



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD
ADVISORY COUNCIL (ECAC)
PUBLIC MEETING MINUTES
JANUARY 14, 2017

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) PUBLIC MEETING TUESDAY, DECEMBER 6, 2016 9:00 AM

“Nevada’s children will be safe, healthy, and thriving during the first eight years of life, and the system will support children and families in achieving their full potential.”

Meeting Locations:

This meeting will be video conferenced to the following locations:

Office	Address	City	Meeting Room
Nevada Department of Education	9890 South Maryland Parkway	Las Vegas, Nevada	Las Vegas Board Room
Nevada Department of Education	755 North Roop Street	Carson, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	
Great Basin College, High Tech Center	1500 College Parkway	Elko, Nevada	Room 137

SUMMARY MINUTES OF THE REGULAR MEETING

(Video Conferenced)

1. Welcome, Call to Order, and Roll Call

Marty Elquist, Nevada Early Childhood Advisory Council Chair called the meeting to order, 9:15 a.m. Quorum is met.

Council Members in Attendance:

In Las Vegas:

- Carrie Paldi, Creative Kids Learning Center
- Dolores Hauck, Southern Nevada Nonprofit Early Childhood Programs
- Tammie Williams, Head Start State Collaboration
- Angela Triche, Sunrise Children’s Foundation, Early Head Start
- Diane Hardy, Child Care Licensing

In Reno:

- Marty Elquist, The Children’s Cabinet
- Tina Springmeyer, Washoe County School District, Nevada Pre-K Standards
- Jack Zenteno, Child Care and Development Program, Division of Welfare and Supportive Services
- Sherry Waugh, UNR CFRC

In Carson:

- Anna Severens, NDOE

Public in Attendance:

In Las Vegas:

- Amanda Haboush-Deloye, Nevada Institute for Childhood Research and Policy
- Shelby Henderson, Children’s Advocacy Group and Strong Start Campaign
- Stacey Joyner, NDOE
- Teresa Cosgrove, NDOE



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- Joshua Lancaster, CCL
- Michael Maxwell, LV Urban League

In Reno:

- Kaia Bartling, CAA
- Cindy Johnson, DOE
- Rachel McKinney, DOE
- Laura Malkovich, NWRPDP
- Rachel Breithaupt, Turning Points Inc.
- Joanne Everts, Turning Points Inc.

In Carson:

- Brett Bartley, NDOE

In Elko:

- Lisa Calder, Elko County School District

2. Public Comment #1

No Public Comment regarding any item appearing on the agenda at this time.

No Public Comment on any matter within the Committee's jurisdiction, control or advisory power at this time.

The Committee moves on to Item #3.

3. Approval of Flexible Agenda

Motion:

- Sherry Waugh moved for approval of a flexible agenda.
- Tammie Williams seconded the motion.
- All were in favor.
- The motion carried.

4. Item A: Minutes from October 13

The Council discussed the October 13 Meeting Minutes for Approval.

Motion:

- Tammie Williams moved to accept October 13 Minutes as is.
- Dolores Hauck seconded.
- Motion carried.

5. Item B: Every Student Succeeds Act – Update on Nevada's State Plan

Brett Barley gave presentation on Nevada's Draft of State Essa Plan:

- Every Student Succeeds Act: Replaces No Child Left Behind, Multiple Workgroups meeting. ESSA Advisory Group: creating clear and cogent plan for implementing Federal Law. Much more flexible law allows State to chart own course. Goal for Nevada: to be "Fastest improving State in the Nation."
- Mr. Barley asked for the ECACs assistance in reviewing the ESSA Public Draft which should be available in early January 2017.



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- The Council moves on to Item I: Nevada B-3 Project, Joanne Everts & Rachel Breithaupt, Turning Point, Inc.

6. Item I: Nevada B-3 Project

Joanne Everts updated on the B-3 Project connected with Nevada Department of Education's Nevada Ready Grant:

- Presentation to be made available on the NV ECAC Website.
- Updates on B-3 now a standing Agenda Item.
- The Council moves to Item C: Head Start Performance Standards Update Angela Triche, Sunrise Children's Foundation, ECAC Member

7. Item C: Head Start Performance Standards Update

Angela Triche updated on Head Start Performance Standards:

Information on New Requirements and Deadlines available at Early Childhood Learning and Knowledge Center (ECLKC) website: [Early Childhood Learning and Knowledge Center \(ECLKC\)](#)

- Head- Start Programs to no longer allow for Expulsion option, only limited Suspension with very detailed requirements.

