

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

**AHSA Quarterly Meeting: Disabilities and Mental Health Standing Committee Minutes**

Meeting Date/Time: **NOVEMBER 16, 1:30-3:00 pm** Meeting Location: **PENDERGAST 3802 N 91<sup>ST</sup> AVE. PHOENIX, AZ 85037**

AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
Call to Order & Welcome	Chair Tami opened the meeting and welcomed attendees 1:30 pm. Welcomed guests: Brenda Mann, T & TA Specialist for Region IX, Ana Quitana, Quality Assurance Manager for City of Phoenix, and Yatin Dua, Sr. Financial Analyst from Catholic Charities.	Tami Philips
Review previous minutes	<ul style="list-style-type: none"> <li>• Reviewed minutes of the previous meeting, no changes made.</li> </ul>	Tami Philips
Review Agenda Adopt Agenda	<ul style="list-style-type: none"> <li>• Brenda Mann, T &amp; TA Specialist for Region IX, requested to add items to the agenda</li> <li>• Motion to approve the agenda with the additions made by Meryl and second by Glenda</li> </ul>	Tami Philips
INTRODUCTIONS	<ul style="list-style-type: none"> <li>• MEMBERS AND GUESTS INTRODUCED THEMSELVES</li> </ul>	Tami Philips
REVISED AGENDA ITEMS PYRAMID MODEL MONITORING SUPPORT FROM AHSA DIRECTOR RECRUITING	<ul style="list-style-type: none"> <li>• Per Brenda's request, programs shared where they are in the process / use of the Pyramid Model and monitoring in the area of DS               <ul style="list-style-type: none"> <li>○ Social Emotional Webinar available from Region IX – Brenda will forward link and power point. Region IX is strongly encouraging programs to research the Pyramid Model</li> <li>○ Brenda requested feedback on what the needs are for training at the various programs so the Region can develop a training plan.                   <ul style="list-style-type: none"> <li>▪ Using the Pyramid Model as a framework programs are implementing a variety of curriculums and strategies to support SE development: DECA, Conscious Discipline, professional development, CLASS, identifying and implementing universal supports in every classroom</li> </ul> </li> <li>○ Programs shared how /what they are monitoring in the area of disabilities</li> </ul> </li> <li>• Executive Director and Head Start Association Director joined the committee for a short time to provide encouragement and ask the committee how they would like to be supported (work plan).               <ul style="list-style-type: none"> <li>○ Improve responsiveness from AzEIP and follow up on the statewide MOU</li> <li>○ Expulsion study &amp; PBISAz – ADE</li> </ul> </li> <li>• Head Start video for AzEIP – Ana is willing to do some research on existing materials and bring the information back to the committee</li> <li>• Programs with Child Care Partnerships are struggling with obtaining the 10% enrollment mandate of children with disabilities.</li> </ul>	Disabilities and Mental Health Committee
Adjourn	MEETING ADJOURNED 3:00PM	Tami Philips