

Nevada Early Childhood Advisory Council
Family and Community Sub-committee

Public Meeting

January 25, 2016

10:00 AM

Meeting will be via call in number 877.336.1828 Access number 8689179

PUBLIC NOTICE

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Minutes

1. Welcome, Call to Order, Introductions, Roll Call

Chairwoman, Tammie Williams called the meeting to order at 10:00am.

Roll Call Subcommittee Members

- Tammie Williams, Head Start Collaboration
- Angela Triche, Early Head Start
- Cindy Alston, Early Head Start
- Dolorous Hauk, Consultant
- Evelyn Dryer, Nevada Visiting
- Steve Schorr, Clark County School District
- Tiffany Alston, Sunrise Children's Foundation Early Head Start

Public

- Marty Elquist, Children's Cabinet

2. Public Comment #1

There were no public comments.

3. Approval of Flexible Agenda

Co-chair, Angela Triche asked for a motion to approve a flexible agenda

Motion

- Steve Schorr made a motion for a flexible agenda

- Tiffany Alston seconded the motion.
- All were in favor.
- The motion was carried.

4. Item D: Review membership and recruit additional members if necessary OR add individuals from whom updates are necessary to inform committee's work

Chair Woman, Tammie Williams stated the areas that they currently have covered by the subcommittee members. She stated whom she would like to join the subcommittee. She stated that they would use Dr. Eisenman as a consultant.

- Co-chair, Angela Triche shared the names of the people that had not yet responded to being on the subcommittee.
- Marty Elquist stated that Denise was being recruited by the Systems committee as well.
- Steve Schorr asked what the status of Terry Jansen was in southern Nevada. He offered to reach out to her to be involved in the subcommittee.
- Chairwoman, Tammie Williams asked if anyone knew of anybody from mental health that could be involved.
 - Evelyn Dryer stated that Stephanie Woodard with mental health has a specialty in pediatrics and maternal issues.
- Chairwoman, Tammie Williams asked if someone family and child services could join the subcommittee as well.
 - Co-chair, Angela Triche asked if they could consider someone from NICRP.
 - Chairwoman, Tammie Williams agreed
 - Co-chair, Angela Triche suggested Amanda Haboush Deloye.
- Steve Schorr suggested that someone from Hope for Nevada could be on the systems committee.
- Co-chair, Angela Triche suggested someone from the foster child community.
- Evelyn Dryer suggested that they could also recruit someone from CASA.
- Marty Elquist asked how many members they are targeting.
 - Chairwoman Tammie Williams said 15 so a quorum would be 8.

5. Item A: Review of current strategic plan activities using the Strategic Plan Worksheet

Chairwoman Tammie Williams stated that what they currently have under the plan is comprehensive health services, social emotional health, parent education, economic and parenting support, culturally responsive services, home visiting, community resources, equitable access to social services and assistance agencies, wrap around services, parent leadership and engagement, and protection and advocacy. She stated that those are the areas that this subcommittee would focus on. She stated that early learning had already been met and they had had a discussion on how some of their work overlapped with this subcommittee. She asked Marty to explain to the committee what they thought would overlap with them.

- Marty Elquist stated that they went through the strategic plan and used the wording to decide where they think certain things would go. She stated that one of the things they thought would overlap with early learning was access to more developmental screenings. She stated that it was more about community access so it would be more in family and community.
- Co-chair, Angela Triche asked if there were more areas in their family and community subcommittee that early learning thought should belong to them.
 - Marty Elquist stated that there were and it was providing services and information about the children they are serving to improve individualized teaching and learning. She stated the other one was providing interactive materials for online users on the ELG's. She also said that they thought that crosswalk ELG belongs in early learning as well.
 - Steve Schorr stated that developing standards needs to be in early learning, but there will be crossovers with different groups. He stated that those items that are crossovers should not be taken away from the group that they are in, but should be a part of each of the groups that they are in.
 - Marty Elquist stated that the early learning group had the same conversation and would agree with him.
 - Co-chair Angela Triche stated that instead of one taking a leadership role if they should just coordinate since each group would be taking it from a different perspective.

- Steve Schorr stated that he agrees but they would not be able to figure that out until the ECAC meets all together to discuss it.
- Marty Elquist agrees with him and stated that is what the two day meeting is about.
- Dolores Hauk asked if there is a time frame to keep them accountable.
 - Marty Elquist stated that a lot of the activities are already being carried forward. She stated that they are working on the ones that currently do not have a home.

Chair Woman Tammie Williams asked if they can review the activities and discuss them when the subcommittee gets together again. She asked if they could table it until the rest of the subcommittee members join the subcommittee.

- Steve Schorr asked that before they vote on that if someone could explain wrap around services to him.
- Marty Elquist stated that the thought was that the community resources bullet was about making sure that there are these resources for all families and are available. She stated that wrap around services is that if you are helping a family in one area you can help get them access to other services. Marty Elquist offered to send the subcommittee a work book that has the discussions of who takes leadership roles on the strategic plan areas from the other committees.
- Steve Schorr asked if they send their individual bullet points to her if she can create an Excel sheet for just their subcommittee.
 - Chairwoman Tammie Williams stated that she could do that.
- Chairwoman, Tammie Williams asked for a motion to table this Item

Motion

- Steve Schorr moved to table the item.
- Tiffany Alston seconded the motion.
- All were in favor.
- The motion carried.

They decided that Item B and Item C where included in the last motion so they are tabled as well.

Angela Triche asked if while they are going through those areas if they should identify people or committees that are already doing work in those areas.

- Tammie Williams stated that they should.

6. Item B: Identify all agencies and other committees doing work in each subcommittee focus areas (Asset Map Worksheet).

Tabled in Item A.

7. Item C: Identify all funding sources for each focus area

Tabled in Item A.

8. Item E: Set monthly meeting dates.

Chairwoman, Tammie Williams asked how often they should meet.

- Steve Schorr stated that they should meet next month.
- Tammie asked if they could meet on the fourth Monday of next month.

Motion

- Steve Schorr made a motion that they will meet on the fourth Monday of February.
- Evelyn Dryer seconded the motion.
- All were in favor.
- The motion was passed.

9. Public Comment #2

There was no public comment.

10. Adjournment

The meeting was adjourned at 10:50 am.