8. Item D: ECAC Subcommittee One-Page Commitment Sheet

The Council discussed modification to ECAC Subcommittee 'Roles and Responsibilities Sheet', available on Subcommittee Page on NV ECAC Website.

9. Item E: ECAC Subcommittee Comprehensive Stakeholder List

Marty Elquist gave presentation on Nevada Early Childhood System Stakeholder Map via the KUMU website:

- The Council discussed Initial Mapping and Strategic Goals for comprehensive inclusion of services affecting children daily.
- Action Step for Council Members: To Review Areas for missing Agencies.
- Excel Document available on NV ECAC Website.

The Council discussed formation of Subcommittees:

- All ECAC Members to serve on at least one (1) Sub-committee.
- ECAC Members not present to be emailed requesting selection of Sub-committee within two week time-frame.
- Members of the Public interested in sitting on Sub-Committees are to email Marty Elquist at: melquist@childrencabinet.org

Sub-Committee Chair Appointments made:

- Tina Springmeyer appointed to Co-Chair the Early Learning Committee
- Anna Severens appointed to Co-Chair the Early Learning Committee
- Angela Triche appointed to Co-Chair Family and Community Committee
- Dolores Hauck appointed Co-Chair to Family and Community Committee
- Diane Hardy appointed Co-Chair to Health Committee
- Another Co-Chair for the Health Committee will be recruited once open seats on the ECAC are filled.

10. Item F: Strategic Planning Next Steps

The Council will discuss Clear 'Next Steps' for Strategic Planning to complete plan in 2017:



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- The Council discussed Sub-Committees tentatively meeting bi-monthly as a six (6) time a Year commitment. Co-Chairs to finalize meeting frequency specifically for their committees.
- The Council discussed organization of mid- January Ad-Hoc Sub-Committee Meeting by Phone, subject to Open Meeting Law Compliance; to be set up by Marty Elquist and NDE Admin. Sub-Committees will give updates at February 7, 2017 meeting.

The Council votes on Creation of Ad-hoc Sub-Committee.

Motion:

- Carrie Paldi moves to create Ad-hoc Sub-Committee.
- Sherry Waugh seconded.
- Motion carried.

11. Item G: Facebook Page

The Council discussed the status of the ECAC Facebook Page, frequency of postings, and tools to keep postings current. Anna Severens to handle future updates. Shelby Henderson agrees to assist with Facebook Page.

12. Item H: NevAEYC Updates

Carrie Paldi, Creative Kids Learning Center gave updates.

- See Agenda Number #6 for Item: I

13. Item J: Updates on KEA and Read by Three

Patti Oya was not available; No updates at this time.

14. Item K: P-20 Council

Kimberly Reagan was not available; No updates at this time.

15. Item L: Strong Start Updates

Kaia Bartling gave updates on the progress of Strong Start. Updates for Strong start will now be a standing Agenda Item.

16. Item M: Local ECAC Updates

- Laura Malcovich gave updates for Churchill County.
- Tina Springmeyer gave updates for Washoe County.
- Lisa Calder gave updates for Elko.
- Amanda Haboush-Deloye gave updates for Southern Nevada.

17. Item N: ECAC Minutes & Notetaking, Role of NDE in supporting ECAC

Marty Elquist will follow up with Patti Oya about OELD Admin workload and continued support for ECAC.

18. Item O: 2017 ECAC Meeting Dates

The Council discussed and approved 'The proposed 2017 ECAC Meeting Dates'.

Marty Elquist and NDE Admin will send for Calendar updates.



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19. Item P: Future Agenda Items

The Council discussed what they would like on the upcoming agendas.

Councilwoman Elquist states many on current Agenda will re-appear, including:

- B-3 update
- ESSA- Review
- Update on recruitment of Subcommittee members
- Strategic Planning
- Facebook Updates
- Standing Updates from NVAEYC and all following will remain
- Role of NDE in supporting ECAC
- New standing item: Updates on Childcare Licensing, Diane Hardy

20. Public Comment #2

- Diane Hardy, Child Care Licensing, gave updates including new online licensing process on website: [Nevada Division of Public and Behavioral Health \(DPBH\)- Childcare Licensing](#)
- Suggestions for possible new persons to assistants for ECAC Minutes.
- Tammie Williams updates she resigned from NDE, still hopes to be working with SNAECY, ECAC and Head Start.

21. Adjournment