NV Governor’s Council on Developmental Disabilities (NGCDD) Budget Committee Meeting Minutes for May 16, 2024

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 **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; Santa Perez; Randall Owen; Christine Riggi

Committee Members Absent: Max Lowe; 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

# Call to Order

The meeting was called to order by Vickie Ives, Budget Committee Chair at 1:02 p.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on May 6, 2024.

# Land Acknowledgment

Ms. Ives 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.

# Public Comment

Ms. Ives asked if there was any public comment and provided the information to submit public comment telephonically.

* Catherine Nielsen, Executive Director stated that the registration for the Silver State Self-Advocacy Conference is still open until May 31, 2024. She asked the committee members to share it if they had any staff or individuals that were interested. The registration came be found on the council website at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org) under the “Recent Posts” tab.

# Approval of Minutes from the February 2024 Meeting

Ms. Ives asked if everyone had reviewed the August 16, 2023 minutes. She opened this item for discussion.

**Randall Owen motioned to approve the February 15, 2024 minutes as written. Santa Perez seconded the motion. The motion carried unanimously.**

# Presentation and Recommendations on the NGCDD Council Budget

Ms. Ives introduced this item and deferred it to Ms. Nielsen for further information. Ms. Nielsen referred to the document titled “FFY 24 Cat 10 Breakdown - Original Grant” and gave an in-depth summary on the breakdown of the NGCDD Council activities and funding under each category. She opened this item for discussion.

Ms. Nielsen referred to the document titled “FFY 24 Cat 10 Breakdown - No Cost Ext Funds” and gave an in-depth summary on the breakdown of the NGCDD Council no cost extension funds and activities under each category. She opened this item for discussion.

# Presentation and Recommendations on NGCDD Council Budget for FFY 25

Ms. Ives introduced this item and deferred it to Ms. Nielsen for further information. Ms. Nielsen referred to the document titled “FFY 2025 NGCDD Activities, Timeline and Funding Matrix Budget Committee Discussion” and gave an in-depth summary on the breakdown of the NGCDD Council activities and funding under each category for the next fiscal year. She also discussed the recommendations added by the Executive Committee. She opened this item for discussion.

**Mr. Owen motioned to recommend to the Full council for approval the FFY 2025 NGCDD Activities, Timeline and Funding Matrix with the recommended changes. Christine Riggi seconded the motion. The motion carried unanimously**.

# Public Comment

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

# Next Meeting Date

The next Budget Committee meeting is August 15, 2024 at 10:00 a.m. via ZOOM.

# Adjournment

The meeting was adjourned at 2:07 p.m.