**Notice of Public Meeting**

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

**Full Council Meeting**

**March 7, 2024**

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

**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).

1. 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.
2. All participants joining virtually, please remain muted unless speaking.
3. All Council Members, please TURN ON cameras when speaking.
4. All Council Members, any comments placed in the chat will be read aloud for the record. Please refrain from using this feature unless it is for accessibility.
5. All general public participants, please withhold remarks until Public Comment, unless called on by the Chair of this Council.
6. For anyone making comments, please state and spell your last name with each comment.
7. Real time closed captioning is provided. Participants wishing to use this service will need to turn it on at the start of each meeting.

# 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.

# Land Acknowledgement

The 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.

# Public Comment

Christine Riggi, Council Chair, will call for public comment. (No action may be taken upon a matter raised under the 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 comments longer than two minutes will be asked to submit any additional comments in writing to the Council Staff.)

# Approval of December 2023 Meeting Minutes

**For Possible Action:** Christine Riggi, Council Chair will open the floor for discussion and vote of the December 7, 2023 Council minutes for approval, denial, or modification.

# Consumer Leadership Development Fund Presentations

Christine Riggi, Council Chair, will invite Staci Petralba, Leticia Navaro, Alina Duncan, Alison Mlikan, Dena Adlish, and Mary Denhardt to present on the events attended as listed below using the Council’s Consumer Leadership Development Funds.

* Recipient: Staci Petralba, Charge Syndrome Conference
* Recipient: Leticia Navaro, Deaf Engagement Conference
* Recipient: Alina Duncan, Deaf Engagement Conference
* Recipient: Alison Mlikan, Deaf Engagement Conference
* Recipient: Dena Adlish, Deaf Engagement Conference
* Recipient: Mary Denhardt, Deaf Engagement Conference

# Consumer Leadership Development Applications Review

**For Possible Action:** Christine Riggi, Council Chair, will present CLDF application for Santa Perez for attendance at NACDD Annual Conference for Council approval, denial, or modification.

# Grantee Presentations

**For Possible Action:** Christine Riggi, Council Chair, will invite NGCDD Projects Manager, Marisol Rivas, to introduce the grantees and open the floor for their presentations. Information presented may be considered for action by the Council for approval, denial, or modification.

* Grantee: Kenny Guinn Center, Housing Grant, FFY 22 and 23, to include housing report.
* Grantee: Best Buddies, Employment Grants, FFY 24
* Grantee: GiGi’s Playhouse, FFY 24
* Grantee: Statewide Independent Living Council, Transition Grant, FFY 24
* Grantee: Global Technical Communications, Interpreter Grant, FFY 24

# Presentation from Collaboration Center Foundation

Christine Riggi, Council Chair, will invite Lynda Tache and Desirae Wingerter to present information on behalf of the Collaboration Center Foundation. For information only.

# Presentation from Senator Jackie Rosen’s Office

Christine Riggi, Council Chair, will invite Molly Rose Lewis to present information on behalf of the Office of Senator Jackie Rosen. For information only.

# Executive Committee

**For Possible Action:** Christine Riggi, Executive Committee/Council Chair will provide information on the suggested policies recommended by the Executive Committee to be adopted at the January 4th Executive Committee Meeting. Policies to be reviewed include the Executive Director Discretionary Funds Policy and the Member Attendance Policy for Council approval, denial, or modification.

# Evaluation Committee

Christine Riggi, Council Chair, will provide the Council with information on the Town Halls planned for 2024-2025 and the timeline for the Council’s next 5-Year State Plan. For discussion only.

# Council Handbook Update

**For Possible Action:** Christine Riggi, Executive Committee/Council Chair will provide information on new Council member handbook for discussion. Information is requested for suggested updates for Council approval, denial, or modification.

# Voting Videos

Christine Riggi, Council Chair, will invite NGCDD Executive Director, Catherine Nielsen to present updated information on voting and election videos. For information only.

# Policy Committee

**For Possible Action:** Christine Riggi, Council Chair present updates and recommendations for position statements on health care, and sexual health for Council approval, denial, or modification.

# Budget Committee

Vickie Ives, Budget Committee Chair, will provide information on the status of the Council budget, planning with Director’s Office for future budget, and the status of the Global Technical Communications grant. For discussion only.

# First Quarter Project Status Summary for Federal Fiscal Year (FFY) 2024

**For Possible Action:** Christine Riggi, Council Chair will invite Council Staff to present updates from our current 5-Year State Plan goals, objectives, and activities for the Federal Fiscal Year (FFY) 2024 First Quarter Project Status Summary for Council approval, denial, or modification.

# Developmental Disabilities Network Partner Introduction

Christine Riggi, Council Chair, will invite Catherine Nielsen, Executive Director, to introduce the new Executive Director from the Nevada Disability Advocacy and Law Center, Laura Good Devereaux, Executive Director of (NDACL). For information only.

# 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 June 6, 2024 at 9:00 a.m. This meeting will take place via zoom.

#  Public Comment

Christine Riggi, Council Chair will call for public comment. (No action may be taken upon a matter raised under the 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 comments longer than two minutes will be asked to submit any additional comments in writing to the Council Staff.)

#  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/)