



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

**AHSA Quarterly Meeting
Standing Committee Agenda
Integrated Health & Safety Committee**

DATE OF MEETING: 12/16/2021 Time: 8:30 10:30m – 10:30 am		VIRTUAL MEETING
COMMITTEE MEMBERS PRESENT:		
NEXT QUARTERLY COMMITTEE MEETING:		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and introductions	Carolyn Willmer
II. Adoption of Agenda	Motion to adopt the agenda was made by Margaret Velasco. Seconded by Alice Haverland. Agenda was approved by the committee.	Carolyn Willmer
III. Approval of Minutes	Approval of minutes for 10/26/21 – deferred for approval later, minutes will be sent out by email.	Carolyn Willmer
IV. Strategic Plan Update	Strategic Plan Goals for IH&S: Review of the consensus items from meeting with Lori Masseur Consensus#1: Currently the group has a means of accessing PIR data from all grantees (via HSSCO). Additional data not included in the PIR will be collected from all grantees, and there will be further discussion about how to collect that data.	Carolyn Willmer

- The group has agreed that data will be collected annually, within 6 weeks after the PIR is submitted.

Consensus #2: The group in collaboration with Exec. Comm. and HSSCO will determine the best means to share data and offer strategies regarding usage and implementation of strategies.

- The group has recommended that AHSA hire a neutral third party to collect data. This person will:
 - Collect the data from each grantee.
 - Turn the numbers into percentages for each grantee, with each grantee designated an anonymous “pseudonym”. Data for each grantee will be shared as percentages, with each grantee anonymized, with the IH&S subcommittee.
 - Total the numbers for all grantees into a statewide average for each data point, report this data to the IH&S subcommittee.

Consensus #3: New data sets have been identified which should provide more meaningful data than previous IH&S health surveys.

- Committee members are concerned about the amount of data to be collected.
- The data collection is now formalized as part of the HSSCO/AHSA grant application for the next 5 years.
- The chair would like an ongoing discussion with committee members, including support from the HSSCO (Head Start State Collaboration Office), on how health services managers from each grantee can work with their staff to collect the data.

Consensus #4: Presenting information to key partners in the early care and education system and gaining commitment to engage in the work.

- The committee agreed that the health data should be shared with agencies providing health care to children 0-5.
- The committee agreed that data about socio-emotional and family engagement trainings available in Arizona an online should be collected from and shared



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	with other agencies serving children 0-5 and their families, and that actions should be taken at the grantee level to encourage staff and parent participation.	
V. Election of Chair and Vice Chair	<p>Election of the Chair</p> <ul style="list-style-type: none"> No one was comfortable volunteering to be the chair at this meeting, although the meeting was small as multiple members were unable to attend due to schedule conflicts and last-minute crises. 	Carolyn Willmer
VI. Adjournment	A motion to adjourn the meeting was made by Carolyn Willmer, seconded by Marcia Archer. Thank you!	Carolyn Willmer