**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from May 4, 2023**

**ZOOM**

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

Meeting ID: 827 7692 0507

Join by Phone: 669-900-6833

**In-Person Meeting Location:**

Currently, the Council is not having in person meetings.

# 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: Christine Riggi, Chair; Stacy Alaribe; Santa Perez; Vickie Ives

Committee Members Absent: Maxmillian Lowe, Vice Chair

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

Public Present: Kelcy Meyer

# Call to Order

The meeting was called to order by Executive Committee Chair, Christine Riggi at 10:02 a.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on April 26, 2023.

# Public Comment

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

# Approval of April 2023 Minutes

Ms. Riggi asked if everyone had reviewed the April 6, 2023 minutes and asked for a motion to approve the minutes.

**Santa Perez motioned to approve the April 6, 2023 minutes as written. Stacy Alaribe seconded the motion. The motion carried unanimously.**

# Discussion on Lobbying Vs Education/Advocacy

Ms. Riggi deferred to Ms. Nielsen, Executive Director.

Ms. Nielsen referred to the PowerPoint presentation titled “Educating Policymakers” and gave a brief summary of its content. She discussed the definitions of lobbying and advocating and the difference between the two. She opened this item for discussion.

# Council Position Statements

Ms. Riggi deferred to Ms. Nielsen, Executive Director.

Ms. Nielsen referred to the document titled “Draft Position on Mental Health” and gave a brief summary of the document’s content. She opened this item for discussion.

**Ms. Riggi motioned to approve the “Draft Position on Mental Health” with the recommended changes. Ms. Perez seconded the motion. The motion carried unanimously.**

Ms. Nielsen referred to the document titled “Draft Position on Ableism” and gave a brief summary of the document’s content. She opened this item for discussion.

**Ms. Riggi motioned to approve the “Draft Position on Ableism” with the recommended changes. Ms. Alaribe seconded the motion. The motion carried unanimously.**

Ms. Nielsen referred to the document titled “Draft Position on Language Access” and gave a brief summary of the document’s content. She opened this item for discussion.

**Vickie Ives motioned to approve the “Draft Position on Language access” as written. Ms. Perez seconded the motion. The motion carried unanimously.**

# Consumer Leadership Development Fund Policy

Ms. Riggi deferred to Ms. Nielsen, Executive Director.

Ms. Nielsen referred to the document titled “DRAFT Accessible CLDF Policy” and gave a brief overview of the recommended changes to the policy. She opened this item for discussion.

**Ms. Riggi motioned to approve the “DRAFT Accessible CLDF Policy” with the recommended changes. Ms. Perez seconded the motion. The motion carried unanimously.**

# Consumer Leadership Development Funds

Ms. Riggi deferred to Ms. Nielsen, Executive Director. There were no applications to consider.

# Next Meeting Date

Ms. Riggi stated the next Executive Committee meeting will be July 6, 2023 at 10:00 am via ZOOM.

# Public Comment

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

# Adjournment

Ms. Riggi adjourned the meeting at 11:14 a.m.