



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

CHILD AND FAMILY HEALTH SUBCOMMITTEE

PUBLIC MEETING

TUESDAY, JULY 6, 2021

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 Location:

This meeting was held via Teams videoconference

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 may be imposed by the Subcommittee Co-Chairs, 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 Subcommittee Co-Chairs reserve the right to call on individuals from the audience or to allow for testimony at any time.

The Subcommittee Co-Chairs reserve the right to call items of the agenda out of order as needed.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Rachel Schmidt at 702-688-4329 or rschmidt@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 Rachel Schmidt at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-668-4329 or rschmidt@doe.nv.gov.

MINUTES

1. Welcome, Call to Order, and Roll Call

Lori Ann Malina-Lovell, Child and Family Health Subcommittee Co-Chair, called the meeting to order at 9:06am

Members in Attendance: Lori Ann Malina-Lovell, Denise Tanata, Linda Lang, Tara Nerida, Evelyn Dryer, Patrice Gardner, Amanda Haboush-Deloye, Dr. Beverly Mathis

Guests in Attendance: Annette Dawson-Owens, Sara Schrichte

Guests and new members introduced themselves. Tara Nerida is a new committee member, representing Immunize Nevada, in place of Carol Luna who has recently left the organization. Annette Dawson-Owens is the School Readiness Policy Director at the Children’s Advocacy Alliance and Sara Schrichte oversees the Vroom and Mind in the Making training with the Children’s Cabinet in Reno.

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 Co-



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Chairs may impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Subcommittee's jurisdiction, control or advisory power.

No public comment.

3. Review meeting minutes from 5/4/2021

(Discussion, For Possible Action)

Denise Tanata, Subcommittee Co-Chair

Linda Lang motioned to approve the minutes from May 4, 2021. Dr. Beverly Mathis seconded the motion. All members approved the motion, passed unanimously.

4. Review NECAC, Child & Family Health Subcommittee, Action Plan

http://nvecac.com/wp-content/uploads/2020/08/Child-and-Family-Health-Action-Plan_07222020.pdf

a. Update progress on Child and Family Health KPIs

Members to submit updates prior to the meeting to be included in meeting records.

(Discussion, For Possible Action)

Lori Ann Malina-Lovell and Denise Tanata, Subcommittee Co-Chairs

Denise shared the Goals, Objectives and Strategies document and asked subcommittee members if there were any updates to share with the group. Updates for the following sections were provided:

- Section 3.2.1 – Partnership with Roseman. Patrice will follow up to see where that partnership is and will provide an update at the next meeting.
- Section 3.4.2 – NV Peds Program – Amanda reported that the program is up, but enrollment has been slow. Will request update to share – looking for physicians to sign up for the program to receive assistance with mental health services for youth. Program can offer in-house treatment with pediatric providers instead of having them needing to refer out for services.
- Section 3.5.1 – CHW ECE Module – Linda provided an update on the development of the CHW ECE module. There was a meeting on June 25th to finalize what is going to be required for the CHW-ECE endorsement. Determined what the trainings would need to be, hours needed and supervision requirements. The Children's Cabinet will be able to finalize the program by end of July. A pilot will be established with approximately 6-8 CHWs. Will be using the pilot to determine if any changes are needed before the program is open to general public/all CHWs.
- Section 3.5.3 – Linda will follow up with the Healthy Communities Coalition to get an update on the pilot study.
- Section 3.6.1 – Amanda gave a presentation re: the community calendar at the last NECAC meeting. Reminder to everyone to send over any items to add to the agenda.
- Section 3.7.2 – Evelyn will send a list of evidence-based programs that the state provides.

b. Discuss potential changes for upcoming strategic plan – Goals, Objectives and Strategies

(Discussion, For Possible Action)

*Lori Ann Malina-Lovell and Denise Tanata, Subcommittee Co-Chairs and
Marty Elquist, Children's Cabinet and ECAC Chair*



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- Denise shared with the subcommittee that Professionals in Philanthropy has been selected to conduct the ECAC Strategic Plan. We will be scheduling to have them join our subcommittee meeting in September to gather information from this subcommittee.
- Denise will be compiling a list of changes that have been discussed so far regarding potential changes to the CFH subcommittee section of the Strategic Plan prior to the next meeting.
- Lori Ann wants to ensure that we are providing a space and representing vulnerable populations, including children with disabilities, children in foster care, children experiencing poverty/food insecurity and homelessness. Ensuring that we are utilizing an intentional equity lens in the work moving forward.
- Amanda suggested that we focus on creating more connections to services – better equipping teachers who are working with children that may have additional challenges – including training or resources to support those providers.
- Denise will send a summary of overall NECAC goals/objectives prior to next meet to see where we can complement other subcommittees/efforts to better align. Also need to look at who we need to partner with to achieve identified goals/objectives/strategies – Denise will start creating a list of potential partners to include.

5. Next steps

a. Summarize action steps to be completed

- Patrice will provide a follow up program with Roseman (3.2.1)
- Amanda will provide an update on the Peds Program (3.4.2)
- Linda will follow up with the Healthy Communities Coalition to report back on the Pilot Program in Section 3.5.3
- Evelyn will provide a list of relevant, evidence-based programs offered by the state.
- Denise will send a summary of overall NECAC goals/objectives/strategies to see where there are opportunities for alignment
- All – identify any current or pending projects/initiatives that might align with the subcommittee

b. Request topics for next meeting

- The next meeting (September 7th) will be reserved for a meeting with the Strategic Planning facilitator, pending their availability. Denise will send additional information prior to the meeting, including a request to review current goals, objectives and strategies to be prepared to provide feedback to the facilitator.
- The subcommittee agreed to have an extended meeting (2 hours) to allow for a full discussion with the strategic planning facilitator regarding needs/changes for the subcommittee goals, objectives and strategies.
- Patrice is in talks with the Title I HOPE program re: an app for children experiencing homelessness to gain access to Head Start – would like see about including this in the next Strategic Plan. Patrice can provide an overview at the next meeting.
- Evelyn - Home Visiting is starting a pilot with TANF in Clark County to provide Nurse Family Partnership to TANF recipients. Evelyn will not be at the September meeting, but can provide an update at the November meeting.

6. Public comment #2

Public comment will be taken during this agenda item on any matter within the Council's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Council Chair will impose a time limit of three minutes.

No public comment.

7. Adjournment

The meeting was adjourned at 9:59am