



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

**AZHSA General Membership Meeting Minutes
August 22, 2019 in Tucson, AZ
Approved on November 21, 2019**

I. Call General Membership Meeting to Order Adopt Agenda/Approve May Quarterly Minutes:

President Sonya Montoya called the meeting to order on time. A motion and second were made to approve the minutes for the May General Membership. The vote was unanimous approval. Announcements were made that Amy Corriveau has been elected Vice-President for another term. The Treasurer position was also up for election; however, there were not candidates nominated for the post. As a result, the President requested the previous Treasurer, Natalie Alvarez to continue serving in the post for another term which she accepted.

II. OHS Region IX Report:

Laura Candeloro, Region IX Program Specialist was planning to be in Tucson to present in person; however, last minutes changes did not allow that to take place. As a result, Andrea Harvey and Linda Candeloro presented the following topics via a Zoom video call:

- FY2019 Funding & FY2020 Proposal
- Information Memorandum: ACF-IM-HS-19-02
- OHS Updates
- Revisiting Home at Head Start
- Monitoring
- Region 9 Professional Development Plan & Upcoming Events

III. Legislative Update:

Kelley Murphy from the Children's Action Alliance presented on the Good & Bad from the 2019 State Legislative Session. Some areas covered were an increase of \$56ml in CCDB funding; Kids Care Freeze avoided; ELL requirements updated for K-12. There was also not such good news with examples like no funding for AZ 211 or Healthy Families. Kelley also reviewed some areas to look for in the upcoming year, such as: CC eligibility expansion; Online Preschool and General Fund monies for childcare. Kelley also reviewed areas in immigration at the federal level affecting children such as the Public Charge; Proposed Rule Changes on How to Calculate Poverty and Large Scale Immigration Enforcement.

IV. Child Care Administration Update:

Lela Wendell, AZ State Child Care Administrator presented on topics relative to the childcare including:

- MOU update
- Increased funding
- CCA fee schedule
- Special needs policy
- Data
- Strategic priorities
- CCR&R update

V. Update on the Arizona State Board of Education K-3 Literacy Ad Hoc Committee - Early Literacy and Move on When Reading Recommendations:

Terri Clark AZ Literacy Director with Read On AZ presented information on Early Literacy and Mo On When Reading Policy updates. She reviewed the Kindergarten Survey in HB 2083; Dyslexia Legislation timeline in SB 1318 involving screening and training. The other major topic covered was the K-3 Ad Hoc Committee



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recommendations including: an enhanced assessment system; best practice in setting cut scores in context of the 5 yr. assessment plan; additional funds for ADE to support technical assistance and Direct Early Literacy Program funding to areas of greatest need.

VI. Measles Outbreak Overview:

Susan Robinson, Vaccine Preventable Disease Program Manager, presented an update on measles and the status in AZ and globally. She reviewed the basics of the disease and reviewed statistics of the spread globally with examples like the largest outbreak in history occurred in Ukraine. She also reviewed national data for 2018 and 2019 along with where measles are imported from to the US. In the US, we are experiencing the largest outbreak since disease was declared eliminated in 2000. In AZ the # of children being vaccinated is declining with only 5 of 15 counties having over 50% of classrooms with 95% coverage leaving 5,000 kids at risk. Presentation was rounded out with overview of the public health response.

VII. Networking Luncheon:

Impact of New EL Legislation

Kate Wright, ADE Deputy Associate Superintendent provided an overview of SEI Models and guidance for the 2019 -2020 school year. This high-level information is to clarify implementation of the new SB1014 legislation. The overview covered the following:

- SB 1014 was signed into law by the Governor on 2/14/19.
- It removes the requirement of four hours of Structured English Immersion (SEI) for English learners.
- SB 1014 provides flexibility in the # of minutes for students in grades K-5 and 6-12.
- It requires the State Board of Education (SBE) to adopt and approve research-based models of SEI and alternate models of English instruction.

NHSA Annual Conference 2020

- AZHSA President provided an overview of the upcoming NHSA 2020 National Conference by reviewing the progress each AZHSA Conference Committees has make. We are in the process of assisting in finding venues and funding for various events.



