



## Nevada Early Childhood Advisory Council

### NEVADA EARLY CHILDHOOD ADVISORY COUNCIL (ECAC) POLICY AND FINANCE SUBCOMMITTEE **PUBLIC MEETING** **THURSDAY, AUGUST 11, 2022** **1:00 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 was held via Teams videoconference.

### SUMMARY MINUTES

#### **1. Welcome, Call to Order, and Roll Call**

- Denise Tanata, Subcommittee Co-Chair, called the meeting to order at 1:10pm.
- Members in attendance:
  - Denise Tanata
  - Julie Houchins
  - Lela Arney
  - Patti Oya
  - Marty Elquist
  - Katerina Jackson
  - Nicole Martin
- Public in attendance:
  - Rachel Stepina
  - Jamelle Nance
  - Annette Dawson-Owens
  - Vanessa Dunn

#### **2. Public Comment #1**

- No public comment was provided.

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

- Patti Oya motioned for a flexible agenda.
- Marty Elquist seconded the motion.
- All members voted in favor of the motion, motion passed unanimously.

#### **4. Approval of Meeting Minutes from July 14, 2022**

- Marty Elquist requested a couple minutes to review the minutes prior to approval.
- Marty Elquist motioned to approve the minutes from July 14, 2022 as drafted.
- Julie Houchins seconded the motion.



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- All members voted in favor of the motion, motion passed unanimously.

### 5. Discuss Fiscal Mapping Project

- Denise Tanata mentioned that the revised funding map was sent with the meeting documents. She would like the group to review the list to identify which programs are still operational, what programs need to be added and who the budget contacts for each program would be. The following programs and contacts were identified:
  - DWSS/Child Care Development Fund - Brian Cullen
    - DPBH/Child Care Licensing – Part of Child Care Development Fund – Latisha Brown
    - Washoe County Child Care Licensing – Lindsay Klaes (need to verify all sources of funds)
    - Child Care Development Fund, Quality Dollars – Patrice Gardner
  - Tribal Child Care Development Fund – Nicole Martin will send a list of grantees
  - Head Start and Early Head Start Grantees – Patrice Gardner can provide a list of grantees
  - Tribal Head Start – Ask Intertribal Council (ITCN) for list of grantees
  - NDE/Head Start State Collaboration Office – Patrice Gardner (administrative funds only)
  - DAG/Child and Adult Care Food Program – Rose Sutherland
  - DPBH/Children and Youth with Special Health Care Needs – Cassius Adams
  - NDE/IDEA Part B – Julie Bowers
  - DHHS/IDEA Part C – Lori Ann Malina-Lovell
  - DPBH/Home-Visiting – Vickie Ives
  - DHCFP/Medicaid and CHIP – Suzanne Bierman
  - NDE/21<sup>st</sup> Century – Maria Sauter
  - DAG/Supplemental Nutrition Assistance Program (SNAP) – Rose Sutherland
  - DHHS/Social Services Block Grant (Title XX) – unknown
  - DWSS/TANF – Ryan Sudebaker
  - NDE/Title I – Gabrielle Lamarre
  - NDE/Title II – Gabrielle Lamarre
  - DPBH/WIC – Evelyn Dryer
  - NDE/State PreK (state funds) – Patti Oya
  - NDE/Victory and Zoom (state funds) – Patti Oya will find out if there are any state funds
  - DPBH/Child Care Licensing (state funds) – Ask Latisha Brown if they receive state funds
- The group also discussed whether we should include temporary/grant funds as part of the list, including, but not limited to: HRSA ECCS Grant, Governor’s GEER Funding, CRRSA, CARES and ARP.
- The group also discussed the potential inclusion of local jurisdictions, including, but not limited to: City of Las Vegas, City of Henderson, City of North Las Vegas, Clark County, City of Mesquite and Washoe County. All of these local jurisdictions have invested some funds into early childhood programs, services and/or infrastructure.
- The group also discussed whether we want to include grant funding and private philanthropic resources. Denise Tanata will talk to the Children’s Funding Project to see if we need to include.
- Denise Tanata asked the group to review the list after the meeting to identify any additional programs or contacts that we need to add to the list.

### 6. Discuss Policy Priorities

- Denise Tanata asked if there were any updates or information that anyone would like to share.
- Annetee Dawson-Owens indicated that they are doing a Podcast with Patti Oya and Assemblywoman Claire Thomas on August 22<sup>nd</sup>. Any questions that people would like addressed can be sent to Annette or Patti.



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### 7. Discuss Subcommittee Workplan

- Denise Tanata indicated that she would update the work plan document with activities conducted to date. She asked if there were any other items for the workplan. No one offered any updates.

### 8. Discuss Agenda Items for Next Meeting

- Items discussed for the next agenda, in addition to standing agenda items include:
  - WestEd presentation on the cost modeling project for PreK. Patti Oya confirmed they are available to present at the next meeting.

### 9. Public comment #2

- No public comment was provided.

### 10. Adjournment

- Denise Tanata adjourned the meeting at 1:57pm