

## WASHOE COUNTY CHILD CARE ADVISORY BOARD MEETING MINUTES

DATE: March 8, 2023

PLACE: Washoe County Commissioners' Chambers and via Zoom

### MEMBERS

PRESENT: Angela Nolan, Recipient of Child Care  
Dianna Karlicek, Environmental Health Services, Washoe County Health Department  
Jamie Pugh, Washoe County Human Services Agency

### MEMBERS

#### PRESENT

VIA ZOOM: Candace Dietrich, Recipient of Child Care Services  
Kellissa Shirane, Washoe County Health Department  
Haley Hamel, Child Development Specialist  
Kristin Mareno, For Profit Child Care Provider (Center)  
Harmony Shreve, For Profit Child Care (Home)  
Ryan Putzer, For Profit Child Care Provider (Center)

### MEMBERS

#### NOT

PRESENT: Tiffany Dyer, Nevada State Division of Child and Family Services  
Alexis Erlach, Recipient of Child Care Services  
Brett Lee, Truckee Meadows Fire Protection District

### Item 1: Roll Call

Roll call was taken. Two (2) board members were present in person, six (6) board members were present via Zoom and three (3) board members were not present.

### Item 2: Approval of Minutes from March 2 & September 21, 2022 Meetings

Meeting minutes from both March 2 & September 21, 2022 meetings were approved by vote.

### Item 3: Board Positions

There are currently two (2) vacancies on the Board. Chris McCubbins' retirement and Alexis Erlach no longer being a recipient of childcare opens up both of their positions on the Board. Harmony Shreve's 1<sup>st</sup> term is due to end in September 2023. Harmony is willing to serve a 2<sup>nd</sup> term on the Board, which is a 4-year term from September 2023 through September 2027. Candace Dietrich's 1<sup>st</sup> term is due to end in October 2023. Candace is willing to serve a 2<sup>nd</sup> term on the Board, which is a 4-year term from October 2023 through October 2027. No objections to Harmony or Candace continuing their terms were made. The Chairperson position has been open since Kim Franchi's retirement. Dianna Karlicek has accepted the Chairperson position.

Item 4: Regulation 25.1 – Before/After School Care

The proposed change to Regulation 25.1 – Before/After School Care for only K-12 children was approved.

Item 5: Department Update (Jamie Pugh)

Licensing Worker Victoria Bowers left the childcare licensing unit in January 2023. Heather Jessop will be filling Victoria's vacant position and is scheduled to start in childcare licensing in mid-April. Caseloads are being determined, so there may be some shifts in caseloads.

Item 6: Next Meeting Date September 13, 2023, from 6:00p.m. – 8:00p.m.

The next Washoe County Child Care Advisory Board meeting is scheduled for September 13, 2023, from 6:00p.m. – 8:00p.m.

Item 7: Public Comment on Items Not on Agenda

Rebecca Vizina, with UNR Cooperative Extension's Infant Toddler Child Development Associate Coaching Program, approached the podium asking for clarification on Regulation 19.5 Nap Time/Rest Period. Jamie Pugh clarified that, in general, a nap/rest period must be offered and quiet activities should then be provided for children who, after resting, are unable to sleep or are done resting. The rest period is determined by the center and by their daily schedule.

There were no other public comments.

The meeting was adjourned at 9:23a.m.