

**NOTICE OF PUBLIC MEETING**  
**Governor's Council on Developmental Disabilities (DD Council)**  
**MARCH 5, 2009**

**1:00 p.m.**

Nevada Disability Advocacy and Law Center  
1311 North McCarran Blvd, Suite 106  
Sparks, Nevada  
(775-333-7878)

**VIDEO-CONFERENCE TO:**

Nevada Disability Advocacy and Law Center  
6039 Eldora Avenue, Ste C  
Las Vegas, NV - (702) 257-8150

Nevada Disability Advocacy and Law Center  
1250 Lamoille Hwy #944  
Elko, NV - (775) 777-1590

**AGENDA**

- |   |                                      |
|---|--------------------------------------|
| Call to Order and Introductions   | Mary Bryant, Chair                   |
| *Approval of minutes from December, 2008 meeting.<br>Minutes were previously mailed to Council members and included in Council packet.  | Mary Bryant<br>Council Chair         |
| Presentation – Sherry Manning, DD Council Executive Director<br>Ms. Manning will give a brief presentation on information obtained from a telephone conversation with Kelly Kuzik, Management Analyst for the Nevada Taxicab Authority.   | Sherry Manning<br>Executive Director |
| *Presentation- Jae Gravley, Handicab<br>Jae Gaveley will give a follow-up presentation from the December DD Council meeting on Handicab. The Council may consider whether to support or take no position of support for the upcoming April meeting of Handicab and the Nevada Taxicab Authority. Time will be allotted for questions and/or comments by the council members.<br>(Presentation limited to 15 minutes)  | Jae Gravley<br>Handicab              |
| * The DD Council Executive Committee:<br>will report on recommendations for ratification by the DD Council on by-law and governance policy changes:<br>(By-laws and Governance policy can be viewed at <a href="http://www.nevadaddcouncil.org">www.nevadaddcouncil.org</a> )<br>1) By-law changes <ul style="list-style-type: none"><li>• Remove maximum number of members appointed to Standing Committees</li></ul> 2) Governance Policy changes <ul style="list-style-type: none"><li>• Discretionary Fund- Add Council Member and Council Staff travel</li></ul> | Mary Bryant<br>Committee Chair       |
| * The DD Council 5 Year State Plan Evaluation Subcommittee:<br>will present recommendations for ratification by the DD Council on activities for the 2009/2010 funding year to accomplish priorities established in the changes to the 2006-2011 5-Year State Plan Area of Emphasis Goals, Objectives and Activities. The changes to the 5-Year State Plan were posted for public comment on December 10 <sup>th</sup> , 2008.<br>(Recommendations can be viewed in minutes posted at <a href="http://www.dhhs.nv.gov">www.dhhs.nv.gov</a> )                          | Mary Bryant<br>Committee Chair       |
| The DD Council Legislative Committee:<br>will present information regarding the Committee's actions on legislation in the 2009 Session that may have positive or negative   | Jack Mayes<br>Committee Chair        |

impacts on persons with disabilities.

(Information can be viewed in minutes posted at [www.dhhs.nv.gov](http://www.dhhs.nv.gov) )

\*The DD Council Evaluation Committee: Billy Eddins  
Committee Chair  
will present recommendations brought forward from the Medicaid  
Infrastructure Grant (MIG) Advisory Group and recommendations  
from the DD Council Evaluation Committee on Sub-grants to be funded  
with MIG funding for the April 2009 through December 2009 grant period.  
(Recommendations can be viewed in minutes posted at [www.dhhs.nv.gov](http://www.dhhs.nv.gov) )

Chairperson's Report Mary Bryant  
Council Chair  
The Chair will provide a report on activities and events.

Partners Reports Jack Mayes, NDALC  
Steve Rock, UCED  
Nevada Disability Advocacy and Law Center and the  
University Center for Excellence in Disabilities will update  
the Council on relevant activities of the two sister agencies.

Project Status Reports Debbie Crudup  
Projects Manager  
A written report of projects/activities during the first quarter will  
be sent to Council members prior to the Council meeting and included  
in the Council packets. Ms. Crudup will respond to questions.

Director's Report Sherry Manning  
Executive Director  
The Director's written report of activities during the quarter  
will be sent to Council members prior to the Council meeting and  
included in the Council packets. The Executive Director will present  
the report and respond to questions.

Public Comment Council Chair  
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 as an item upon which action will be taken.  
(Limit 5 minutes per person)

Next Meeting Date: June 4, 2009 Council Chair

\*Adjournment

\*denotes possible action being taken on agenda item \*\* agenda items may be taken out of order

#### PLEASE POST

##### *Agenda Posted at the Following Locations:*

Office of Disability Services, 3656 Research Way, Carson City, NV  
Opportunity Village, 6300 W. Oakey Blvd., Las Vegas  
Nevada State Library, 100 No. Stewart St., Carson City, NV  
Nevada Disability Advocacy and Law Center, 1250 Lamoille, Elko, NV  
Rural Regional Center, 1665 Old Hot Springs Rd. Ste: 164, Carson City, NV  
Dept. of Health and Human Services, 4126 Technology Way, Ste. 100, Carson City, NV  
Nevada Disability Advocacy and Law Center, 6039 Eldora Avenue, Ste. C, Las Vegas, NV  
Nevada Disability Advocacy and Law Center, 1311, No. McCarran Blvd., Ste. 106, Sparks, NV  
NV Community Enrichment Program, 6375 W. Charleston Blvd. Ste: L-200/WCL., Las Vegas, NV  
Sierra Regional Center, 604 South 21<sup>st</sup> St., Sparks, NV / Desert Regional Center, 1391 So. Jones Blvd., Las Vegas, NV  
No. NV Center for Independent Living, 999 Pyramid Way, Sparks, NV / So. NV Center for Independent Living, LV, NV

**Note:** We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Diana Peachay at (775) 687-4452/(888) 337-3839/687-3388 TTY, as soon as possible, at least three days in advance of the meeting.