



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) SYSTEMS ALIGNMENT SUBCOMMITTEE PUBLIC MEETING WEDNESDAY, AUGUST 31, 2022 12:30PM

“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:

<https://zoom.us/j/97718332472?pwd=UVRvdVR5M3V1K2NENW4wZ203OGdQZz09>

Or go to zoom.com and enter:

Meeting ID: 977 1833 2472

Passcode: NECAC

Or join by phone:

One tap mobile

+12532158782,,97718332472#,,,,*274342# US (Tacoma)

+13462487799,,97718332472#,,,,*274342# US (Houston)

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 Denise Tanata at DTanata@childrencabinet.org, 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 Denise Tanata at The Children’s Cabinet, 1771 E. Flamingo Road, Suite 200B or 702.544.9629 or DTanata@childrencabinet.org.

MINUTES

1. Welcome, Call to Order, and Roll Call

Jenna Weglarz-Ward, Subcommittee Co-Chairs

Meeting called to order at 12:32pm

Subcommittee member attendance (Quorum achieved): Jenna Weglarz-Ward, Diane Nicolet, Patrice Gardner, Tina Springmeyer, Denise Tanata, Emily Champlin, Anna Severns, Mary Buchman, Cynthia Magana, Ashley Dines, Rachel Stepina

Members of the public in attendance: Annette, Mary Reagan, Lindsay Wood-Lopez, Mia Pace, Anne-Elizabeth Northam, Tiffany Tyler-Garner, Jamelle Nance, Heather Crowfoot-Ferre

2. Review and Approval of July Minutes

(Discussion/Action)

Jenna Weglarz-Ward, Subcommittee Co-Chair



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Motion to approve by Denise Tanata. Motion was seconded by Patrice Gardner. No discussion took place. Motion was approved by unanimous consent.

3. **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-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.

None was presented.

4. **Discussion of Systems Alignment Goals and Workplan**

(Discussion, For Possible Action)

Jenna Weglarz-Ward, Subcommittee Co-Chair

Subcommittee confirmed that this plan was appropriate for our goals. Plan will be submitted to the Nevada ECAC.

5. **Results of initial systems gap/asset analysis**

(Discussion)

Denise Tanata, Subcommittee Member

Denise presented what other NECAC subcommittees and related state projects (e.g., HRSA grant) have already created. This is being done to define what a comprehensive system is what agencies and programs are included. The subcommittee commended Denise and her team for this comprehensive work that will guide the subcommittee's workplan. Denise asked the subcommittee to help assess the current document for what is current there, what is missing, and potential funding sources. In particular, the group was asked to help with identifying key personnel from each program and target children's age of services from each entity. Members were asked to complete this review by September 21, 2022. An email was sent to follow up on this task to participating members. A reminder was given on compliance with Open Meeting Laws for email communication.

6. **Sharing of Preschool Development Grant (Birth-5; PDGB5) Systems Alignment**

(Discussion)

Rachel Stepina, Subcommittee Member

Rachel presented information related to the past and current grant proposal for PDGB5 including the timeline for this grant submission. Rachel is seeking feedback from the subcommittee via email or jamboard (provided in agenda items and follow up emails to participating members).

7. **Subcommittee membership for representation across different sectors of Nevada ECE system**

(Discussion, For Possible Action)

Jenna Weglarz-Ward, Subcommittee Co-Chair

Item was tabled for next meeting due to time.

8. **Discuss Agenda Items for Next Meeting**

(Discussion)

Jenna Weglarz-Ward, Subcommittee Co-Chairs

Items requests:

- Discussion PDGB5 grant proposal.
- Tabled item 7: subcommittee membership

9. **Public comment #2**



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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.

None was presented.

10. Adjournment

Motion to adjourn presented by Denise Tanata. Motion was seconded by Emily Chaplin. No discussion took place. Motion was approved by unanimous vote.

Meeting adjourned at 1:31pm

Next meeting is scheduled for Wednesday, October 26 at 12:30pm via Zoom.