**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from June 28, 2022**

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

**ZOOM**

<https://us02web.zoom.us/j/>82776920507

Meeting ID: 827 7692 0507

Join by Phone: 669-900-6833

**In-Person Meeting Location:**

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/)
* Bolded text under a heading indicates an action taken by the NGCDD.

# Introductions

Committee Members Present: Santa Perez, Chair; Kimberly Palma-Ortega, Vice Chair; Vickie Ives

NGCDD Staff Present: Catherine Nielsen, Executive Director; Rebecca Ortiz, Executive Assistant; Marisol Rivas, Projects Manager

Public Present: Ashlee Cooper

# Call to Order

Meeting was called to order by Executive Committee Chair, Santa Perez at 10:01 a.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on June 17, 2022.

# Public Comment

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

# Approval of April 26, 2022 Minutes

Ms. Perez asked if everyone had reviewed the April 26, 2022 minutes and asked for a motion to approve the minutes.

**Kimberly Palma-Ortega motioned to approve the April 26, 2022 minutes as written. Vickie Ives seconded the motion. The motion carried unanimously.**

# Grantee Budget Amendments

Ms. Perez deferred to Catherine Nielsen for an explanation of the requested grant amendment for the Garden Foundation FFY 22 3.2 grant.

Ms. Nielsen stated the Garden Foundation requested to redirect funds on their grant and opened this item for discussion.

**Ms. Ives motioned to approve the budget redirection of $6,500.00 for the Garden Foundation. Ms. Palma-Ortega seconded the motion. The motion carried unanimously.**

# Council Budget Amendments

Ms. Perez deferred this item to Ms. Nielsen.

Ms. Nielsen is requesting budget reallocations for remaining Federal Fiscal Year 20 and Federal Fiscal Year 21 funds totaling $61,910.00. She referred to the handout titled “Funding Breakdown” to explain where the funding allocations would be taken from and moved to within the 5-year state plan. She opened this item from discussion.

**Ms. Perez motioned to approve using remaining funds from DO-1145 to cover goals and objectives with deficits and use the remaining funds to cover the Self-Advocacy Conference and the shipping and assembly of the binders. Ms. Palma-Ortega seconded the motion. The motion carried unanimously.**

Ms. Perez then deferred to Ms. Nielsen for a brief introduction of Ashlee Cooper and the Arc of Nevada.

Ashlee Cooper explained the purpose of the Arc of Nevada as a self-advocacy group. She explained the request for Council funds and how the Arc of Nevada plans to use them. She referred to the handout titled “NGCDD Support Request Detail Budget”. Ms. Cooper plans to introduce the Arc of Nevada at the Silver State Self-Advocacy Conference in August. She opened this item for discussion.

**Ms. Ives motioned to approve up to $5,000 for the Arc of Nevada from DO 1260 to support 2.1 self-advocacy objectives and activities with reporting to the Evaluation Committee on progress and sustainability. Ms. Palma-Ortega seconded the motion. The motion carried unanimously.**

# Addition of Council Objective 1.4 to 5-Year State Plan

Ms. Perez deferred this item to Ms. Nielsen.

Ms. Nielsen presented the request for the Council to add Objective 1.4 Emerging Needs to the 5-Year State Plan. She referred to the handout titled “2021-2026 Five Year State Plan (with proposed changes)” and discussed the need for the addition. She opened this item for discussion.

**Ms. Ives motioned to approve the addition of Objective 1.4 Emerging Needs to the 5-year state plan. Ms. Palma-Ortega seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Ms. Nielsen stated the next Executive Committee meeting will be rescheduled with the date to be determined. This will be a ZOOM meeting.

# Public Comment

Ms. Perez asked if there was any public comment.

* Ms. Nielsen thanked the committee for their time today. She reminded everyone that the Silver State Self-Advocacy Conference is August 2-4, 2022 and that virtual attendance is still available.

# Adjournment

Ms. Perez adjourned the meeting at 11:10 a.m.