**NV Governor’s Council on Developmental Disabilities (NGCDD) Council Meeting Minutes for August 10, 2022**

**ZOOM**

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

**808 West Nye Lane**

**Carson City, NV**

# 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

NGCDD Members Present: Chair, Santa Perez; Vice-Chair, Kimberly Palma-Ortega; Stacy Alaribe; Lisa Bonie; Stacy Carlston; Taylor Chaney; Kirsten Coulombe; Regina Daniel; Vickie Ives; Max Lowe; Jack Mayes; Randall Owen; Ashley Price; Art Reitz; Christine Riggi; Brynlin Thornley; Vivian Turner

NGCDD Members Absent: Jacob Arant; Diana Davis; Jennifer Frischmann; Gabriel Tejada

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

Public Present: Kimberly Fahey; Deborah Rodriguez; Cynthia Swanson

# Call to Order

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

Executive Assistant, Rebecca Ortiz verified that the agenda for this meeting was posted to the appropriate locations on August 2, 2022.

# Public Comment

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

# Discussion on Public Health Grant Funding

Ms. Perez deferred to Catherine Nielsen, Executive Director for an in-depth explanation on the Public Health Grant.

Ms. Nielsen explained the reasoning for moving the grant in-house from the University of Nevada, Reno (UNR) and the creation of the contract position of a Public Health Worker. She opened this item for discussion.

**Max Lowe motioned to approve the formal defunding of the Public Workforce Grant for UNR. Ashley Price seconded the motion. The motion carried with Randall Owen abstaining.**

**Taylor Chaney motioned to approve the movement of the Public Wealth Worker position to in-house as a contract position. Lisa Bonie seconded the motion. The motion carried unanimously.**

# Consumer Leadership Development Funds

Ms. Perez deferred to Ms. Nielsen for a quick overview of the Consumer Leadership Developmental Fund policy.

Ms. Nielsen presented the application submitted by Cynthia Swanson for the 2022 Down Syndrome Conference on October 22, 2022, in Las Vegas, NV. She opened this item for discussion.

**Mr. Lowe motioned to approve the funding of up to $750 under the CLDF family in-state travel allowance for Cynthia Swanson to attend the 2022 Down Syndrome Conference on October 22, 2022, in Las Vegas, NV. Regina Daniel seconded the motion. The motion carried unanimously.**

Ms. Nielsen presented the application submitted by Waldina Tapia for the 2022 Down Syndrome Conference on October 22, 2022, in Las Vegas, NV. She opened this item for discussion.

**Stacy Alaribe motioned to approve the funding of up to $500 under the CLDF individual in-state travel allowance for Waldina Tapia to attend the 2022 Down Syndrome Conference on October 22, 2022, in Las Vegas, NV. Mr. Lowe seconded the motion. The motion carried unanimously.**

Ms. Nielsen presented the application submitted by Deborah Rodriguez for the Hands and Voices Leadership Conference on September 18-20, 2022, in Fairport, NY. She opened this item for discussion.

**Mr. Lowe motioned to approve the funding of up to $750 under the CLDF individual out-of-state travel allowance for Deborah Rodriguez to attend the the Hands and Voices Leadership Conference on September 18-20, 2022, in Fairport, NY. Vivian Turner seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Ms. Perez stated the next Full Council meeting is September 1, 2022 and will be via ZOOM. Ms. Nielsen stated the next Executive Committee meeting will be September 8, 2022 and will be via ZOOM.

# Public Comment

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

# Adjournment

Ms. Perez adjourned the meeting at 10:40 a.m.