



## Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)  
PUBLIC MEETING MINUTES

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

#### PUBLIC MEETING

TUESDAY JUNE 6, 2017 • 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 Locations:

Office	Address	City	Meeting Room
Nevada Department of Education	9890 South Maryland Parkway	Las Vegas, Nevada	Las Vegas Board Room
Nevada Department of Education	755 North Roop Street	Carson, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	
Great Basin College, High Tech Center	1500 College Parkway	Elko, Nevada	Modular Conference Room

#### SUMMARY MINUTES OF THE REGULAR MEETING

(VIDEO CONFERENCED)

#### 1. WELCOME, CALL TO ORDER, AND ROLL CALL

Marty Elquist, Nevada Early Childhood Advisory Council Chair called the meeting to order, 9:40 AM. Quorum is met.

#### Council Members in Attendance:

##### In Las Vegas:

- Sherry Bingham, NDE
- Angela Triche, Sunrise Children’s Foundation, Early Head Start
- Diane Hardy, Child Care Licensing
- Dolores Hauck, Southern Nevada Nonprofit Early Childhood Programs

##### In Reno:

- Marty Elquist, The Children’s Cabinet
- Anna Severens, NDE
- Sherry Waugh, UNR CFRC
- Tina Springmeyer, WCSO
- Jack Zenteno, Child Care and Development, Division of Welfare and Supportive Services

#### Public in Attendance:

##### In Las Vegas:

- Christine Cisneros, Boys Town Nevada
- Stacey Joyner, NDE
- Amanda Haboush-Deloye, Nevada Institute for Childhood Research and Policy
- Cheryl Joyce, Child Care Licensing

##### In Reno:

- Laura Malkovich, NWRPDP
- Cindy Johnson, NDE
- Tiffany Olivas, NDE



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) PUBLIC MEETING MINUTES

- Janice Lee, UNR Nevada TACSEI
- Cristal Roldan, The Children's Cabinet

#### **In Elko:**

- Lisa Calder, Elko County School District

#### **2. PUBLIC COMMENT #1**

No Public Comment regarding any item appearing on the agenda at this time.

No Public Comment on any matter within the Committee's jurisdiction, control or advisory power at this time.

The Committee moves on to Item #3.

#### **3. Approval of Flexible Agenda**

##### **Motion:**

- Dolores Hauck moved for approval of a flexible agenda.
- Jack Zenteno seconded the motion.
- All were in favor.
- Motion carried, flexible agenda approved.

#### **4. Item A: Minutes from April 4, 2017**

The Council discussed the April 4, 2017 Meeting Minutes for Approval.

##### **Motion:**

- Jack Zenteno moved to accept April 4, 2017 minutes as is.
- Angela Triche seconded.
- All were in favor.
- Motion carried, April 4, 2017 minutes approved.

#### **5. Item B: Minutes from May 2, 2017- Special Meeting-ECAC Strategic Planning Facilitator**

The Council discussed the May 2, 2017 Meeting Minutes for Approval.

##### **Motion:**

- Sherry Bingham moved to accept May 2, 2017 minutes as is.
- Tina Springmeyer seconded.
- All were in favor.
- Motion carried, May 2, 2017 minutes approved.

#### **6. Item C: Strategic Planning Next Steps - Updates on funding for facilitator and timeline**

Marty Elquist Presenting

- Kellogg verbally awarded next round of funding. They are currently signing documents.
- Marty Elquist contacted SEI to notify them about the ECAC's decision.
- Marty Elquist contacted DCA as well, they are very excited.
- Steve is currently working on timeline, which will be available in August meeting.

#### **7. Item E: ECAC Facebook Page Updates**

Anna Severens gave updates.

- Facebook Page has 175 Likes and 172 followers.



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) PUBLIC MEETING MINUTES

- Forward information to Anna for any ECAC posts.

#### 8. Item F: B-3 Project Updates

Anna Severens Presented as Joanne Everts was unavailable.

