



Nevada Early Childhood  
Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

CHILD AND FAMILY HEALTH SUBCOMMITTEE

**PUBLIC MEETING**

**FRIDAY, AUGUST 30, 2019**

**10:00 A.M.**

*“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 Location:**

This meeting will be video conferenced via <https://global.gotomeeting.com/join/987346565>; phone (571) 317-3122 Access Code: 987-346-565 or in person at Children's Cabinet 1090 S. Rock Blvd. Reno

SUMMARY MINUTES OF THE REGULAR MEETING  
(TELECONFERENCED)

1. Welcome, Call to Order, and Roll Call

Megan Wickland, Child and Family Health Subcommittee Chair, called the meeting to order at 10:08 a.m., quorum met.

Members in attendance:

Reno:

- Megan Wickland, ECAC
- Carol Luna-Immunize Nevada
- Kayla Vally-NV CHWA
- Candice McDaniel, DPBH Maternal Child Health

Las Vegas:

- Lori Ann Malina-Lovell, Part C
- Amanda Haboush-Delyoe, Nevada Institute for Children’s Research Policy
- Miriama Grimes, Public Education Foundation

Public:

- Kathleen Colombo, OnStrategy

2. Public Comment #1

- None

3. Review meeting minutes from 5/10/19

- Motion accepted and carried to approve minutes from meeting on 5/10/19.

4. OnStrategy data system presentation



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- Kathleen Colombo from OnStrategy presented OnStrategy's role and purpose in supporting the implementation of the ECAC Strategic Plan to include the management and reporting of data for each of the subcommittees. Kathleen informed she or Erica Olson, also from OnStrategy will attend the next three subcommittee meetings and assist with identifying measurable benchmarks to track progress. This information will be entered into the OnStrategy online platform that subcommittees can then enter their progress on action steps and allow for data to be pulled into reports.
  - Next subcommittee meeting, OnStrategy will assist subcommittee with identifying measurable benchmarks.
5. Review action plan and update as needed
- Discussed the public events calendar. Amanda Haboush-Deloye said events are not consistently being added to the calendar. Also, there are barriers to maintaining it as there is not a designated staff person assigned to do so. Amanda said people can add their own events to the calendar & informed everyone there is a link on the ECAC website with contact information to add an event. Mariama Grimes stated she was not aware of the calendar and asked for it be shared. Amanda also discussed that events can be distinguished by event type and location.
  - Everyone was asked to review the action plan for wherever their name was listed and to provide follow up to Megan by September 20, 2019. This will allow time for the action plan to be updated and approved at the next subcommittee meeting so benchmarks can be identified with OnStrategy.
6. Next steps
- Summarize action steps to be completed:
    - Megan will email subcommittee members to review and provide an update to their areas of the action plan where members are identified as a resource or person responsible.
    - Subcommittee members also to be brainstorming benchmarks for next meeting.
  - Next meeting date: Friday September 27, 2019 at 10am.
7. Public comment #2
- Amanda Haboush-Deloye informed that as part of the Pre-K School Development Grant Early Care and Education Plan, a needs assessment has to be completed with this subcommittee as it relates to the health section of the needs assessment. This will be included in the next subcommittee meeting to review and discuss recommendations.
8. Meeting adjourned at 10:51pm