

NOTICE OF PUBLIC MEETING 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 **January 10, 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 (**2450-528-9086**), 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=mbaf1ca4124b0ceb1e14c7a3ab537d934>

- **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. January 6, 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=mbaf1ca4124b0ceb1e14c7a3ab537d934>

Additional information can be found at:

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

The Results of the meeting is as follows:

Results	1.	Call to Order	9:35 a.m.
Call to Order	2.	Head Start Seating (Introduction of new members)	Salina Peña, Chairperson
Accepted	3.	Approval of Meeting Minutes from December 13, 2021.	Salina Peña, Chairperson
Info. Only	4.	Introduction of Staff • Janay Tabor – Caseworker I	Salina Peña, Chairperson
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets November 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.	ARPA Act Report	Juliana Panqueva-Camargo, Accountant III
	6.	Discussion and Possible Action on:		
Info. Only		a.	1. Personnel Actions: 2. Personnel Updates:	Patricia Kirkland, Deputy Human Services Director
Info. Only		b.	Contracts	Daniela Canisales, Administrative Assistant II
Info. Only		c.	HSB25 Procedure Manual Mental Health Section	Alma Quintana, Quality Assurance Supervisor, Rosemary Sigala, Behavior Support Supervisor
Info. Only		d.	Quality Assurance Report	Alma Quintana, Quality Assurance Supervisor
Info. Only		e.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
Info. Only		f.	Program Updates	Patricia Kirkland, Deputy Human Services Director
Info. Only		g.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		h.	Director's Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		i.	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		Salina Peña, Chairperson

Info. Only	9.	Announcements	Salina Peña, Chairperson
Info. Only	10.	Adjournment 10:50 a.m.	Salina Peña, 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.