

NOTICE OF RESULTS HEAD START POLICY COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HEAD START BIRTH TO FIVE PROGRAM POLICY COUNCIL** and to the general public, that the **HEAD START POLICY COUNCIL** held a **Virtual** meeting open to the public on **February 14, 2022**, at **9:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial (**1-415-655-0001**), Enter meeting access code (**2468-245-6738**), and press # when prompted for the attendee ID

Observe the live meeting virtually, by clicking on the following link and registering to join the meeting online:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m58765067d55fc2519d84cf043869ce1e>

- **Register to speak and/or submit a comment** on an agenda item:
 - Contact: Jesus Alex Cadenas
 - At: (602) 679-8716 or Email jesus.cadenas@phoenix.gov
 - By: End of business day 5:00 p.m. Thursday, February 10, 2022.
 - Indicate: Item Number 7.

If registered to speak, click on the following link at the time of the meeting to join the event and speak when called upon:

<https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m58765067d55fc2519d84cf043869ce1e>

Additional information can be found at:

<https://www.phoenix.gov/humanservices/programs/head-start>

The results of the meeting are as follows:

Results	1.	Call to Order	9:34 a.m.
Call to Order	2.	Head Start Seating (Introduction of new members)	Tracie Hammond, Vice-Chairperson
Accepted	3.	Approval of Meeting Minutes from January 10, 2021.	Tracie Hammond, Vice-Chairperson
Info. Only	4.	Introduction of Staff	Tracie Hammond, Vice-Chairperson
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets December 31, 2021	
Accepted	a.	Treasurer Report	Juliana Panqueva-Camargo, Accountant III
Accepted	b.	Budget Report	Juliana Panqueva-Camargo, Accountant III

Accepted		c.	Education Service Providers Payment Report	Juliana Panqueva-Camargo, Accountant III
Accepted		d.	In-Kind Report	Juliana Panqueva-Camargo, Accountant III
Accepted		e.	CARES Act Report	Juliana Panqueva-Camargo, Accountant III
Accepted		f.	American Rescue Plan Act (ARPA) Report	Juliana Panqueva-Camargo, Accountant III
Accepted		g.	Coronavirus, Response and Relief Supplemental Appropriations Act (CRRSAA) Report	Juliana Panqueva-Camargo, Accountant III
	6.		Discussion and Possible Action on:	
Info. Only		a.	1. Personnel Actions: 2. Personnel Updates: a) Gloria Andrade CW-III b) Cristina Aniceto CW-Aide	Patricia Kirkland, Deputy Human Services Director
Accepted		b.	Contracts Permission to purchase Capital Equipment over \$5,000	Daniela Canisales, Administrative Assistant II
Info. Only		c.	Refunding Application Budget 2022-2023 (Draft)	Juliana Panqueva-Camargo, Accountant-III
Info. Only		d.	HSB25 Procedure Manual Mental Health Section	Alma Quintana, Quality Assurance Manager, Rosemary Sigala, Behavior Support Supervisor
Info. Only		e.	Quality Assurance Report	Alma Quintana, Quality Assurance Manager
Info. Only		f.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
Info. Only		g.	Program Updates	Patricia Kirkland, Deputy Human Services Director Rosemary Sigala, Behavior Support Supervisor
Info. Only		h.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		i.	Director's Report - Federal Review Update - National Head Start Association 2022 Conference - Great-Start Funding	Patricia Kirkland, Deputy Human Services Director

			Roosevelt Education Service Provider Update	
Info. Only		j.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Salina Peña, Chairperson
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Tracie Hammond, Vice-Chairperson
Info. Only	9.		Announcements - MANCAVE Nurturing Father's 2nd Series 2022 Day at the Legislature - The 4th Annual Arizona Early Childhood Public Policy Forum	Tracie Hammond, Vice-Chairperson J. Alex Cadena, Secretary-III
Info. Only	10.		Adjournment 11:41 a.m.	Tracie Hammond, Vice-Chairperson

For further information, please call Jesus Alex Cadenas, Secretary III, Human Services Department at 602-495-0815.

For reasonable accommodations, call Jesus Alex Cadenas at Voice/602-495-0815 or for TTY: 7-1-1 as early as possible to coordinate needed arrangements.