

## (IHS) Committee Meeting Agenda & Minutes

Date: April 2, 2024	Location: Zoom
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**Time:** 2:30-4pm **Meeting ID**: 895 9556 6074

Passcode: 232861

<u>Committee Chair:</u> Elizabeth Soqui <u>Committee Vice Chair: Selina</u>

## **COMMITTEE HEAD START MEMBERS PRESENT:**

Alhambra Head Start:	Catholic Charities West Side Head Start:	Chicanos Por La Causa: Priscila Armenta Gonzalez Elizabeth Soqui	Child Crisis Arizona: Agueda Vela
Child Parent Centers:	City of Phoenix: Alexandria Ingram Lillian Okla	Deer Valley Head Start:	Fowler Head Start:
Greater Phoenix Urban League Head Start: Selina McCabe-Charley	Maricopa County: Lou Anne	Northern Arizona Council of Government: Marcia Archer	Pinal Gila Community Child Service: Carol Gidden
Southwest Human Development: Lisa Castrichini Jessica Varela	Urban Strategies:	Washington Head Start:	Western Arizona Council of Government:

## **COMMITTEE COMMUNITY PARTNER MEMBERS PRESENT:**

Sam Workowski

Chelsea Rousseau (AZED)

AZHSA PO Box 45483, Phoenix, AZ 86064 602-338-0449 EIN# 86-0815229 www.azheadstart.org

## **COMMITTEE HEAD START & COMMUNITY PARTNER MEMBERS ABSENT:**

GUEST/VISITOR: Katy Zaragoza-Macias (Valleywise Health)
NEXT COMMITTEE MEETING: May 7 2024

Topic	Presenter	Minutes
Call Meeting to order	Elizabeth Soqui	Reviewed meeting minutes from prior meeting/attendance
2) Committee Updates (election, request for support, etc.)	Elizabeth Soqui	No updates
3) Strategic Plan Committee Goal:	Elizabeth Soqui	<ul> <li>Discuss how our committee will provide the documentation for each strategy (spreadsheet or share via discussion)</li> <li>Share information via spreadsheet – all the documents? Elizabeth shared they use flyers regarding what is required at the time of intake. Break down the components by dates (30,60, 45 and 90 days). Obtain from everyone.</li> <li>Requesting feedback regarding compiling information for the strategies. Utilize survey monkey. Elizabeth will follow-up with Jessica.</li> <li>Marcia – data entry in CP? – enter the date that we receive the exam or the exam date? Child Crisis uses the date of receipt, the rest use the date of the exam. City of Phoenix has two dates (date of exam and date of receipt). For dental – case note indicating when it was received and enter date of exam.</li> </ul>
4) Head Start Community Updates	Elizabeth Soqui	<ul> <li>ECE Environmental Task Force (dates TBD) – meeting scheduled April 3<sup>rd</sup>.</li> </ul>

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		<ul> <li>2024 Annual Arizona Immunization Conference - April 23, 2024 – April 24, 2024 – Marcia is on the waitlist.</li> <li>NHSC April 15<sup>th –</sup> 18<sup>th</sup> in Portland – Selina attending</li> <li>WIC MOU Update – the recipient whose signature is needed is not receiving the emails.</li> <li>AZHSA Meeting – May 16<sup>th</sup> need to register</li> <li>Katy – receive a lot of referrals for getting children enrolled in Head Start.</li> </ul>
5) Community Updates	Selina McCabe- Charley Elizabeth Soqui	<ul> <li>ECN Early Childhood Advisory Group Monthly Meetings (3<sup>rd</sup> Tuesday)</li> <li>South Mountain Policy Advisory Meeting April 9<sup>th</sup></li> <li>MOU Valleywise – question regarding if the van is in operation. Per Lillian, the van is not yet in operation.</li> <li>Arizona Good Health Infant Toddler Self-Assessment Subcommittee – March 4<sup>th</sup>, meeting once per month. Reviewed safe policies/funding. Discussion and input from members.</li> </ul>
6) Adjourn		Meeting was adjourned at 3:22 pm.
Minutes taken by: Selina McCabe-Charley	1	1