



Nevada Early Childhood
Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

CHILD AND FAMILY HEALTH SUBCOMMITTEE

PUBLIC MEETING

Friday, DECEMBER 13, 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 was held via teleconference, Conference Number: (775) 687-0999 or (702) 486-5260, Participant’s Collaboration Code: 70533#

SUMMARY MINUTES OF THE REGULAR MEETING (TELECONFERENCED)

1. WELCOME, CALL TO ORDER, AND ROLL CALL

Lori Ann Malina-Lovell, Acting Child and Family Health Subcommittee Co-Chair, called the meeting to order at 10:04 a.m., quorum met with 5 of 9 active members in attendance.

Members in attendance:

Reno/Carson City

- Kayla Valy-NV CHWA
- Linda Lang, NSCP (Nevada Statewide Coalition Partnership)

Las Vegas

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

Public

- None

2. PUBLIC COMMENT #1

- None



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3. REVIEW MEETING MINUTES FROM 8/30/19

- Motion accepted and carried to approve minutes from meeting on 8/30/19. (*Amanda motioned; Linda 2nd*)

4. COMPLETE PRESCHOOL DEVELOPMENT GRANT NEEDS ASSESSMENT

Amanda lead the group's review of the NECAC Subgroup Action Plan toward the PDG grant, which is in the 2nd phase of the needs assessment and strategic plan. Amanda briefly explained the history of efforts with the ECAC and different groups covering a wide array of areas to contribute to this cause.

The group accepted 4 out of 4 motions, and carried these motions to approval:

NECAC Subgroup Action Plan

- Page 6, Strategy 2.7 (*Kayla motioned, Beverly 2nd*)
- Page 7, Strategy 3.3 (*Amanda motioned, Beverly 2nd*)
- Page 9, Strategy 4.2 (*Amanda motioned, Kayla 2nd*)
- Page 9, Strategy 4.6 (*Linda motioned, Beverly 2nd*)

Question from Linda: Clarify re: text in the plan that is highlighted or in red.

Answer from Amanda: The use of highlighted or red text was likely an internal method of tracking by the subcommittee as reviews were ongoing. Amanda will format the plan to provide uniform text prior to submitting the plan to the ECAC next week.

Comment from Beverly: Thanked the subcommittee for the opportunity to contribute, and expressed kudos for the great work toward the PDG.

Review Action Plan Identify benchmarks to move plan forward:

Linda provided updates to the plan:

- Page 1: Enter in the blank: 10%
- Page 2: Update that the 3rd item has been completed and is ongoing.

Identify benchmarks to move plan forward

The group agreed to return to the action plan during the next meeting, continue brainstorming if any further revision is needed, and identify areas to fill in the blanks in order to move the plan forward.

5. NEXT STEPS:

The group scheduled the next meeting for: Thursday, Feb. 13, 2020 at 11:00 am via teleconference. Lori Ann will send the Outlook invite.



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6. PUBLIC COMMENT #2

- None

7. MEETING ADJOURNED AT 10:58 AM

On behalf of the Early Childhood Advisory Council, Lori Ann thanked the subcommittee members for all of their help this past year, provided appreciation for those who are new, and closed with holiday greetings to the group.