**Notice of Public Meeting**

**Nevada Governor’s Council on Developmental Disabilities (NGCDD)**

**Full Council Meeting**

**December 1, 2022 at 9:00 a.m.**

**In-Person Meeting Location:**Nevada Governor’s Council on Developmental Disabilities (NGCDD)
808 West Nye Lane, Carson City, NV 89703

**To Join Meeting by Zoom:**

   Join by Computer: <https://us02web.zoom.us/j/89443863706>

Join by Phone: 669-900-6833

Meeting ID: 894 4386 3706

Those wishing to provide public comment may do so by calling into the meeting or by submitting a written public comment by email to Rebecca Ortiz at rortiz@dhhs.nv.gov

Relevant or supporting materials are available by contacting Rebecca Ortiz: (775) 684-8619, rortiz@dhhs.nv.gov or on our website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/%22%20%5Co%20%22Website%20for%20Nevada%20Governor%27s%20Council%20on%20Developmental%20Disabilities).

# Call to Order, Introductions, and Verify Timely Posting of Agenda

Christine Riggi, Council Chair will call the meeting to order, call for verification of timely posting of the agenda, in accordance with Open Meeting Law and call for introductions.

# Public Comment

Christine Riggi, Council Chair will call for public comment. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. (Limit 5 minutes per person)

# Approval of Septemer 2022 Meeting Minutes

**For Possible Action:** Christine Riggi, Council Chair will open the floor for discussion and vote of the September 1, 2022 Council minutes for approval, denial or modification.

# Discussion on Council Expectations

Christine Riggi, Council Chair will invite Catherine Nielsen, Executive Director, to discuss Council Member expectations.

# Discussion of Possible Recommendation of Removal of Council Members

**For Possible Action:** Christine Riggi, Council Chair will invite Catherine Nielsen, Executive Director, to present information on the possible recommendation to the Governor to remove Regina Daniel from the Council, for the Council’s approval, denial, or modification.

# Presentation on Dual Special Needs Plans

Christine Riggi, Council Chair will invite Craig Wilcox, My Insurance Solutions INC., to discuss Dual Special Needs Plans.

# Consumer Leadership Development Fund Presentations

Christine Riggi, Council Chair will invite Jeffrey Bloyd, Jennifer Casselman, Reginald Daniel, Michael Lahnala, and Jeanine Mooers to present on the events they attended using the Council’s Consumer Leadership Development Funds.

# Updates from Public Health Liaison

Christine Riggi, Council Chair will invite Kimberly Palma-Ortega, Public Health Liaison, and Catherine Nielsen, Executive Director, to present information on the Public Health Liaison position for update.

# Executive Committee Updates

**For Possible Action:** Christine Riggi, Executive Committee/Council Chair will provide an update on the recommended changes to the By-Laws from the Executive Committee for Council approval, denial or modification.

# Policy Committee

**For Possible Action:** Christine Riggi, Council Chair present updates and recommendations for position statements for the upcoming 2023 Legislative Session for Council approval, denial or modification.

# Evaluation Committee

**For Possible Action:** Christine Riggi, Council Chair, will invite Ellen Marquez, Self-Advoaccy Coordinator, and Catherine Nielsen, Executive Director to present recommendations for plans for use of transportation funds for FFY 2022 budget and activities from the Evaluation Committee meeting for Council approval, denial or modification.

# Budget Committee

**For Possible Action:** Vickie Ives, Budget Committee Chair will invite, Catherine Nielsen, Executive Director, to provide information on end of year recap FFY 2022 funds to accomplish objectives for 5-Year State Plan for Council approval, denial or modification.

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

**For Possible Action:** Christine Riggi, Council Chair will invite Marisol Rivas, NGCDD Projects Manager, and Catherine Nielsen, Executive Director, to present updates from our current 5-Year State Plan goals, objectives and activities for the Federal Fiscal Year (FFY) 2022 Fourth Quarter Project Status Summary including the addition of objective 1.4 Emerging Needs for Council approval, denial or modification.

# Developmental Disabilities Network Partners Summary

Jack Mayes, Executive Director of Nevada Disability Advocacy and Law Center (NDACL), Randall Owen, Executive Director of the Nevada Center for Excellence in Disabilities (NCED), and Lisa Bonie, Executive Director of the Northern Nevada Center for Independent Living (NNCIL) will present information on current projects and initiatives. Presentations limited to 15 minutes each.

#  State Agency Updates

Council Representatives from State Agencies will be invited to present information or updates on disability related information not already addressed in Council meetings, including updates on how the COVID pandemic has effected their agencies services. Presentations limited to 15 minutes each.

#  Parent/Family Member/Advocate/Community Partner Updates

Council Parents, family members and advocates will be invited to present information or updates on disability related information not already addressed in Council meetings. Presentations limited to 15 minutes each.

# Agenda Items for Consideration

Christine Riggi, Council Chair, will request agenda items for consideration for future meetings.

# Next Meeting Date

Christine Riggi, Council Chair will present the next Council meeting date of March 1, 2023. This meeting will take place via zoom.

#  Public Comment

Christine Riggi, Council Chair will call for public comment.

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda item upon which action will be taken. (Limit 5 minutes per person)

#  Adjournment

Christine Riggi, Council Chair, will adjourn the meeting.

**Note:** Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint. **NRS 241.030(5)(b). § 8.06 Excluding people who are disruptive.** If a person willfully disrupts a meeting, to the extent that its orderly conduct is made impractical, the person may be removed from the meeting.

**Accommodations**: We are pleased to make reasonable accommodations, including effective communication accommodations for members of the public who have disabilities that wish to attend the meeting. If accommodations are necessary, please notify Rebecca Ortiz at (775) 684-8619 or rortiz@dhhs.nv.gov as soon as possible; at least 5 business days in advance of the meeting.

**Note:** Public Comment will be limited to 5 minutes per person during the Public Comment Agenda Items at the beginning and end of the meeting and may also be submitted in advance to Rebecca Ortiz at rortiz@dhhs.nv.gov.

**Please Post**

Agenda posted at the following locations:

* Opportunity Village: 6300 W. Oakey BLVD, Las Vegas, NV 89146
* So. NV Center for Independent Living: 2950 S. Rainbow BLVD, STE 220, Las Vegas, NV 89146
* DHHS & Website: 400 W King Street, Suite 300, Carson City, NV 89703
* NGCDD: 808 West Nye Lane, Carson City, NV 89703
* NDALC: 2820 W. Charleston BLVD, #11, Las Vegas, NV 89102
* NDALC: 1875 Plumas St., #1, Reno, NV 89509
* NDALC: 905 Railroad St., #104B, Elko, NV 89801
* NCEP: 6375 W. Charleston BLVD, Las Vegas, NV 89146
* No. NV Center for Independent Living: 999 Pyramid Way, Sparks, NV 89431
* Nevada State Library: 100 N. Stewart St., Carson City, NV 89701
* Rural Regional Center: 1665 Old Hot Springs Rd., #157, Carson City, NV 89706
* Sierra Regional Center: 605 S. 21st St., Sparks, NV 89431
* Desert Regional Center: 1391 S. Jones BLVD, Las Vegas, NV 89146
* State of Nevada Website: [https://notice.nv.gov](https://notice.nv.gov/)
* NGCDD Website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)