



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

**AHSA Quarterly Meeting
Standing Committee Agenda & Meeting Minutes
Disabilities & Mental Health
November 15, 2018**

DATE OF MEETING: November 15, 2018 Time: 1:30-3:00 pm		LOCATION OF MEETING: Pendergast Early Learning Center, Mesquite Room, 3841 N. 91st Avenue Phoenix, Arizona 85037
COMMITTEE MEMBERS PRESENT		
Glenda Herman	Ana Herron-Valenzuela	Meryl Warda
Tami Philips	Jessica Bernal	Adriana Soria
Jessica Bernal	Maegan Van Wyck	Toni Limbrick
VISITORS:		
NEXT QUARTERLY COMMITTEE MEETING: Date: February 14, 2019 Location: TBD		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and Introductions Meeting called to order at 1:33 p.m.	Ana Herron-Valenzuela
II. Adoption of Agenda	Adoption of the Agenda: Chair updated and sent out to the group via email in advance or feedback. Motion: Tami Philips Second: Adriana Soria	



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III. Approval of Minutes	Motion: Meryl Warda Second: Jessica Bernal	
IV. Head Start Disabilities/Mental Health Overview Sheet and Video for AzEIP Providers - Recruitment Purposes	Meeting has not happened as of yet. Toni volunteered to complete overview sheet. Over view sheet will be independent of the video. Toni will create and send out for edits. High turnover in AzEIP and over all need has compelled our committee to create awareness through the video and AzEIP overview sheet. Sheet needs to be formatted for an email blast. Word format and then PDF, one screen and easy to read. Include information from to locate nearest Head Start and AzEIP. Include misconceptions about funding, application process and availability. Editing being done as a collaboration with Ana facilitating. Final version needs to go through executive committee. Ana will email updated new AzEIP materials to committee.	Committee Members
V. Mental Health RBHA MOU Update	No update available. Glenda advocated for infant toddler mental health becoming more integrated in Head Start. Toni informed that AHCCCS has made changes to mental health. Both topics purposed for the next meeting. Glenda identified OIFA is a family advocacy office and have information that may be helpful. Discussion about children in foster care and experiencing homelessness. Possible presentation for future meeting. Erica from AZ Children Association, NSMT model possibly coming to ADE and Head Start. Very early discussions on how to make this possible and integrate ADE, AHCCCS and Head Start.	Glenda Henman
VI. ECPC CSPD State Wide	ECPC Comprehensive System of Personnel Development Meetings with AzEIP and ADE. AzEIP applied for grant to get T/TA to create a comprehensive system of personnel development. The same standards for professionals for training and education. AzEIP, some community colleges, small Head Start representation. Quick needs assessment was shared and a call for possible other stakeholders to be involved. Meetings have been at ADE office. Workgroups will be leadership, coordination and sustainability, state personnel standards, pre-service and in-service. Tami shared background from different states and Canada as early education experience with employees.	Ana Herron-Valenzuela



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VII. Announcements	Laura announce Social Emotional Conference in January 28-29 2019. Inclusion Summit in February 7-8, 2019 should have three different tracks. Looking to bring more general education teachers. Black Canyon location.	
VIII. New updates	Update on Inclusion taskforce. State completed worksheet with complete list of funding for preschools in AZ. Next indicator is defining quality, rubric to come. DEC recommended practices is gold standard as of now.	
XI. Follow up items for next Quarterly Mtg.	Standing Items: ICC Meeting Update with Stephanie Collier Staff wellness has not been addressed by AHSA. How can we give support to staff wellness at the AHSA level? Discussion followed about the different practice the areas currently employ. Book study proposed: Practical Guide to Reflective Supervision lead by Glenda Henman. Timeline would be monthly using Skype for Business or Go to Meeting. Tuesday December 18, 2018 start date for first chapter.	All Members
Pending updates	Bruce Perry from Child Trauma Academy December 11, 2018. No location yet and invite only. More information on the effects of trauma on the body by Dr. Nadine Burke-Harris, author of the Deepest Well.	All Members
Adjourn	Motion: Tami Philips Second: Toni Limbrick	