



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

**AZHSA Quarterly Meeting
Standing Committee Agenda & Meeting Minutes
Disabilities & Mental Health
February 18, 2021**

DATE OF MEETING: February 18, 2021 Time:		LOCATION OF MEETING: Online via Google Meet
COMMITTEE MEMBERS PRESENT		
Vanessa Palma	Tessa Brock	
Richelle Kimura	Carina Brokamp	
Maria Pimentel	Paola Ayala	
Ana Herron-Valenzuela	Kyla Hernandez	
	Diane Pollack	
VISITORS:		
NEXT QUARTERLY COMMITTEE MEETING: Date: May 20, 2021 Location: TBD		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/PRESENTER
I. Call to Order & Welcome	Welcome and Introductions - New members: Vanessa Palma, Urban Strategies	Ana
II. Adoption of Agenda	Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback. First Motion: Maria Pimentel Second Motion: Diane Pollack	Ana Herron-Valenzuela



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III. Approval of November 2020 Meeting Minutes	Approval of November 2020 meeting minutes First Motion: Kyla Hernandez Second Motion: Vanessa Palma	Ana Herron-Valenzuela
IV. Inclusion Taskforce Update	<ul style="list-style-type: none"> • None 	
V. ICC/AzEIP Updates	<ul style="list-style-type: none"> • None 	Ana
VI. Updates from Lori Masseur, HS Collab Office	<ul style="list-style-type: none"> • The MOU with AzEIP is moving forward with DES signatures. The caveat is that it is without the Migrant/Seasonal and Tribal Head Start Director Signatures. DES made several attempts to get ahold of them for signatures but to no avail. I requested to move forward without those signatures and that request was granted • The contract/agreement with TSG has been extended to June 2023. We will soon be engaging in the RFI/RFP process for the new tool this year. • Staff from the ADE/HSCCO office have received the ToT training on the ACEs modules and the Protective Factors Modules. We will be working to create a series of trainings specific to Head Start (closed to general public). Two Protective Factors introduction modules will be offered live (virtually). They are as follows: <ul style="list-style-type: none"> ○ <u>Friday, Feb 26 1:00-3:00pm Strengthening Families™: Bringing the Protective Factors to Life in Your Work - Introduction Course [ems.azed.gov]</u> 	Ana Herron-Valenzuela



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	<ul style="list-style-type: none"> We are currently working on crafting sample MOU templates for Head Starts programs and LEAs in many areas, including SPED. This would very much be an area where input from the group would be appreciated. 	
VII. HSSCO Strategic Plan	<ul style="list-style-type: none"> Reviewed approved HSSCO Strategic Plan Identify Long Range Goals and Objectives that fall within scope of work for committee. Will focus on LRG 3 and 5. <ul style="list-style-type: none"> Long Range Goal 3, pages 15-17 Long Range Goal 5, Short-term objective F, pages 24-25 Long Range Goal 6, pages 25-28 	Ana Herron-Valenzuela
VIII. Current Challenges/Needs within individual programs	<ul style="list-style-type: none"> PIR Changes: group discussed changes 	All Members
IX. New updates	None	All Members
X. Follow up items for next Quarterly Mtg.		All Members
Pending updates		All Members
Adjourn	Meeting Adjourn at 1:32 pm	Ana