

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 **May 9, 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 (**2455-453-4703**), 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=m034a2bbce046c75995b0280d983a23f4>

- **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, May 5, 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=m034a2bbce046c75995b0280d983a23f4>

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	9:43 a.m.
Call to Order	2.	Head Start Seating (Introduction of new members) • Nancy Aizu – Alhambra Rep. • Francis Carrasco – Alhambra Rep. • Kandance Fink – Alhm-Alternate • Yubilet Torres – Alhm-Alternate • Michel Moreno – GPUL Rep.	Tracie Hammond, Vice-Chairperson
Accepted	3.	Approval of Meeting Minutes from April 11, 2022.	Tracie Hammond, Vice-Chairperson
Info. Only	4.	Introduction of Staff	Tracie Hammond, Vice-Chairperson

Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets March 31, 2022	
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:	
Accepted		a. 1. Personnel Actions: a) Data Manager b) Secretary-II c) Behavior Support Specialist 2. Personnel Updates:	Patricia Kirkland, Deputy Human Services Director
Accepted		b. Contracts 1. Quality Improvement Funds	Daniela Canisales, Administrative Assistant II, Juliana Panqueva-Camargo, Accountant III
Accepted		c. ERSEA Category of Approval • SNAP Eligibility	Patricia Kirkland, Deputy Human Services Director
Accepted		d. Standards of Conduct • Immanuel Care for Children	Patricia Kirkland, Deputy Human Services Director
Info. Only		e. Great Start	Patricia Kirkland, Deputy Human Services Director
Info. Only		f. Focus Area 2 – Federal Review Results	Patricia Kirkland, Deputy Human Services Director
Info. Only		g. Quality Assurance Report	Alma Quintana, Quality Assurance Manager

Info. Only		h.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
Info. Only		i.	Program Updates	Patricia Kirkland, Deputy Human Services Director
Info. Only		j.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		k.	Director's Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		l.	Program Option Highlights NHSA Conference Highlights	J. Alex Cadena, Secretary-III
Info. Only	7.		Call to the Public – Not for Council Discussion	J. Alex Cadena, Secretary-III
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	J. Alex Cadena, Secretary-III
Info. Only	10.		Adjournment 11:29 a.m.	J. Alex Cadena, Secretary-III

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.