



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

**AHSA Quarterly Meeting
Standing Committee Agenda & Meeting Minutes
Disabilities & Mental Health
August 22, 2019**

DATE OF MEETING: August 22, 2019 Time: 1:30-3:00 PM		LOCATION OF MEETING: Westward Look Wyndham Resort Tucson, AZ
COMMITTEE MEMBERS PRESENT		
Ana Herron-Valenzuela	Stephanie Collier	On the Phone: Glenda Henman
Charity Woods	Meryl Warda	Tami Phillips
Mita Almeida	Ekha Rehm	
Kelli Cotter		
Tessa Brock		
VISITORS: Suzie Perry, Erika Argueta, Caroline Nailor-Oglesby (on the phone)		
NEXT QUARTERLY COMMITTEE MEETING: Date: will be sent via email with agenda Location: TBD		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and Introductions <ul style="list-style-type: none"> - Ana called meeting to order at 1:39 pm - Members present went around the room and introduced themselves, name of program and title. 	Ana Herron-Valenzuela



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<p>II. Adoption of Agenda</p>	<p>Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback. Motion to approve made by Meryl and 2nd by Mita, all approved</p>	<p>Ana Herron-Valenzuela</p>
<p>III. Approval of May 16 Minutes</p>	<p>Motion to approve made by Stephanie, 2nd by Tessa, all approved, no objections or abstentions.</p>	<p>Ana Herron-Valenzuela</p>
<p>IV. Inclusion/AzEIP/Behavioral Health Fact sheets update</p>	<p>The fact sheets have been sent out to grantees and delegates for edits. The AzHSA Executive Board approval pending.</p> <ul style="list-style-type: none"> - There are three versions of the flier. One specific to AzEIP Providers, 2nd for behavioral Health and 3rd for general Inclusion ages 0-5. Fliers are currently with AZHSA Executive Committee for approval. The General Inclusion flier is pending translation into Spanish. Ana will follow-up with AZHSA Executive Committee about approval status. 	<p>Ana Herron-Valenzuela</p>
<p>V. On-going Progress Monitoring Statewide RFP</p>	<p>A Statewide RFP on On-going Progress Monitoring Tool will be coming out soon. Suzie Perry from ADE would like to get stakeholder feedback from us. TSG is the current tool; every five years state must get a new contract.</p> <ul style="list-style-type: none"> - Suzie Perry presented, shared information this is the last year of the RFP with TSG as the Arizona Monitoring Tool. Gathering Feedback for new RFP to come out. Prior to 2010 submitted results using four different types of tools/convert then send to state. - 2010 require one tool only – TSG awarded contract - 2015 TSG awarded contract again - Information on what tools other states are using: 12 states are using TSG. 34 use a variety of assessment tools. 3 states ELO process. - TSG contract expires July 30. Events leading up to opening RFP. Regional sessions, asking stakeholders to submit feedback via survey. https://www.surveymonkey.com/r/TRYGR2J - Ana will email the link to AZHSA committee to support ADE's work to gather state-wide feedback. 	<p>Suzie Perry, ADE</p>



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<p>VI. Set AZHSA Committee goals for 2019-2020</p>	<p>Set AZHSA Committee goals for the next year and review new work plan documentation to track progress and outcomes</p> <ul style="list-style-type: none"> - New template for documenting work done on AZHSA's 5-year strategic plan. - 2019-2020 is the last year of the current 5-year plan. AZHSA and the Head Start Collaboration Office are getting ready to create new 5-year strategic plan - Committee wants quarterly updates on pyramid model implementation and data collections. Members discussed current status of their implementation of the pyramid model as individual programs. - Committee wants to involve/invite more behavioral health agencies to committee meetings to talk about programming offered and how we can collaborate. - Committee wants to increase the number of children in vulnerable positions served by HS. MOU Template for AzEIP for behavioral health agencies state-wide. - Caroline with ACT (AzEIP provider) would like to see collaboration between EHS and AzEIP providers. 	<p>Ana Herron-Valenzuela</p>
<p>VII. AzEIP MOU Update</p>	<p>MOU sent to Moe/AZHSA Executive Board for the Head Start Collab office to finalize between all stakeholders.</p> <ul style="list-style-type: none"> - No new information 	<p>Ana Herron-Valenzuela</p>
<p>VIII. Announcements</p>		
<p>IX. New updates</p>		
<p>X. Follow up items for next Quarterly Mtg.</p>		<p>All Members</p>
<p>Pending updates</p>		<p>All Members</p>



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Adjourn	Meeting adjourned at 3:01 pm.	Ana Herron-Valenzuela
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