NV Governor’s Council on Developmental Disabilities (NGCDD) Budget Committee Meeting Minutes for August 17, 2023

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

 **ZOOM Meeting**

**Location:**
Nevada Governor’s Council on Developmental Disabilities

406 East Second Street, Carson City, NV 89701

**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; Lesa Galloway; Max Lowe; Randall Owen; Christine Riggi

Committee Members Absent: Santa Perez; Ashley Price

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

NGCDD Staff Absent: Kimberly Palma-Ortega, Public Health Liaison

Public Present: Steven Cohen

# Call to Order

The meeting was called to order by Vickie Ives, Budget Committee Chair at 10:05 a.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on August 8, 2023.

# Public Comment

Ms. Ives asked if there was any public comment. Catherine Nielsen, Executive Director, provided the information to provide public comment telephonically.

* Ms. Nielsen provided the land acknowledgement as follows: The Nevada Governor’s Council on Developmental Disabilities, as a program whose designated state agency is the Nevada Department of Health and Human Services, acknowledges, honors, and respects the diverse Indigenous peoples connected to this land and recognize the State of Nevada is situated on the traditional homelands of the Nuwu, Newe, Numu and Wa She Shu. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to work alongside our Tribal partners. We encourage everyone in this space to engage in acknowledgement and continued learning about the Indigenous peoples who work and live on this land since time immemorial, and about the historical and present realities of colonialism.

# Approval of Minutes from the May 2023 Meeting

Ms. Ives asked if everyone had reviewed the May 18, 2023 minutes and asked for a motion to approve the minutes.

**Max Lowe motioned to approve the May 18, 2022 minutes as written. Christine Riggi seconded the motion. The motion carried with Randall Owen abstaining.**

# Presentation and Recommendations on the NGCDD Council Budget

Ms. Ives opened this item and introduced the committee’s newest member, Lesa Galloway. She then discussed the Notice of Funds Available (NOFA) applications received and each grantee’s budget. She also discussed the upcoming 2024 Self-Advocacy Conference. She discussed that no applications were received under objective 3.3 which has funding for up to $50,000 and how these funds have returned to the budget for use by the council’s discretion. She opened this item for discussion.

Ms. Nielsen referred to the handout titled “FFY 2024 NGCDD Activities, Timeline and Funding Matrix”. She further explained the funds under objective 3.3 are up for use at the council’s discretion.

**Ms. Riggi motioned to recommend to the Full Council the funds under objective 3.3 for up to $50,000 be split between the 2024 Self-Advocacy Conference and the grantees under objective 3.4 with $15,000 to the 2024 Self-Advocacy Conference (to be returned if unused), $17,500 to Gigi’s Playhouse, and $17,500 to the Nevada** **Statewide Independent Living Council (NV SILC). Mr. Lowe seconded the motion. The motion carried unanimously.**

# Public Comment

Ms. Ives asked if there was any public comment.

* Ms. Nielsen stated the first planning committee meeting for the 2024 Self-Advocacy Conference will be held on September 1, 2023 at 10 am via Zoom. The meeting will be added to the council calendar on the council’s website. Please feel free to free to any interested parties.

# Next Meeting Date

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

# Adjournment

The meeting was adjourned at 10:41 a.m.