NV Governor’s Council on Developmental Disabilities (NGCDD) Budget Committee Meeting Minutes for October 13, 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; Regina Daniel; Max Lowe; Santa Perez; Ashley Price; Christine Riggi; Stacey Rogers

Committee Members Absent: Randall Owen

NGCDD Staff Present: Catherine Nielsen, Executive Director; Ellen Marquez, Self-Advocacy Coordinator; Alysa Marquez, Intern; Kimberly Palma-Ortega, Public Health Liaison; Rebecca Ortiz, Executive Assistant; Marisol Rivas, Projects Manager

# Call to Order

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

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on October 5, 2022.

# Public Comment

Ms. Ives asked if there was any public comment.

* Catherine Nielsen, Executive Director stated the Partners in Policymaking (PIP) application is still available online through the NGCDD website until the end of November. The class is held virtually, and any questions can be directed to Ellen Marquez, Self-Advocacy Coordinator who coordinating the class for her second year.

# Approval of Minutes from the July 2022 Meeting

Ms. Ives asked if everyone had reviewed the July 29, 2022 minutes and asked for a motion to approve the minutes.

**Max Lowe motioned to approve the July 29, 2022 minutes as written. Regina Daniel seconded the motion. The motion carried unanimously.**

# Presentation and Recommendations on the NGCDD Council Budget

Ms. Ives deferred this agenda item to Ms. Nielsen.

Ms. Nielsen referred to the handouts titled “FFY 21 Cat 10 Breakdown” and “FFY 22 Cat 10 Breakdown” which outlined the final CAT 10 spreadsheets for DO-1145 and DO-1260 subgrants. She also referred to the handout titled “FFY 2023 NGCDD Activities, Timeline and Funding Matrix Updated”. She opened this item for discussion.

**Santa Perez motioned to recommend to the Full Council the FFY 2023 budget for approval. Mr. Lowe seconded the motion. The motion carried unanimously.**

# Public Comment

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

# Next Meeting Date

The next Budget Committee meeting is February 16, 2023 at 10:00 a.m. via ZOOM.

# Adjournment

The meeting was adjourned at 10:21 a.m.