

AHSA Meeting Standing Committee Agenda & Meeting Minutes (Parent, Family and Community Engagement) (September 30th, 2021)

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DATE OF MEETING: 09/30/2021			LOCATION OF MEETING: Zoom		
Time: 9:00-11:00am					
COMMITTEE MEMBERS PRESENT					
Aidee Corral		Joey Taylor		Joelle Grande	
Alicia Medina Dockens		Tambra Parker			
Jessica Rivera Garcia		Moe Gallegos			
Dulce Pesqueira Quevedo		Neida Sandoval			
Jessica Figueroa		Cinthia Moreno			
Katrina Relph-Muller		Leticia Guzman			
VISITORS: Silvia Chavez, Lo	o r i Masseur	Patsy Rethore-Larson			
NEXT Monthly COMMITTEE MEETING:					
Date: will be sent via email w Location: TBD	vith agenda	а			
AGENDA ITEM		DISCUSSION/RECOMMENDATION		PERSON(S) RESPONSIBLE/ PRESENTER	
I. Call to Order & Welcome	Welcome	and Introductions			Chair and Vice chair



II. Adoption of Agenda	Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback.	Chair and Vice chair
III. Approval of Minutes	Motion is needed to approve minutes: Tambra Parker made the first motion, Dulce Pesqueira Quevedo made the second motion.	Chair and Vice chair
IV. Training	Families experiencing homelessness and McKinney–Vento Homeless Assistance Act Silvia shared power point presentation and a handout with members (please see attachment on email) . If anyone has any questions or needs to get ahold of her she can be reached at : homeless@azed.gov Links below were shared during her presentation *www.azed.gov/homeless/ *https://live-az-ade.pantheonsite.io/sites/default/files/2020/09/PreschoolandMVA.NAEHCY.pdf *https://www.azed.gov/homeless/contact-information-ehcy	Silvia Chavez
V. ADE HSSCO Strategic Plan	Look over the dashboard and 1) identify priorities, 2) identify next steps, 3) identify necessary resources, 4) identify partners in the work, and 5) develop an implementation plan Lori joined and shared how the committee should look at the dashboard which is a draft to give input on what is it that the committee wants to see. She shared how they get all the PIR data from all the grantees and delegates and how the dashboard is a draft and will evolve. She requested for members to start thinking how the want the data display to support the PFCE goal. She also shared that she will support the committee by fall (November) moving towards action plans to set priorities and short term objectives as well as timelines n those, and the responsibilities of the members of the committee.	Lori Masseur (if not available- Chair, Vice chair or Director)



	Patsy also shared how she has been working with Silvia to connect liaisons to learn more about HS. Joey asked if on the Site Dashboard, for Total Slots, is that total slots for vulnerable populations, or is that the complete total slots for all populations? Lori explained that is the total slot for all populations fro that particular site.	
VI. PFCE Goal	Update on goal: Increase the number of families experiencing homelessness and foster children. Revise goal and actions for the new program year (add or modify) Due to the HSSSCO Strategic Plan – the review of the goal has been paused to work alongside with Lori to support the action plan and timelines as well as responsibilities from members	Chair and Vice Chair - Jessica R.G. , Cinthia M.& All Members
VII. DCS MOU	DCS MOU It has been signed by ADE and is pending DCS signature	Chair & Vice Chair- Jessica R.G. & Cinthia M.
VIII. Recruitment Committee	Vice chair will provide updates Vice chair reported that the committee met and they are wanting to do another Facebook Live event. They are getting everything ready and planning on who will be supporting in ENG and SPA. Committee members are welcome to join the recruitment committee as well as participate in the Facebook Live. If interested they would have to ask Chair or Vice chair to connect them with Anna. Dulce asked if the previous videos that were utilize can be sent to her.	Vice chair
VIII. New updates/ Announcements	Chair reminded members to please add their DCS and homeless liaison to the excel sheet and thanked all of those who already done so. Joey shared how he received some data regarding how many children in foster care where serve by HS. Cinthia shared some numbers and it did not match her PIR. Joey is going to look more into this report and see how we can make sure that it is the correct information or if we are missing anything from our end,	Chair- Jessica R.G



	Members shared how their programs are doing and if they are fully open again. Chair shared information regarding vaccination mandate from the AZHSA Directors meeting with Region 9.	
VIII. Follow up items for next monthly Mtg.		All Members
Pending updates	None	All Members
Adjourn	Meeting was adjourn by chair at 10:53 am	