**NV Governor’s Council on Developmental Disabilities (NGCDD) Evaluation Committee Meeting Minutes from August 19, 2022**

**\*\*DRAFT\*\***

Zoom: <https://us02web.zoom.us/j/86785050894>

Meeting ID: 867 8505 0894

NV Governor’s Council on Developmental Disabilities
808 West Nye Lane
Carson City, NV 89703

# 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/)
* The recording of the meeting may be requested for detailed information by emailing rortiz@dhhs.nv.gov
* Bolded text under a heading indicates an action taken by the NGCDD.

# Introductions

Committee Members Present: Kimberly Palma-Ortega, Committee Chair; Santa Perez, Vice Chair; Jack Mayes; Randall Owen; Art Reitz; Vivian Turner

Committee Members Absent: Lisa Bonie; Jennifer Frischmann

NGCDD Staff Present: Catherine Nielsen, Executive Director; Ellen Marquez, Self-Advocacy Coordinator; Rebecca Ortiz, Executive Assistant; Marisol Rivas, Project Manager

Public Present: Rich Gannon; Maricela Gutierrez-Rodriguez; Sarah Still

# Call to Order

Meeting was called to order by Evaluation Committee Chair, Kimberly Palma-Ortega, at 11:16 a.m.

Executive Assistant, Rebecca Ortiz verified the agenda for this meeting was posted to the appropriate locations on August 15, 2022.

# Public Comment

Ms. Palma-Ortega asked if there was any public comment. None was given.

# Approval of Minutes from the August Meeting

Ms. Palma-Ortega asked if there was a motion to approve the August 11, 2022 minutes.

**Jack Mayes motioned to approve the August 11, 2022 minutes as written. Randall Owen seconded the motion. The motion carried unanimously.**

# Review Remaining Applications for Notice of Funds Available (NOFA) Grant Applications for Federal Fiscal Year 2023.

Ms. Palma-Ortega deferred this agenda item to Catherine Nielsen, Executive Director.

Ms. Nielsen gave a brief overview of the Notice of Funds Available (NOFA) Grant Manual. She also summarized the motions made on the previous NOFA applications on Objectives 1.3, 3.1, and 3.2.

Ms. Palma-Ortega discussed Objective 3.4, Transition. She stated there was three applications for this objective. She opened this item for discussion stating that representatives were in attendance if there were any questions.

**Mr. Mayes motioned to recommend Family Support Council be funded for up to $50,000 under Objective 3.4. Santa Perez seconded the motion. The motion carried with Art Reitz abstaining.**

Ms. Palma-Ortega discussed Objective 3.3, Housing. She stated there was only one application for this objective. She opened this item for discussion stating that Maricela Gutierrez- Rodriguez was in attendance if there were any questions.

**Mr. Mayes motioned to recommend the JUSTin Hope Foundation be funded for up to $60,000 under Objective 3.3. Ms. Palma-Ortega seconded the motion. The motion carried with Mr. Reitz and Dr. Owen abstaining.**

# Public Comment

Ms. Palma-Ortega asked if there was any public comment.

* Mr. Mayes stated that the Encore program was an intriguing concept. A former Partners in Policymaking student, Logan Mason, is also know for doing voices and was able to work along side the voice actor that plays Goofy the character from Disney. He would like to help them make that connection.
* Sarah Still thanked the committee for their time.
* Ms. Gutierrez-Rodriguez thanked the committee for their consideration.

# Next Meeting Date

The next Evaluation Committee meeting will be held on November 10, 2022, at 10:00 a.m. via Zoom.

# Adjournment

The meeting was adjourned at 12:19 p.m.