

AHSA Quarterly Meeting Standing Committee Agenda & Meeting Minutes Disabilities & Mental Health January 27, 2022

DATE OF MEETING: 1/27/2022, 1:00-2:30 pm		LOCATION OF MEETING: Zoom – see meeting invite	
Maria Pimentel, CPLC		Toni Limbrick, PGCCS	
Paola Ayala, CPLC		Diane Pollack, CC Westside	
Stephanie Collier, CoP			
	Maria Pimentel, CPLC Paola Ayala, CPLC	Maria Pimentel, CPLC Paola Ayala, CPLC	

VISITORS: Edd Lawrence Schommer, Statewide Community Relations Liaison with Arizona Early Intervention Program (AzEIP) LSchommer@azdes.gov

NEXT QUARTERLY COMMITTEE MEETING:

Date: 2/17/2022 after general board meeting from 9-11:30 am

Location: Zoom

AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and Introductions Ana called meeting to order at 1:04 pm. Edd introduced himself to group. Works with Caroline Oglesby at the AzeiP Office	Ana
II. Adoption of Agenda Call to Order & Welcome	Adoption of the Agenda	Ana



	Ana asked for motion to adopt today's agenda. Maria Pimentel made a motion to accept, Edd Lawrence Schommer seconded it.	
III. Approval of Minutes	Sent to Committee after November Meeting Ana asked for motion to approve the meeting minutes from the November 18, 2021, meeting. Maria Pimentel made a motion to approve minutes, Stephanie Collier seconded it.	Ana
IIII. Strategic Plan Updates	Worked on the "What and Why" section of the Social and Emotional parent and community recruitment flyer. Members discussed the use of verbiage on flyer: well-being vs. mental health. How does that language sound to a parent? How does it translate into Spanish? - Committee members decided to send out via email to behavior support/mental health specialists for final approval Committee Chair asks that members respond with their preference by Friday February 4, 2022. Once the social and emotional verbiage is finalized, flyer will be given to the AZHSA executive board for final review and translation. Maria Pimentel with CPLC asked if the Committee Chair can recruit a committee member from Northern Arizona Counsel of Governments Head Start since Meagan W. has not participated in committee. Members would like to ensure there is input from northern/rural programming. Committee Chair will follow-up with Head Start Director.	Ana
VI. AzEIP and Collab Office MOU Leadership	Tabled until 2/17/2022 – ran out of time	Ana and Toni
Workgroup Update	Questions for Committee Members from workgroup:	



VII. Announcements	 How will EHS programs acknowledge MOU and its implementation within programming? Yearly acknowledgement form? Who signs form? EHS Director or Disabilities/Inclusion Specialist? Need Feedback Is MOU a part of program manual/official policies and procedures? What type of training does EHS need about the MOU? How often? Referrals to and from AzEIP Collaboration Transitions Do you have questions about the MOU? AzEIP (Caroline Oglesby) and EHS (Lori Masseur) will be presenting on "AzEIP & EHS Collaboration" at the EI/ECSE Summit. Feb 24th (1:30-3:30pm). EI/ECSE Summit Information and Registration 2/24 and 2/25 https://www.azed.gov/specialeducation/early-intervention-and-early-childhood-special-education-summit-2022-virtual-event None 	
VIII. New updates	2:18 pm Committee members asked City of Phoenix Inclusion Specialists about their Federal Review 2 experience this week. CPLC FA 2 in person review scheduled for next week was postponed. CPLC moved all services online/virtual due to surge in COVID cases.	All Members



	Catholic Charities Westside has a FA 1 coming up at some point this program year. Members discussed what to expect during a federal review: - Types of questions asked - Documentation requested - Site visits and closures - Preparation with consultations – mock interviews - FA 1 vs FA 2	
IX. Follow up items for next Quarterly Mtg.	None	All Members
Pending updates	Next AZHSA General Membership and Board Meeting followed by Disabilities and Mental Health Committee Meeting: 2/17/2022, 9-11:30 am D & MH at 1 pm – Zoom Meeting Invite sent to members on 1/27/2022	All Members
Adjourn	Meeting adjourned at 2:33 pm	Ana