



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) SYSTEMS ALIGNMENT SUBCOMMITTEE **PUBLIC MEETING MINUTES** WEDNESDAY, MARCH 22, 2023 1:30PM

“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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88125035311?pwd=UHNVQ3BZa3MwWGNmSTZYjNkKaGtOQT09>

Meeting ID: 881 2503 5311

Passcode: 536906

One tap mobile

+16699009128,,88125035311#,,,,*536906# US (San Jose)

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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

Julie Houchins, Jenna Weglarz-Ward, Subcommittee Co-Chairs

Julie Houchins called on members present.

Denise Tenata, Present

Tina Springmeyer, Present

Emily Champlin, Present

Anna Binder, Present

Cynthia Magana, Present

Ashley Dines, Present



Nevada Early Childhood Advisory Council

Rachel Stepina, Present
Jenna Weglarz-Ward, Present
None-committee members present were.
Anna Villatoro
Alyson Godfrey
Kelly Carr

2. Review and approval of Minutes from August 31, 2022

(Discussion/Action)

Julie Houchins, Jenna Weglarz-Ward, Subcommittee Co-Chairs

Materials: Minutes for August 31, 2022

Anna Binder has no changes and makes a motion to approve Rachel Stepina seconded the motion, no one objected to approving the minutes, they pass.

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.

Julie Houchins asked if anyone had public comment, there were no comments at this time.

4. Systems Alignment Subcommittee Focus & Next Steps

(Discussion: What is the work of the committee?)

Julie Houchins, Jenna Weglarz-Ward, Subcommittee Co-Chairs

Rachel Stepina, Subcommittee Member

Materials: 2023 NV ECAC Workplan Document

What is the work of this committee and where we want to go with it, Jenna shared the work plan so that they had the right objectives. Rachel has been reviewing the workplan, and had questions on the workplan. Denise mentioned the early childhood system being several agencies and programs. Denise also introduced Anna Villatoro in her new role at the Children's Cabinet. Denise suggested making edits to the workplan. Jenna Weglarz-Ward suggested using the Excel spreadsheets. Anna Binder left the meeting; we still have Quorum. Denise suggested going over the SAGA and network analysis and then looking at everything after viewing that. Rachel asked about how we can be of support if AB113 and AB114 passes. Jenna asked if ECAC would be involved with the new office, Rachel and Denise mentioned that there were amendments in the Bill that states that ECAC would be working with the new office.

Julie Houchins moved onto the next agenda regarding membership focus.

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

(Discussion, For Possible realignment of committee members with new application process TBD)

Julie Houchins, Jenna Weglarz-Ward, Subcommittee Co-Chairs

There are 12 members on the list, Emily mentioned that she would not be employed with NDE after April 6th. Now there are 11 members on the list. Denise also mentioned that they could invite guest speakers and others to do presentations. A health representative or agency may want to join or attend meetings. Julie Houchins mentioned that it might be something that could be bought up during the full ECAC meeting.



Nevada Early Childhood Advisory Council

6. Discuss agenda items for next meeting (Dates/Time TBD)

(Discussion: Review SA Workplan and Objectives)

Julie Houchins, Jenna Weglarz-Ward, Subcommittee Co-Chairs

Denise Tenata recommends having the discussion on the GAP analysis. Denise suggested that a follow up email to go out for the next agenda items. The next meeting time will be determined over email.

7. 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.

Jenna Weglarz-Ward asked if there was any public comment. No Comments

Meeting adjourned at 3:02 pm

8. Adjournment