

Arizona Head Start Association
February 14, 2019- Phoenix AZ Double Tree
Meeting Minutes

AHSA General Membership Meeting

<p>I. General Membership Meeting called to order</p>	<p>August Minutes Approved</p>
<p>II. OHS Region IX Report Andrea Harvey Laura Candeloro, ACF OHS Program Specialist</p>	<p>Andrea Harvey and Laura Candeloro</p> <p>FY 2019 Budget Updates</p> <ul style="list-style-type: none"> • \$10.63 billion Head Start appropriation • Includes \$150 for Cola at 1.7% for HS/EHS/EHSCCP • PI issued on 11/30/2018 • \$50 Million for EHS CCP through competitive application process to be awarded in March 2019 • Duration awards to begin March 2019 <p>Program Improvements</p> <ul style="list-style-type: none"> • PI regarding program improvement funding ACF-PI-HS-18-03-grantees should submit program improvement application into HSES. Requests are addressed by emergency /priority and subject to the availability of funds. <p>Update of HHS Poverty Guidelines</p> <ul style="list-style-type: none"> • Notice provides an update on the Department of HHS poverty guidelines to account for last calendar years increase in prices as measured by the Consumer Price Index <p>OHS Priorities</p> <ul style="list-style-type: none"> • New Focus on School readiness working with public schools, transitions • Achieving full enrollment, contact specialist • Home at Head Start -increased focus on helping homeless families • Safe found station-healthy Futures Campaigns -webinars occurring monthly <p>School Readiness and Transition</p> <ul style="list-style-type: none"> • Promote quality child development and learning for birth to 5 continuum • School readiness goals- address transition and should align with local LEA's • Develop collaborative partnerships with local ECE programs and PreK for successful transition <p>Home at Head Start Campaign</p> <ul style="list-style-type: none"> • Goal is to nationally enroll 10,000 homeless children by the end of March 2019

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		<ul style="list-style-type: none"> Review Region 9 data on homelessness Review of Helping Families Resources <p>Review of Regional CLASS Scores</p> <ul style="list-style-type: none"> Classroom organization and Instructional Support need additional support to improve teaching practices Recommended to utilize TA providers to better support PD and coaching Programs must effectively implement curriculum and ensuring fidelity <p>Region 9 TTA Priorities</p> <ul style="list-style-type: none"> Leadership Development High Quality Teaching and Learning
III.	NHSA Playbook Training Robin Winchel NHSA -Director of Public Affairs	<ul style="list-style-type: none"> Training provided to the general member ship on the general use of the NHSA Head Start Playbook. The HS Playbook is intended to help educate the public on Head Start values and create one voice to help with communicating the power of the program consistently.
IV.	NHSA National Conference March 2020 Robin Winchel NHSA -Director of Public Affairs	<ul style="list-style-type: none"> Conference to be hosted in Phoenix and will be in need of volunteers
V.	Networking Luncheon	<ul style="list-style-type: none"> NHSA Winter Leadership Attendees report out. Lakeshore presentation on new materials and equipment

AHSA Board Meeting Minutes

I.	Reconvene and Call to order	Sonya Montoya
II.	Adoption of Minutes August 2018 Quarterly Board Meeting	<ul style="list-style-type: none"> No minutes from November 2018 due to no quorum. By electronic ballot in November 2018, the August Board Meeting Minutes were approved. By electronic ballot in November 2018, Rosa Banuelos and Mindy Zapata were elected to the Region 9HSA Board. By electronic ballot in December 2018, the AZHSA and HSSCO budgets were approved.
III.	Committee Reports	A. Integrated Health and Safety – No one Reported
		B. Disabilities and Mental Health- Updates to MOU with AZEIP office. Received support from Laura Landis to get MOU

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	<p>template. Comprehensive systems for personnel ADE/AZEIP-asked for volunteers to participate in workgroups</p>
	<p>C. Early Education - Guest speaker Gordon Brown from AZ Registry gave an update. Provided a demo on how to enter PD into AZ system. AZ registry can do train the trainer to enter PD.</p>
	<p>D. Parent Family Community Engagement-Voted Celina Gutierrez as vice chair – Presentation by Kevin Rosen VP Ready Rosie app used for parent engagement. Discussed Hosting a joint recruitment effort with Harkins theater advertising. Reviewed multi grantee flyer for the refugee community -use as a supplemental resource, recommended to remove “free” based on playbook guidance</p>
	<p>E. Early Childhood Partnership Ad Hoc- Provided the update on the DES MOU. Proposed a convening of CCP directors either at AZHSA or outside to help with building a cohort model. Systems and processes how to deal with teacher turnover and collaborate with other community members.</p>
	<p>F. Directors-Guest Lela Wendell, Program Administrator with DES, Child Care Administration discussion on coordination. NHTSA Updates Reviewed top bills to promotes health and safety</p>
IV. Head Start Collaboration Office Report	None Reported
V. President/Executive Committee Reports	<p>Hosting a call with CLASP for the immigration/refugee summit coordination. Will provide state and national perspective on updates pertaining to immigration and guidance on how to take action. Discussion about NHTSA national conference regarding coordination and developing a steering committee -send contact information Follow up call to review logistics</p>
VI. Appoint Nominations and Elections Ad Hoc Committee	<p>Recruiting for the nominating committee - Claudine – Recommended Mindy might also be willing to serve. Vice Chairperson and Treasurer</p>
VIII. Region 9 HSA Report Out	<p>Last meeting in Hawaii -Larry Campbell represented Did accept nominations for Mindy and Rosa Bunelos (parent) to sit on the board. Distributed Children’s Action Alliance report on state bills Discussed playbook and immigration/refugee submit Update on legislative visits WSLI will move to Nevada next year because of the national conference</p>

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IX Treasurer's Report	Provided update on January 2019 financials All grantees have paid their dues. Accounts payable increased by \$1,770.56 due to payment of invoices received from vendors.
X. Old Business	None Reported
XI. New Business	None Reported
XII. Announcement	AZHSA will be present early Childhood at the legislature Mancave Conference in April 2019.
XIII Adjourn	Meeting adjourned at 4:43 Motion to adjourn by Amy Corriveau