



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

#### PUBLIC MEETING

WEDNESDAY, AUGUST 28, 2019

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. Rural Participants: Please e-mail Jessamy Sevilla at [jsevilla@doe.nv.gov](mailto:jsevilla@doe.nv.gov) for call-in information.

Office	Address	City	Meeting Room
The Children’s Cabinet – <b>NEW LOCATION</b>	<b>5905 S. Decatur Blvd., Ste 13.</b>	Las Vegas, Nevada	Training Room
Nevada Department of Education	755 North Roop Street	Carson City, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	Training Room

#### PUBLIC NOTICE

The public is hereby noticed that the Nevada Early Childhood Advisory Council reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Jessamy Sevilla at 702-688-4329 or [jsevilla@doe.nv.gov](mailto:jsevilla@doe.nv.gov), at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas; Department of Health and Human Service in Carson City; and at the Nevada State Library and Archive in Carson City. Notice of this meeting was posted on the Internet through the Nevada ECAC website at <http://nvecac.com>.

The support materials to this agenda are available, at no charge on the Nevada ECAC website at: <http://nvecac.com/> (under the meeting date referenced above) or by contacting Jessamy Sevilla at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-688-4329 or [jsevilla@doe.nv.gov](mailto:jsevilla@doe.nv.gov).

### AGENDA

#### 1. Welcome, Call to Order, and Roll Call

*Marty Elquist, Nevada Early Childhood Advisory Council Chair.*

#### 2. Public Comment #1

*Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council’s jurisdiction, control or advisory power.*

#### 3. Approval of Flexible Agenda

*(For Possible Action) The Council will approve a flexible agenda.*

*Marty Elquist, Council Chair*

#### 4. Item A: Minutes from June 26, 2019

*(Discussion, For Possible Action) The Council will discuss and approve the minutes.*

*Marty Elquist, Council Chair*

*Materials: June 26, 2019 Minutes*



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### **5. Item B: Early Childhood System Funding Strategy**

*(Information/Discussion/For Possible Action) Discussion regarding alternative funding structure for Nevada's Early Childhood System. This is also a focus of the PDG B-5 Systems work and there maybe opportunity to conduct this work under the grant and for the ECAC to provide guidance for and input on the funding structure.*

*Marty Elquist, Council Chair, Stacy Joyner and Rachel Briethaupt, PDG B-5 Systems Grant*

### **6. Item C: ECAC Member Appointment Update**

*(Information/Discussion/For Possible Action) Discussion of re-appointment that have occurred to date.*

*Marty Elquist, Council Chair*

*Materials: Membership Roster*

### **7. Item D: Preschool Development Grant: B-5 Systems ECAC Focus Group Questions**

*(Information/Discussion/For Possible Action) Discussion regarding Nevada's Early Childhood System and needs to inform the PDG B-5 Implementation grant proposal.*

*Amanda Haboush-Deloye, Nevada Institute for Children's Research and Policy*

### **8. Item E: OnStrategy Update and Timeline for Implementation**

*(Information/Discussion/For Possible Action) Update and implementation timeline for web-based strategic plan management tool.*

*Marty Elquist, Council Chair*

### **9. Item F: Subcommittee Updates**

*(Information/Discussion/For Possible Action) Update on subcommittee membership and action step planning.*

*Marty Elquist, ECAC Chair; Angela Triche & Dolores Hauck, Family & Community Subcommittee Chairs; Megan Wickland & Yah-ner Walker, Health Subcommittee Chair; Anna Severens & Tina Springmeyer, Early Learning Subcommittee Chairs*

### **10. Item G: Facebook Page**

*(Information/Discussion/For Possible Action) Discuss the status of the ECAC Facebook Page.*

*Anna Severens, Nevada Department of Education*

### **11. Item H: Child Care Licensing Update**

*(Information/Discussion/For Possible Action) Update on Child Care Licensing.*

*Yah-ner Walker, Child Care Licensing*

### **12. Item I: Legislative Session Updates and 2020 Census**

*(Information/Discussion) Preparation for Nevada's 2021 Legislative Session and issues related to early childhood. The Children's Advocacy will also discuss the importance of and pending legislation regarding the 2020 Census as it relates to children under the age of 5.*

*Denise Tanata & Jared Busker, Children's Advocacy Alliance*

### **13. Item J: Strong Start Updates**

*(Discussion/ Information/For Possible Action) The council will be updated on the progress of the Strong Start and be asked for guidance in moving the Strong Start agenda and activities forward.*

*Denise Tanata, Children's Advocacy Alliance*

*Public comment allowed*



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### 14. **Item K: Nevada Department of Education Updates**

*(Discussion/Information) The Council will receive updates from NDE on KEA, Read by Three, CCDF quality, PDG-5, and other NDE early childhood programs and projects.*

*Patti Oya, Office of Early Learning and Development*

*Public comment allowed*

### 15. **Item L: QRIS Update**

*(Discussion/ Information) The council will be updated on the progress of Silver State Stars QRIS.*

*Emily Champlin, Nevada Department of Education*

*Public comment allowed*

### 16. **Item M: Local ECAC Updates**

*(Information/Discussion) Updates from the local ECAC*

*Head of Local ECAC Chairs*

*Public comment allowed*

### 17. **Item N: NevAEYC Updates**

*(Information/Discussion) Updates from NevAEYC*

*Carrie Paldi, Creative Kids Learning Center*

*Public comment allowed*

### 18. **Item O: October Meeting Date and 2020 Calendar**

*(Discussion/ For Possible Action) Council will discuss the rescheduling of the October meeting date and the 2020 Calendar..*

*Marty Elquist, Council Chair*

### 19. **Item P: Future Agenda Items**

*(Discussion/ For Possible Action) Council will discuss what they would like on the upcoming agendas.*

*Marty Elquist, Council Chair*

### 20. **Public Comment #2**

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### 21. **Adjournment**