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**Arizona Head Start Association Board Meeting Minutes
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<p>I. Reconvene & Call to Order Sonya Montoya, President, called the meeting to order.</p>
<p>II. Adoption of Minutes May 2019 Quarterly Board Meeting A motion was made and second to approve the minutes of the May Board meeting. There was unanimous approval.</p>
<p>III. Committee Reports</p> <ul style="list-style-type: none"> • Integrated Health and Safety – Committee had a presentation by AZDHS on vision screening Equipment Loaner Program. They also discussed the need for data to be gathered from the grantees. They worked on their strategic goals and reported out on a meeting that was held with AHCCCS EPSDT Coordinators. There was also general discussion about bicycle helmets, measles and Banner Health changes. • Disabilities & Mental Health – Committee discussed the Inclusion/AzEIP/Behavioral Health Fact sheet updates. The progress of the statewide RFP on On-going Progress Monitoring tool kit which is coming out soon was presented by Suzie Perry from ADE. There was a review of the committee goals from the HSSCO strategic Plan. While the AzEIP MOU was on their agenda, there was not discussion as there has been no interaction from AzEIP. • Early Childhood Development – Discussed committee leadership with the current Chair and Co-Chair continuing their roles. Child Parent Centers program highlights were provided by Leonor Moreno-Lundholm with specific mention of their coaching model, data sharing and Reggio inspired curriculum. Andrea Dunlap from Lakeshore provided information on coaching opportunities with Lakeshore. The group also worked on their HSSCO strategic plan goals, specifically the Workforce Registry. An update was also provided by Brenda Mann from Region IX TTA network. • Parent, Family & Community Partnerships – Elections were held for Chair and Co-Chair. Jessica Rivera-Garcia was elected chair, Selena Gutierrez was elected Co-Chair and Phyllis Aro-Trejo agreed to serve as Secretary. The group shared success stories including the status of MANCAVE and School Readiness plans by the City of Phoenix. The meeting was rounded out by discussion of the HSSCO goals and timelines. • Director Group – In the Director's meeting a new potential project with the non-profit Wildfire (formerly the AZ Community Action Association) on Children's Savings Accounts. The directors felt this was an excellent opportunity if Wildfire can do most of the heavy lifting. With that in mind, the directors gave their approval to continue working with Wildfire staff to develop the project.
<p>IV. Head Start State Collaboration Office Report – Lori Masseur, HSSCO Director provided information updates on several topics, including the EMPOWER Program; Maternal, Infant and Early Childhood Home Visiting Program; Statewide Family Engagement Center, Child Safety Collective Impact Initiative; the PDG B-5 Systems Building and Early Childhood Special Education.</p>
<p>V. President's/Executive Committee Reports – Sonya providing discussed the work the Executive Committee had been doing over the summer to work on changes to the bylaws and meeting structure as well as the budget for next year as there we are expecting a reduction in revenue. She also reminded the board of the upcoming NHSA FLI conference coming up in September.</p>
<p>VI. Bylaws and Meeting Structure Discussion – The Executive Committee members, led by President Sonya Montoya, presented the changes which have been proposed to Align Bylaws and Practices; Simplify Structure; Be More</p>



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Inclusive; Make Meetings More Meaningful and Clean Up Language. The changes discussed were: Redefining Agency and Board Membership; Renaming Affiliates to Partners; Creating a Members At Large; Allowing for Designees; Redefining Quorum and Who Can Hold Office; Changing Board Meetings to Semi Annual; Clarifying the Vice President Duties and Updating R9HSA Representative Process. After discussion, a motion and second were made. The vote to approve the changes was unanimous.
VII. Coming Events: Quarterly Meeting – November 21, 2019 Planned for Pendergast Early Learning Center Phoenix NHSA National Conference – March 31 – April 2, 2020
VIII. Region 9 HSA Report Out – Ed Condon, R9HSA Executive Director was at the meeting and provided an overview of the various projects going on in the association. There will not be a February WSELI due to the 2020 NHSA Conference. It will return in 2021.
IX. Treasurer's Report – Review of financial statements
X. Old Business – None
XI. New Business – None
XII. Announcements – None
XIII. Adjourn – Motion and second was made to adjourn the AZHA Board Meeting. Motion approved unanimously.