- B-3 Project putting together a newsletter, which will be available end of August.
- All applications for Pilot Project reviewed and selected entities from the north, south and rural area.
- Face-to-face meetings will be done with all the recipients.
- Project will kick off in the fall.

#### 9. Item G: Child Care Licensing Updates

Diane Hardy gave updates.

- On Friday June 9, 2017, the Board of Health will meet to address adoption of regulations and amendments having to do with ratios and group sizes to bring state to alignment with federal regulations. The Board will also clarify language in 432A; specifically language around nutrition requirements.
- Bills in last legislative session that impact licensing/early childhood include:
  - AB 200- Immunizations
  - AB 99- Gender identity
  - SB 46- Addition of prohibiting crimes
  - AB 346- The registry of un licensed providers
  - SB 189- The grading of Child Care facilities and trainings for licensed and un- licensed facilities.
  - AB 176- Seasonal and temporary facilities being imposed civil penalties of certain safeguards if found not to be in place.
- Providers can now renew licenses on line.
- Public can also access and see if any centers have any complaints or under disciplinary action.

#### 10. Item H: 2017 Legislative Session Updates on issues related to Early Childhood

Amanda Haboush-Deloye gave updates as Denise Tanata & Jared Busker were unavailable.

- SB 189- Provider training was passed.
- AB 176-Passed
- AB 99- Passed
- SB 46- Passed
- AB 346- Passed
- SB 147- Passed
- AB 186- No updates
- AB 200- no action on that bill yet.
- All these that are passed have already been signed by the Governor.
- Amanda will work with Denise to provide ECAC with an updated review document to track all of the bills to share at August meeting.

#### 11. Item I: Updates on KEA and Read by Three No Updates



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) PUBLIC MEETING MINUTES

#### 12. Item J: Strong Start Updates

##### **Amanda Haboush-Deloye gave updates on the progress of Strong Start**

- Step Up for Kids Event fourth Monday in September (designated as Children's Day in Nevada).
- Trying to reach out to local ECAC's for funding if available.
- CAA hired coordinator to replace Kaia Bartling in northern Nevada.
- Reviewed applications for Strong Start Academy that is starting in August.

#### 13. Item K: Local ECAC Updates

- Churchill County: Laura Malkovich gave updates- Getting B-3 application complete, they are pilot site with a small group but hoping to expand.
- Washoe County: Sherry Waugh gave updates- Have been largely working with the B-3 steering committee to develop the B-3 Pilot process which is kicking off in August.
- Elko: Lisa Calder gave updates- Conducted a Movement Training. Meeting coming up to discuss next steps.
- Southern Nevada: Amada Haboush-Deloye gave updates- Two weeks ago had meeting and discussed plan for Step Up event for Kids. Planning on doing a Children's Mayor Election to give children a real life experience by getting to Shadow the Mayor. Working on bringing policy and politics together to limit screen time and encourage personal engagement. Currently planning a week in May be Screen Prevention Week. September is Obesity Prevention Week.
- NYE County: No one present to give updates.
- Tribal ECAC: No one present to give updates.
- Carson City ECAC: Tiffany Olivas- No updates available

#### 14. Item L: NevAEYC updates

##### **Amanda Haboush-Deloye gave updates as Carrie Paldi was unavailable**

- 2017 Conference was a big hit; it was sold out and received great feedback on evaluations.
- 2018 Conference will be in Northern Nevada April 12-14 at Nugget Resort Casino.
- 2018 Conference information is already available on website.
- Treasurer position is available.

#### 15. Item M: Future Agenda Items

The Council discussed what they would like on the upcoming Agenda

Councilwoman Elquist states all are standing items other than Strategic Planning next steps and Legislative updates, to suggest Agenda Items to **Email:** Marty Elquist at The Children's Cabinet (melquist@childrenscabinet.org)

#### 16. Public Comment #2

No Public comment regarding any item appearing on Agenda at this time.

No Public comment on any matter within the Committee's jurisdiction, control or advisory power at this time.

#### 17. Adjournment

10:29 AM