**Notice of Public Meeting**

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

**Full Council Meeting**

**Meeting Date and Time:**

**September 7, 2023**

**9:00 a.m. to Adjounrment**

**In-Person Meeting Location:**There is no in-person meeting location for this meeting.

**To Join Meeting by Zoom Video:**
   <https://us02web.zoom.us/j/89443863706>

**To Join Meeting by Phone:**

1-669-900-6833

**Meeting ID:** 894 4386 3706

Those wishing to provide public comment may do so by joining the meeting via zoom, calling in telephonically, or submitting a written public comment in advanced and up to 24 hours after adjournment of this meeting 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).

* All participants must use the “raise hand” feature in zoom or raise your hand in your camera and wait to be called on by the Chair in order to make comments.
* All participants joining virtually, please remain muted unless speaking.
* All Council Members, please TURN ON cameras when speaking.
* All Council Members, any comments placed in the chat will be read aloud for the record. Please refrain from using this feature.
* All general public participants, please withhold remarks until Public Comment, unless called on by the Chair of the Council.
* For anyone making comments, please state and spell your last name with each comment.
* Real time closed captioning is provided. Participants wishing to use this service will need to turn it on at the start of each meeting.

# Land Acknowledgement

Council Vice Chair will read the Land Acknowledgement for the record.

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.

# 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 upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item. To provide public comment telephonically, dial 669-900-6833. When prompted to provide the Meeting ID, enter 894 4386 3706. Comments will be limited to two minutes per person. Persons making comment longer than two minutes will be asked to submit any additional comments in writing to the Council Staff.)

# Approval of June 2023 Meeting Minutes (For Possible Action)

Christine Riggi, Council Chair will open the floor for discussion and vote of the June 1, 2023 Council minutes for approval, denial, or modification.

# Presentation and Discussion from Health Management Alliance (For Possible Action)

Sharon Lewis, HMA Principal and consultant to ADSD, to provide information on current projects and need for collaboration to gather information from people with intellectual and/or developmental disabilities and families on Home and Community Based Services (HCBS). This agenda item is up for discussion and possible action by the Council for approval, denial, or modification.

# Budget Committee (For Possible Action)

Vickie Ives, Budget Committee Chair will provide information on current status of FFY 2023 funds to accomplish objectives for 5-Year State Plan and movement of funds for the FFY 24 grants for Council approval, denial, or modification.

1. **Discussion and Awarding of FFY 2024 Notice of Funds Available Grant funds (For Possible Action)**

Christine Riggi, Council Chair, will provide information on the grant awarding process and provide information on the recommended grant awards from the Evaluation Committee, including additional funding from the Budget Committee for Council approval, denial, or modification.

# Executive Committee Updates

Christine Riggi, Executive Committee/Council Chair will provide updates on the Executive Director Evaluation Policy from the August 3, 2023 Executive Committee Meetings for Council information only.

# Policy Committee (For Possible Action)

Stacy Alaribe, Policy Committee Chair, will present updates and recommendations for position statements on: Sexuality and Sexual Health for People with I/DD, Health Care for People with I/DD, Mental Health Care for People with I/DD, Aging for People with I/DD, Education for People with I/DD, and Human and Civil Rights for People with I/DD for approval, denial, or modification.

# Third Quarter Project Status Summary for Federal Fiscal Year (FFY) 2023 (For Possible Action)

Council Staff will present updates from our current 5-Year State Plan goals, objectives and activities for the Federal Fiscal Year (FFY) 2023 Third Quarter Project Status Summary and Grantees will present updates from their grants for Council approval, denial or modification.

# Executive Director Updates (For Possible Action)

Catherine Nielsen, NGCDD Executive Director, will discuss important updates and, if needed, 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 5 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. Presentations limited to 5 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 5 minutes each.

#  Future 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 December 7, 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 2 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: 406 East Second Street, Carson City, NV 89701
* 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/)