



Nevada Early Childhood Advisory Council

NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC)

PUBLIC MEETING

WEDNESDAY, FEBRUARY 27, 2019

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:

This meeting will be video conferenced to the following locations. Rural Participants: Please e-mail Jessamy Sevilla at jsevilla@doe.nv.gov for call-in information.

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 City, Nevada	Upstairs Conference Room
Early Childhood Professional Development Center	240 Rock Blvd	Reno, Nevada	Training Room

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 will be imposed by the Council Chair, 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 Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Jessamy Sevilla at 702-688-4329 or jsevilla@doe.nv.gov, 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 Jessamy Sevilla at the Department of Education Office, 9890 South Maryland Parkway, Suite, 221, Las Vegas Nevada, 702-688-4329 or jsevilla@doe.nv.gov.

AGENDA

1. Welcome, Call to Order, and Roll Call

Marty Elquist, Nevada Early Childhood Advisory Council Chair.

2. 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 Council Chair of the Nevada Early Childhood Advisory Council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Council’s jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(For Possible Action) The Council will approve a flexible agenda.

Marty Elquist, Council Chair

4. Item A: Minutes from December 5, 2018

(Discussion, For Possible Action) The Council will discuss and approve the minutes.

Marty Elquist, Council Chair

Materials: December 5, 2018 Minutes



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- 5. Item B: Online Dashboard – Example of Tool to Track ECAC Strategic Plan Progress**
(Information/Discussion/For Possible Action) Review of online strategic planning dashboard to organize and track ECAC Strategic Plan progress.
Marty Elquist, ECAC Chair
- 6. Item C: Child and Family Health Subcommittee Co-Chair**
(Information/Discussion/For Possible Action) Identification and appointment of a co-chair to replace Cheryl Joyce (retired).
Marty Elquist, ECAC Chair
- 7. Item D: Strategic Planning Corrections Needed**
(Information/Discussion/For Possible Action) Review of Strategic Plan and make necessary corrections.
Marty Elquist, ECAC Chair
- 8. Item E: Subcommittee Action Plan Review and Approval**
(Information/Discussion/For Possible Action) Update on subcommittee membership and action step planning. Need to identify crossover between committee action steps and key members/informants.
Marty Elquist, ECAC Chair; Angela Triche & Dolores Hauck, Family & Community Subcommittee Chairs; Megan Wickland, Health Subcommittee Chair; Anna Severens & Tina Springmeyer, Early Learning Subcommittee Chairs; and Steve Greeley, DCA
- 9. Item F: Child and Family Health Subcommittee Co-Chair**
(Information/Discussion/For Possible Action) Identification and appointment of a co-chair to replace Cheryl Joyce (retired).
Marty Elquist, ECAC Chair
- 10. Item G: Early Childhood Funding Map Review**
(Information/Discussion/For Possible Action) Review/update of all federal, state early childhood system funding, grant cycles, key contacts, and what programs the funding supports as well as look at the funding by strategic plan strategies.
Marty Elquist, ECAC Chair
- 11. Item H: Facebook Page**
(Information/Discussion/For Possible Action) Discuss the status of the ECAC Facebook Page.
Anna Severens, Nevada Department of Education
- 12. Item I: B-3 Project**
(Information/Discussion/For Possible Action) Update on Nevada Ready B-3 project.
Deborah Loesch-Griffin, Turning Point, Inc.
- 13. Item J: Child Care Licensing Update**
(Information/Discussion/For Possible Action) Update on Child Care Licensing.
TBD, Child Care Licensing
- 14. Item K: Legislative Session Updates and 2020 Census**
(Information/Discussion) Update on Nevada's 2019 Legislative Session and issues related to early childhood. The Children's Advocacy will also discuss the importance of and pending legislation regarding the 2020 Census as it relates to children under the age of 5.
Denise Tanata & Jared Busker, Children's Advocacy Alliance



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15. Item L: Nevada Department of Education Updates

(Discussion/Information) The Council will receive updates from NDE on KEA, Read by Three, CCDF quality, PDG-5, and other NDE early childhood programs and projects.

Patti Oya, Office of Early Learning and Development

Public comment allowed

16. Item M: Strong Start Updates

(Discussion/ Information/For Possible Action) The council will be updated on the progress of the Strong Start and be asked for guidance in moving the Strong Start agenda and activities forward.

Shelby Henderson, Children's Advocacy Alliance

Public comment allowed

17. Item N: QRIS Update

(Discussion/ Information) The council will be updated on the progress of Silver State Stars QRIS.

Cindy Johnson, Nevada Department of Education

Public comment allowed

18. Item O: Local ECAC Updates

(Information/Discussion) Updates from the local ECAC

Head of Local ECAC Chairs

Public comment allowed

19. Item P: NevAEYC Updates

(Information/Discussion) Updates from NevAEYC

Carrie Paldi, Creative Kids Learning Center

Public comment allowed

20. Item Q: Future Agenda Items

(Discussion/ For Possible Action) Council will discuss what they would like on the upcoming agendas.

Marty Elquist, Council Chair

21. 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.

22. Adjournment