviews.	Committee Chair
Parent, Family & Community Engagement Update	<p>Committee Members reported on the following items:</p> <ul style="list-style-type: none">• Alejandra from the Preventative Health Collaborative Presented<ul style="list-style-type: none">○ Arizona now leads the country in child removals• Courtney Jackson, Americorp Presentation on Refugees<ul style="list-style-type: none">○ Offers Refugee 101 training○ Challenge of Dual Language• Latrisha Centers, City of Phoenix, spoke about Phoenix Hope Fest<ul style="list-style-type: none">○ A planning committee will be formed and led by Latrisha for next year's event.• Peggy Peixuto• New Chairpersons elected: Latrisha Centers, City of Phoenix & Karla Solano, Westside Head Start	Katrina Relph-Mueller, Committee Chair
Director's Committee	<p>Committee Members reported on the following items:</p> <ul style="list-style-type: none">• All programs received copies of the DCS MOU• Discussed \$ Per Child Campaign that NHTA is encouraging participation with.	Alecia Jackson, Vice President



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	<ul style="list-style-type: none">• Region IX Association members attended. Requested a copy of the roster of Directors to include in their mailing list.• Discussion on web-based training systems. How grantees may be able to go into together to procure services.• Staff Development program who is working on Leadership Development opportunities and the experience. Staff testimony on their 3 month program.	
President's/Executive Committee Report	<ul style="list-style-type: none">• Will add action items for follow-up and discussion:<ul style="list-style-type: none">○ MOU with RHBAs• Executive Committee Meeting will be with the Committee Chairs will take place in August.<ul style="list-style-type: none">○ Pre-planning for September meeting• Jonathan will be coming back on May 2nd.• Fact Sheets were provided today. The Annual Report will be delivered to Grantees through Jonathan as he travels and visits with programs.	Mindy Zapata, President
Treasurer's Report	Members were provided with copies of the Financial Statements. <ul style="list-style-type: none">• If programs need any invoices, or have any questions they were asked to contact Cynthia Hudgins.	Natalie Alvarez, Treasurer
New Business	Adoption of Slate of Candidates: <ul style="list-style-type: none">• Motion: Nina second: Katrina Mindy Zapata was re-elected as President Sonya Montoya was re-elected as Secretary	Mindy Zapata, President
Adjournment	Reminder: Infant/Toddler Summit – Free. For more information Meeting adjourned at 4:15pm Michelle & Katrina	Mindy Zapata, President