

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 **Special Virtual** meeting open to the public on **September 28, 2022**, at **10:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial (**1-415-655-0001**), Enter meeting access code (**2454-331-9574**), 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=m7b1597f13e041a2e8ef829f674cbc9d1>

- **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. Monday, September 26, 2022.
 - Indicate: Item Number 5.

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=m7b1597f13e041a2e8ef829f674cbc9d1>

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	10:40 a.m.
Accepted	2.	Approval of Meeting Minutes from July 11, 2022.	Salina Peña, Chairperson
Accepted	3.	Acceptance of Budget Reports / Fiscal Budgets June 30, 2022, & July 31, 2022 & Year-4	
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
	4.	Discussion and Possible Action on:	
Accepted	a.	1. Personnel Actions: a. Quality Assurance Monitor b. Health Specialist c. Caseworker-III (Head Start) d. HS Educator Program Assistant-Coach 2. Personnel Updates: a. Phyllis Aro-Trejo retired	Patricia Kirkland, Deputy Human Services Director Alma Quintana, Quality Assurance Manager
Accepted	b.	Contracts 1. Professional Development Qualified Vendor List opening November 2022 2. ESP Washington MOU 3. ESP-CCP Cost of Living Adjustment (COLA) & Training & Technical Assistance (T&TA) 4. Financial Coaching 5. Digital Platform	Daniela Canisales, Administrative Assistant II, Juliana Panqueva-Camargo, Accountant III
Info. Only	c.	Carryover Funds a. Year-1 2019-2020 b. Year-2 2020-2021	Juliana Panqueva-Camargo, Accountant III
Info. Only	5.	Call to the Public – Not for Council Discussion	Salina Peña, Chairperson
Info. Only	6.	Announcements 1. M.A.N.C.A.V.E. Nurturing Fatherhood series Starts October 6, 2022. 2. Policy Council Recognition event on Monday, October 17, 2022.	Salina Peña, Chairperson J. Alex Cadena, Secretary-III
Info. Only	7.	Adjournment 11:24 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.