

NOTICE OF MEETING 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 **June 12, 2023**, at **9:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call in to listen** to the live meeting: Dial (**1-415-655-0001**), Enter the meeting access code (**2639-581-1394**), 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=m71d5241b59debeb0b6d22a3ddf2a229b>

Register to speak and 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, June 8, 2023.
- 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=m71d5241b59debeb0b6d22a3ddf2a229b>

Additional information can be found at:

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

The results of the meeting is as follows:

RESULTS			
Call to Order	1.	Call to Order	9:33 a.m.
Info. Only	2.	Head Start Seating (Introduction of new members)	Nichole Lovercheck, Chairperson
Accepted	3.	Approval of Meeting Minutes from May 8, 2023.	Nichole Lovercheck, Chairperson
Info. Only	4.	Introduction of Staff • Laura Lopez, Preschool Caseworker-I	Nichole Lovercheck, Chairperson

		- Ana Cruz, Preschool Caseworker-I - Yuriko Nava, Preschool Caseworker-I	
	5.	Acceptance of Budget Reports / Fiscal Budgets for April 30, 2023.	
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. Coach/HS-Educator *Program Assistant Personnel updates:	Patricia Kirkland, Deputy Human Services Director
Accepted		b. Contracts 1. Budget Modification 2. Solicitation for Education Service Providers & CCP	Daniela Canisales, Administrative Assistant II, Juliana Panqueva, Accountant III
Accepted		c. Election of Policy Council Officer 1. Vice-Chairperson	Nichole Lovercheck, Chairperson
Accepted		d. Disability Waiver FY-2022-2023	Patricia Kirkland, Deputy Human Services Director

Info. Only	e.	Great Start	Tim Valencia, Youth and Education Manager Briselda Rodriguez, Management Assistant-II
Info. Only	f.	Human Services Commissioners 1. Area A (north of Camelback) 2. Area B (South of Camelback and west of 7 th avenue) 3. Area C (south of Camelback and east of 7 th avenue)	Patricia Kirkland, Deputy Human Services Director
Info. Only	g.	Quality Assurance Update	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 - School District Safety Protocols - Boy Scout information	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 11:27 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 Arizona Relay 7-1-1 at least 3 business days prior to the meeting date.