



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

**AHSA Quarterly Meeting
 Standing Committee Agenda & Meeting Minutes
 Integrated Health & Safety Committee Meeting
 10/04/2022**

DATE OF MEETING: 09/20/2022 Time: 2:30pm-4pm		LOCATION OF MEETING: Via TEAMS (virtual)
COMMITTEE MEMBERS PRESENT		
Carol Giddens	Marcia Archer	
Connie Morrison	Carolyn Willmer	
Selina McCabe-Charley	Priscila Armenta	
Martha Jimenez	Alice Haverland	
Elizabeth Soqui	Marcela Zepeda	
Margaret Velasco	Jessica Varela	
Agueda Vela	Anna Cosgrove	
VISITORS: None		
NEXT QUARTERLY COMMITTEE MEETING: November 16 th , 2022 (in-person) Date: will be sent via email with agenda Location: TBD		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and Introductions	Marcela Zepeda
II. Adoption of Agenda	Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback.	Marcela Zepeda



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III. Approval of Minutes	<p>Feedback received on minutes pertaining to health survey to change language “question #11 should be the sum of question 12 to14”</p> <p>Motion to approve minutes was done by Carolyn Willmer, second motion to approve minutes was done by Carol Giddens.</p>	All
IV. WIC MOU Review	<p>All IH&SC members reviewed the WIC MOU to ensure we are in accordance with the 90 day revision period set and agreed on 08/18/22. Pages review included pages 1-27. Revisions included using same language throughout the document like <i>program</i> vs office or grantee when referring to Head Start. High-Sensitive as two words throughout, spelled out acronyms like: AHSP. All revisions noted during the meeting were added in Word Document following revision format for comments.</p>	All
V. Follow up items for next Mtg.	<p>2nd review of WIC MOU Get-Accept</p>	All Members
Pending updates	<p>Directors included on the WIC MOU will be confirmed with Jessica Rivera-Garcia on October 5th, 2022.</p>	Marcela Zepeda, Jessica Rivera-Garcia
Adjourn	<p>4:03pm Motion to adjourn meeting by Marcia Archer, second motion by Margaret Velazco.</p>	Marcia Archer, Margaret Velazco