



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

**Arizona Head Start Association
May 17, 2018
South Mountain Environmental Education Center**

**AHSA General Membership Meeting
Time: 10:00AM-1:00PM**

I. Call General Membership Meeting to Order Adopt Agenda/Approve February Quarterly Minutes	Mindy Zapata AHSA President
II. Annual Report The AHSA Annual Report was presented to the membership and copies were made available for programs to take and distribute.	Mindy Zapata AHSA President
III. Region IX Report Andrea presented a PowerPoint Presentation to members. Topics included: <ul style="list-style-type: none"> • OHS Management Changes • FY 2018 Budget • COLA • Additional funding opportunities 	Andrea Harvey
IV. AZ Department of Education / Expulsion Study Amy Kemp presented a PowerPoint presentation on the Arizona Expulsion Study that has been underway. Areas reviewed included: Overview • National Research Findings • Arizona in National Research • Arizona Findings • Next Steps	Nicol Russell Amy Kemp
V. AZ Opioid Crisis – Department of Health Services & Substance Exposed Newborn Save Environment Program (SENSE) PowerPoint Presentations were shared with members concerning an overview of the Opioid Crisis across the US and Arizona. Members were able to learn about the S.E.N.S.E. program through DCS & SWHD and the services being provided to Substance Exposed Newborns and their families.	Wayne Tormala, ADHS Andrea White, SWHD
VI. Networking Luncheon – Serving of Food + Scholastic Presentation (12:20) Presentations and materials were shared with members about the Scholastic Early Learning programs.	All
VII. AHSA Board Election Candidate Slate Final nominations for upcoming Board elections were sought to present a slate of candidates for both the President and Secretary positions of AHSA.	Mindy Zapata
VIII. Announcements	Moises Gallegos



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**AHSA Board Meeting
May 17, 2018
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3:15-5:00 PM**

I. Reconvene & Call to Order	Mindy Zapata AHSA President
II. Adoption of Minutes February 2017 Quarterly Board Meeting <ul style="list-style-type: none"> • Motion for approval by Alecia Jackson – Seconded by Amy Corriveau -- Motion passed unanimously. 	Mindy Zapata AHSA President
III. Committee Reports <ul style="list-style-type: none"> a. Integrated Health and Safety – Connie Morrison <ul style="list-style-type: none"> ○ Changes to AHCCCS ○ Federal & CACFP Reviews ○ Expulsion Issues ○ New Chairperson: Carolyn Wilmer b. Disabilities & Mental Health – Tami Philips <ul style="list-style-type: none"> ○ Partners with EHS CCP ○ Met with Representatives from AzEIP ○ AzEIP MOU ○ New Chairpersons: Anna Heron-Valenzuela & Maegan Van Wyck c. Early Childhood Development – Shandeen Gomez <ul style="list-style-type: none"> ○ New Chairperson: Shandeen Gomez & Vice Chairperson: Norma Ariola ○ Expulsion Study ○ Greater collaboration with other committees ○ Training on Relationship Bldg. ○ Collaboration Office Goals ○ KDI ○ Mentoring Updates ○ Fidelity Training d. Parent, Family & Community Partnerships – Latrisha Centers <ul style="list-style-type: none"> ○ Draft Service Waiver Form ○ Phoenix Area Zip Code Flyer ○ Banner University Medical Center Presentation ○ Parent Success Stories ○ Parent Gauge ○ School Readiness Plans ○ Agency Fatherhood Survey Coming e. Early Head Start Partnership – Evangeline Del Real <ul style="list-style-type: none"> ○ Update on MOU ○ Listing of CCP sites on CCR&R 	Committee Chairs



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f. Director's – Amy Corriveau, AHSA Vice-President <ul style="list-style-type: none"> ○ Opioid Crisis Discussion ○ Expulsion/Suspension ○ Red for Ed Impacts ○ MOUs 	
IV. President's/Executive Committee Reports	Mindy Zapata AHSA President
V. Head Start State Collab Office Strategic Plan	Nicol Russell HSSCO Director
VI. Region 9 HSA <ul style="list-style-type: none"> ● Election to Region IX Board: Larry Campbell was voted unanimously to be a member of the Region 9HSA Board. ● More AZ. Representatives than ever before ● Dollar Per Child Campaign ● Professional Development Discussion 	Amy Corriveau AHSA Vice President
VII. Treasurer's Report <ul style="list-style-type: none"> ● AHSA 2018-2019 Budget Adoption & Unanimous Approval 	Natalie Alvarez AHSA Treasurer
VIII. Old Business <ul style="list-style-type: none"> ● ADE Work plan Update 	Mindy Zapata AHSA President
IX. New Business <ul style="list-style-type: none"> ● Slate of Candidates for President & Secretary Positions was closed. Eve Del Real & Sonya Montoya will be running for both of the positions noted. 	Mindy Zapata AHSA President
X. Announcements <ul style="list-style-type: none"> ● GPUL: Summer Youth Program 	All
XI. Adjourn	Mindy Zapata AHSA President