**NV Governor’s Council on Developmental Disabilities (NGCDD) Budget Committee Meeting Minutes for April 14, 2022**

**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: Vickie Ives, Chair; Santa Perez; Ashley Price; Mike Urban

Committee Members Absent: Regina Daniel; Randall Owen; Christine Riggi

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

Public Present: Kimberly Fahey; Dora Martinez

# Call to Order

The meeting was called to order by Committee Chair, Vickie Ives at 10:02 a.m.

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

# Public Comment

Ms. Ives asked if there was any public comment.

* Catherine Nielsen introduced two new Committee Members – Ashley Price and Christine Riggi. She explained Mike Urban will be leaving the Committee as Kimberly Fahey has been assigned as our new State Fiscal Agent. Ms. Fahey will begin at the July 2022 Budget meeting.
* Ms. Ives thanked Mr. Urban for his work with the Budget Committee.

# Approval of Minutes from the January 2022 Meeting

Ms. Ives asked for a motion to approve the minutes from the January 13, 2022 meeting.

**Santa Perez motioned to approve the January 13, 2022 minutes as written. Mr. Urban seconded the motion. The motion carried with Ashley Price abstaining.**

# Presentation and Recommendations on the NGCDD Council Budget

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

Ms. Nielsen reviewed the Running CAT 10 spreadsheets for DO-1145 and DO-1260 subgrants. She opened this item for discussion.

# Recommendations on Federal Fiscal Year (FFY) 2023 Budget to Accomplish Objectives for the 5-Year State Plan

Ms. Ives deferred this agenda item to Ms. Nielsen for an in-depth explanation.

Ms. Nielsen referred to the FFY 2023 Activities, Timeline and Funding Matrix in the handouts. The funding amounts are in anticipation of receipt of these funds. She explained the planning is being done now as the Notice of Funds Available (NOFA) need to be put together so they can be presented for Council approval at the June 2022 Council meeting. She opened this item for discussion.

Ms. Ives asked for a motion to approve the FFY 2023 Budget as presented.

**Ms. Price motioned to approve the budget recommendations for FFY 2023 to be presented at the June 2022 meeting for final approval. Ms. Perez seconded the motion. The motion carried unanimously.**

# Public Comment

Ms. Ives asked if there was any public comment.

* Dora Martinez thanked the Committee for approving the funding for scholarships under the Consumer Leadership Development Fund and for community outreach.

# Next Meeting Date

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

# Adjournment

The meeting was adjourned at 10:57 a.m.