

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 meeting open to the public on **February 13, 2023**, at **9:30 a.m. located in Phoenix City Hall Assembly Rooms A & B, 200 W. Washington St., Phoenix, AZ 85003.**

Pursuant to Arizona Revised Statutes, Section 38-431.02B, notice is given that the Head Start Policy Council may vote to go into Executive Session, or Sessions, for discussion or consultation, for legal advice with the attorney or attorneys of the public body, as authorized by Arizona Revised Statutes, Section 38-431.03 (A)(3) or for discussion of records and/or information that is exempted by law from public disclosure, as authorized by Arizona Revised Statutes, Section 38-431.03(A)(2). If authorized by a majority vote of the Head Start Policy Council, the Executive Session will be held immediately after the vote and will not be open to the public. If a decision is requested, the Head Start Policy Council may decide the matter in the public meeting or defer the decision to a later date.

One or more board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS			
Call to Order	1.	Call to Order	9:34 a.m.
Info. Only	2.	Head Start Seating (Introduction of new members) Salina Peña – Early Head Start	Nichole Lovercheck, Chairperson
Accepted	3.	Approval of Meeting Minutes from January 9, 2023.	Nichole Lovercheck, Chairperson
Info. Only	4.	Introduction of Staff Lawrence Ziegler, Caseworker-I	Nichole Lovercheck, Chairperson
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets	
Accepted	a.	Treasurer Report	Juliana Panqueva, Accountant III Erica Morales, Treasurer
Accepted	b.	Budget Report	Juliana Panqueva, Accountant III

Accepted		c.	Education Service Providers Payment Report	Lisa Kilgore, Accountant II,
Accepted		d.	In-Kind Report	Juliana Panqueva, Accountant III
Accepted		e.	CARES Act Report	Juliana Panqueva, Accountant III
Accepted		f.	American Rescue Plan Act (ARPA) Report	Juliana Panqueva, Accountant III
Accepted		g.	Coronavirus, Response and Relief Supplemental Appropriations Act (CRRSAA) Report	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:		
Accepted		a.	Personnel Actions: 1. Health Specialist	Patricia Kirkland, Deputy Human Services Director Melanie Romero, Program Coordinator,
Accepted		b.	Contracts - Approval to purchase Capital Equipment over \$5,000 for BTW and OOTW - Approval to amend ESP and CCP contracts for FY23-24 funding - Increase the Mother Ordinance for FY2020-2024 - Approval to do an RFQu for ESP and CCP for FY2024-2029	Daniela Canisales, Administrative Assistant II
Info. Only		c.	Great Start Initiative	Tim Valencia, Youth and Education Manager
Info. Only		d.	Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Accepted		e.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates 2023-24 ERSEA Plan Approval	Jose M. Garcia, Program Coordinator
Info. Only		f.	Program Updates	Patricia Kirkland, Deputy Human Services Director Ana Herron-Valenzuela & Stephanie Collier, Inclusion Specialist

Info. Only		g.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		h.	Director's Report - Hearing Screening Further Discussion - National Head Start Association Conference in Phoenix, 2023	Patricia Kirkland, Deputy Human Services Director
Info. Only		i.	Program Option Highlights NHSA Winter Leadership Institute debrief	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Nichole Lovercheck, Chairperson
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Nichole Lovercheck, Chairperson
Info. Only	9.		Announcements	Nichole Lovercheck, Chairperson
Info. Only	10.		Adjournment 11:29 a.m.	Nichole Lovercheck, 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.