



Nevada Early Childhood  
Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

CHILD AND FAMILY HEALTH SUBCOMMITTEE

**PUBLIC MEETING**

**FRIDAY, SEPTEMBER 14, 2018**

**2:00 PM**

*“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 will be video conferenced via Zoom: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/184958248>; Or iPhone one-tap: US: +16699006833,,681816799# or +16468769923,,681816799#; Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 646 876 9923 Meeting ID: 184 958 248

SUMMARY MINUTES OF THE REGULAR MEETING

(VIDEO CONFERENCED)

1. Welcome, Call to Order, and Roll Call

Megan Wickland, Child and Family Health Subcommittee Chair called the meeting to order, 2:05pm, quorum met.

Members in Attendance:

Reno:

- Megan Wickland, ECAC
- Jamie Hutchison, DHCFP/Medicaid
- Joe Dibble, WIC
- Linda Lang, Nevada Statewide Partnership Community Coalitions
- Kayleen Ogden, Children’s Cabinet
- Quinn Cartwright, Nevada Community Health Worker Association
- Tamala Collins, Immunize Nevada

Carson City:

- Candice McDaniel, Primary Care Office

Las Vegas:

- Ann Polakowski, DCFS, Early Childhood Mental Health
- Amanda Haboush, Nevada Institute for Children’s Research Policy

Public:

- Deb Loesch-Griffin, Turning Point
- Steve Greeley, DCA

2. Public Comment #1



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There was no public comment.

3. Briefly review Child and Family Health Subcommittee action plan
  - Deb Loesch-Griffin provided background to the ECAC 3 year strategic plan, reviewed the infographic & discussed areas of overlap between this subcommittee and the family engagement subcommittee.
4. Identify resources available and resources needed in action plan
  - Megan Wickland informed as the committee went through the action plan to identify resources we would include agenda item #5 to also address items highlighted in green.
  - The committee reviewed the action plan identifying resources available and needed and addressed questions in green through Objective 1, Strategy 4. Please see action plan.
5. Address questions highlighted in green in action plan
  - This item was included with agenda item #4.
6. Next steps
  - Megan Wickland summarized action steps to be completed and motioned for approval of draft of action plan as modified today. [redacted] moved to approve; [redacted] seconded the motion; all were in favor; motion carried to approved draft of action plan.
  - Identify meeting frequency of monthly.
  - Set next meeting date Oct. 12, 2018 at 2pm.
7. Public comment #2
  - No public comment.
8. Adjournment: 4:00pm