**NV Governor’s Council on Developmental Disabilities (NGCDD) Budget Committee Meeting Minutes for January 13, 2022**

**\* \* \* DRAFT \* \* \*
ZOOM Meeting**

**Location:**
Nevada Governor’s Council on Developmental Disabilities

808 West Nye Lane, Carson City, NV 89703

**Zoom**

<https://zoom.us/j/>86235770690

Join by Phone: 669-900-6833

Meeting ID: 862 3577 0690

# Special Notes

* All items reviewed during this meeting are available for view on the NGCDD website; under the event created for this meeting: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)
* Bolded text under a heading indicates an action taken by the NGCDD.

# Introductions

Committee Members Present: Regina Daniel; Santa Perez; Mike Urban; Randall Owen

Committee Members Absent: Vickie Ives

NGCDD Staff Present: Catherine Nielsen, Executive Director; Ellen Marquez, Executive Assistant

# Call to Order

The meeting was called to order by NGCDD Council Chair, Santa Perez at 10:02 a.m.

Executive Assistant, Ellen Marquez verified that the agenda for this meeting was posted to the appropriate locations on January 7, 2022.

# Public Comment

Ms. Perez asked if there was any public comment. None was given.

# Approval of Minutes from the November 2021 Meeting

Ms. Perez asked for a motion to approve the minutes from the November 7, 2021 meeting.

**Regina Daniel motioned to approve the November 7, 2021 minutes as written without any corrections. Ms. Perez seconded the motion. The motion carried with Randall Owen abstaining.**

# Presentation and Recommendations on the NGCDD Council Budget

Ms. Perez deferred this agenda item to Executive Director, Catherine Nielsen.

Ms. Nielsen reviewed the Running CAT 10 spreadsheet and explained expenses for Federal Fiscal Years (FFY) 2020, 2021 and 2022. She opened this item for discussion.

Ms. Perez invited Ms. Marquez to give an overview of grant reimbursements and draws by grantees for the FFY 2022. She opened this item for discussion.

Dr. Owen inquired about the additional funds for public health. Ms. Nielsen stated she has a meeting today to discuss the public health infrastructure with the Council possibly getting some substantial funds. Ms. Nielsen stated she would be updating the Council as she gets more information.

# Public Comment

Ms. Perez asked if there was any public comment.

* Ms. Nielsen stated she has a webinar with NACDD regarding additional information on the funding for the public health infrastructure.
* Ms. Nielsen stated the Self-Advocacy conference will be held in Las Vegas on August 2 – 4, 2022. She will be updating the Council at the March 2022 meeting.

# Next Meeting Date

The next Budget Committee meeting is April 14, 2022 at 10:00 a.m. via ZOOM.

# Adjournment

The meeting was adjourned at 10:31 a.m.