

AHSA General Membership Meeting Minutes
May 16, 2019
Grand Canyon University Technology Lecture Hall
3300 W. Camelback Rd. Phoenix, Arizona 85017

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| <p>I. Call General Membership Meeting to Order Adopt Agenda/Approve August Quarterly Minutes - Amy Corriveau AHSA Vice-President</p> | <p>MOTION-Minutes APPROVED</p> <ul style="list-style-type: none"> • Motion By Mindy Zapata • Second Larry Campbell • All agreed non opposed |
| <p>II. OHS Region IX Report- Andrea Harvey</p> | <p>Region IX Fiscal Updates</p> <ul style="list-style-type: none"> • Update 1.77% Cola increases • Program Improvements -one time funding opportunities for supplemental applications for health and safety subject to the availability of funding • Requests are addressed by emergency/priority and application must be submitted through HSES • Duration awards 1020 hours for HS and 1380 for EHS CB services • R9 awarding \$28.5 million annual operations to increase hours for 4783 slots <p>Round 3 EHS EXP-CCP Update</p> <ul style="list-style-type: none"> • 400 applications • 78 awards issued nationally, very competitive • 20.7 million • None awarded in AZ <p>NPRM -proposes to remove the standard of require in 100% HS CB operates for 1020 annual hours by August 1, 2021 Comments due by Saturday May 25, 2019</p> <p>Enrollment update</p> <ul style="list-style-type: none"> • Under-enrollment designation • Full enrollment process -grantee placed on TTA plan for support • Enrollment plan is not punitive -serves as an avenue to provide support <p>CLASS-review of national averages</p> <ul style="list-style-type: none"> • Review of ES and IS • 2.99-decrease-concept development • Linking instructional learning formats with concept development • Instructional leadership institutes • Information on supporting evidence based teaching practices |

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| <p>III. Census 2020- Brianna Hatchett</p> | <p>General overview of Census -the Role of Head Start in increasing participation</p> <ul style="list-style-type: none"> • Review of programs impacted by Census data and apportionment • Review of key data collection dates-April 1, 2020 • Ability to respond online • Review of local partnership strategies |
| <p>IV. U.S. Immigration and Customs Enforcement Rudy Bustamante Community Relations Officer</p> | <p>Homeland Security Investigations -Arizona Overview</p> <ul style="list-style-type: none"> • Review of DHS Structure • Review of global footprint and number of employees • HSI advances US based investigation by coordinating with foreign parts, disrupting criminal activities • Investigate homeland investigations, child exploitation, IP and trade enforcement, identify and benefit fraud, general smuggling, human trafficking, human |
| <p>V. Vice-President and Treasurer Slate of Nominees Claudine Sabel</p> | <ul style="list-style-type: none"> • Requested nominations for vacant AZHSA Executive Board seats <p>MOTION -To nominate Amy Corriveau to run for VP Approved</p> <ul style="list-style-type: none"> • Motion by Chris DeBois • Second by Kim Pollins • All agreed non opposed <p>No nominations were brought forward for Treasurer</p> |
| <p>VI. Networking Luncheon</p> <ul style="list-style-type: none"> • Serving of Food - 12:00 • ADE Update- Lori Masseur • Annual Report- Amy Corriveau | <p>ADE Updates</p> <ul style="list-style-type: none"> • Department staff changes, in the process of interviewing • 11 programs continuing on until December 2019 with no cost extension funds • LPC meetings are underway • LPC membership includes HS representation, school districts, private child care, faith based child care, family childcare, AZEIP, local libraries • Statewide needs assessment and strategic plans to determine gaps in services • Review of the Stakeholder Engagement Framework • Inclusive classroom profile capacity building project • Developed 3 practice profiles related to braided funding, family partnerships, and leadership |

**AHSA Board Meeting Minutes
3:15-5:00 PM**

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| <p style="text-align: center;">Reconvene & Call to Order- Amy Corriveau I. AHSA Vice-President</p> | <ul style="list-style-type: none"> • Reconvene and Call to order at 3:19 • Quorum met |
| <p>II. Adoption of Minutes August 2018 Quarterly Board Meeting- Amy Corriveau</p> | <ul style="list-style-type: none"> • MOTION to adopt the minutes from the last meeting- Approved • Motion by Charity Russell • Second by Ana Herron • All agreed non opposed |
| <p>III. Committee Reports</p> | |
| <p>a. Integrated Health and Safety</p> | <ul style="list-style-type: none"> • Provided summary of AZ Office of Oral health presentation • AZDHS dental treatment pilot is looking for partners • Discussion on the impact of albuterol inhalants on dental health. |
| <p>b. Disabilities/Mental Health</p> | <ul style="list-style-type: none"> • Updates on the HS Inclusion fact sheet for service agencies • Update on the implementation of the pyramid model • Review of MCHSD NME training framework |
| <p>c. Parent, Family & Community Engagement</p> | <ul style="list-style-type: none"> • Jessica Rivera will serve as vice chair • Discussed strategies for recruitment, including sanitation trucks, billboards • Updates from the NHSA conference –dollar per child campaign • Workforce development discussion |
| <p>d. Early Childhood Development</p> | <ul style="list-style-type: none"> • AZ workforce registry updates • Opportunities for job bank postings for vacancies • ASCC provided coaching services to support a grantee and available for additional partnership. |
| <p>e. Early Head Start Partnership Ad Hoc</p> | <ul style="list-style-type: none"> • DES MOU update • Will be combining with the ECD committee |
| <p>f. Directors</p> | <ul style="list-style-type: none"> • Discussion on membership fee increases • Guest speaker Patricia Valenzuela from QF provided updates on redesign • Updates on R9 PD opportunities • Additional support needed for NHSA conference |
| <p>IV. Head Start State Collaboration Office Report</p> | <ul style="list-style-type: none"> • ADE update from Lori Masseur. Reported goals in HS strategic plans are embedded and woven into PDG • Discussed ADE efforts to align it work with HS |

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| | <ul style="list-style-type: none"> AZ is pending confirmation if superintendents were invited to attend the planning sessions |
| V. President's/Executive Committee Reports | <ul style="list-style-type: none"> Pending strategic planning Invitation from Moe to include content of interest AZHSA membership and increase /recruit more members to serve in leadership roles |
| VI. Set the 2019 – 2020 Membership Dues - Action | <ul style="list-style-type: none"> Review of due structure. \$1,000 per agency and impact of Dues for next year. Proposing to carry forward the same dues. Sustainability discussion Motion by Natalie Alvarez to keep the 2019-2020 dues at \$1,000 per grantee or delegate agencies Second by Mindy Zapata Motion Approved |
| VII. Coming Events: <ul style="list-style-type: none"> a. Quarterly Meeting – August 22, 2019 Westward Look Tucson b. NHSA National Conference March 31 – April 2, 2020 | <ul style="list-style-type: none"> August Meeting in Tucson-no training planned NHSA Conference still in need of volunteers |
| VIII. Region 9 HSA Report Out | <ul style="list-style-type: none"> Region 9 strategic planning in June Discussing PD calendar |
| IX. Treasurer's Report | <ul style="list-style-type: none"> Review of financial statements |
| X. Old Business | <ul style="list-style-type: none"> None |
| XI. New Business | <ul style="list-style-type: none"> None |
| XII. Announcements | <ul style="list-style-type: none"> None |
| XIII. Adjourn | <ul style="list-style-type: none"> Motion by Mindy Zapata to adjourn the AZHSA Board Meeting Second by Charity Russell Motion Approved |