**NV Governor’s Council on Developmental Disabilities (NGCDD) Evaluation Committee Meeting Minutes from November 10, 2022**

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

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: Committee Chair, Stacy Alaribe; Vice Chair, Santa Perez; Lisa Bonie; Stacey Carlston; Jennifer Frischmann; Randall Owen; Christine Riggi; Vivian Turner

Committee Members Absent: Jack Mayes; Art Reitz

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

NGCDD Staff Absent: Ellen Marquez, Self-Advocacy Coordinator

# Call to Order

Meeting was called to order by Evaluation Committee Chair, Stacy Alaribe, at 10:03 a.m.

Executive Assistant, Rebecca Ortiz verified the agenda for this meeting was posted to the appropriate locations on November 3, 2022.

# Public Comment

Ms. Alaribe asked if there was any public comment.

* Catherine Nielsen, Executive Director stated the Partners in Policymaking course application is open for another 20 days. The application can be found on the NGCDD website for any interested.

# Approval of Minutes from the August Meeting

Ms. Alaribe asked if there was a motion to approve the August 19, 2022 minutes.

**Christine Riggi motioned to approve the August 19, 2022 minutes as written. Randall Owen seconded the motion. The motion carried with Ms. Alaribe, Lisa Bonie, and Jennifer Frischmann abstaining.**

# Fourth Quarter Project Status Summary for Federal Fiscal Year (FFY) 2022

Ms. Alaribe deferred this agenda item to Marisol Rivas, Projects Manager.

Ms. Rivas referred to the handout titled “NGCDD FFY '22 Fourth Quarter Project Status Summary Report”. She gave an in-depth summary of the document. She opened this item for discussion.

# Discussion on Transportation Grant Funds

Ms. Alaribe deferred this agenda item to Ms. Nielsen, Executive Director.

Ms. Nielsen provided brief summary on the I Can Bike program and the use of funds under the Transportation grant to sponsor this activity. She deferred to Randall Owen who spoke on his experience working with the program. She opened this item for discussion.

**Ms. Riggi motioned to recommend to the Full Council the I Can Bike program be funded under Objective 3.1. Santa Perez seconded the motion. The motion carried with Dr. Owen abstaining.**

# Public Comment

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

# Next Meeting Date

The next Evaluation Committee meeting will be held February 9, 2023, at 10:00 a.m. via Zoom.

# Adjournment

The meeting was adjourned at 11:09 a.m.