**Notice of Public Meeting**

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

**NGCDD Quarterly Meeting: June 1, 2017 at 10:00 AM**

**Meeting Locations (Video-Conference):**

Nevada Vocational Rehabilitation
1325 Corporate Blvd
Reno, NV

Nevada Vocational Rehabilitation
3016 W. Charleston, Suite 200
Las Vegas, NV

# Call to Order, Introductions, and Verify Timely Posting of Agenda

Jodi Thornley, Council Chair will call the meeting to order.

Ellen Marquez, Executive Assistant will verify the timely posting of the agenda, in accordance with Open Meeting Law.

# Public Comment

Jodi Thornley, 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 as an item upon which action will be taken. (Limit 5 minutes per person)

# Approval of Minutes from March 2, 2017 Meeting

**For Possible Action**

Stephen Schumacher, Council Vice-Chair will open the floor for discussion and approval, denial, or modification of the March 2, 2017 minutes.

Minutes were previously sent to Council members and included in the Council packet and can be viewed at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# Executive Committee Recommendations and Chairperson’s Summary

Jodi Thornley, Council and Executive Committee Chair will discuss recommendations from the April 18, 2017 Executive Committee meeting. A summary on activities and events participated in, on behalf of the Council will be presented. Council Administration and Processes will be discussed in this summary. The Council Chair may set up additional NGCDD Committees or Subcommittees during this agenda item (which does not take Council action), in accordance with the by-laws that can be viewed at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# Presentation and Approval of Nevada’s Strategic Plan on Integrated Employment Progress Report

**For Possible Action**

Lisa Watson, Social Entrepreneurs Inc. will present the Final Report to be presented by the Committee on Services for Persons with Disabilities (CSPD) to the Governor. Since the NGCDD was the funding source and our logo appears on this report, the NGCDD will need to approve this final report.

Action taken by the NGCDD may be:

1. Approval of the Report as presented
2. Request for Modifications to the Report
3. Approval to take no action at this time

# Presentation on Informed Choice through Person Centered No Wrong Door System

Cheyenne Pasquale, No Wrong Door Coordinator for Aging and Disability Services Division will increase the NGCDD knowledge of Long Term Services and Supports (LTSS) along with the No Wrong Door Person Centered Planning Vision and Process.

# NGCDD Budget Committee

**For Possible Action**

Robbin Dunn, Budget Committee Chair will present information from the meeting held on May 2, 2017. Sherry Manning, Executive Director will present the budget for current budget State Fiscal Year (SFY) 2017 and the Legislative Approved State Budget for (SFY) 2018 and 2019; Federal Fiscal Year (FFY) 2016 and 2017 obligations and liquidations.

Action taken by the NGCDD may be:

1. Approval of the Budget as presented
2. Request for additional information to be brought back to the NGCDD
3. Approval to take no action at this time

# Project Status Summary

Kari Horn, NGCDD Projects Manager will present and respond to questions on the written summary of projects/activities during the quarter. Catherine Nielsen, NGCDD Self-Advocacy Coordinator will present and respond to questions on the written summary report of self-advocacy initiatives during the quarter. These reports will be sent to Council members prior to the meeting and will be included in the Council packets.

# NGCDD Evaluation Committee

**For Possible Action**

Kimberly Ortega, Evaluation Committee Chair will present recommendations from the May 9, 2017 Evaluation Committee Meeting. An interactive discussion will be led by Ms. Ortega on recommendations for in-house projects and Notice of Funds Available (NOFA) to be posted for 2018 grants.

The NGCDD will consider recommendations from the Evaluation Committee that can be found in the draft minutes from that meeting which are available for review at [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/) and are included in the NGCDD packets.

Action taken by NGCDD may be:

1. Approval of Recommendations by Evaluation Committee
2. Modifications to the Recommendations of the Evaluation Committee
3. Approval to take no action at this time

#  NGCDD Legislative Committee

Renee Portnell, Legislative Committee Chair will present information brought forward from the bi-weekly Legislative Committee meetings held during the quarter. Jack Mayes, Executive Director of Nevada Disability Advocacy and Law Center (NDALC) and Sherry Manning, Executive Director of the NGCDD may provide updates on local and National initiatives.

#  Partners Summary

Jack Mayes, Executive Director of Nevada Disability Advocacy and Law Center (NDALC) and Steve Rock, with the University Center for Excellence in Disabilities (UCED) will update the Council on relevant activities of the Administration on Intellectual and Developmental Disabilities (AIDD) Partner agencies.

#  Director’s Summary

Sherry Manning, Executive Director will present and respond to questions on the written summary of activities during the quarter. This report will be sent to Council members prior to the meeting and will be included in the Council packets.

1. **Next Meeting Date**

Stephen Schumacher, Council Vice-Chair will present the date and time of the next NGCDD Quarterly Meeting. The next NGCDD Quarterly Meeting is tentatively set to be held as a face-to-face meeting in Las Vegas, NV on Thursday, September 7, 2017, with the time to be determined.

#  Public Comment

Jodi Thornley, 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 5 minutes per person)

#  Adjournment

Stephen Schumacher, Council Vice-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.

**Note:** 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 special arrangements for the meeting are necessary, OR if you require this agenda in a larger text format, please notify Ellen Marquez at (775) 684-8619 as soon as possible; at least 5 business days in advance of the meeting.

**Note:** Copies of any supporting materials are available at the NGCDD office located at 896 W. Nye Ln, STE 202, Carson City; by contacting Ellen Marquez at (775) 684-8619; or can be printed from our website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/).

# 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: 4126 Technology Way, STE 100, Carson City, NV 89706
* NGCDD: 896 W. Nye Ln., STE 202, Carson City, NV 89703
* 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
* Vocational Rehabilitation: 1325 Corporate Blvd., Reno, NV 89502
* Vocational Rehabilitation: 3016 W Charleston Blvd., #200, Las Vegas, NV 89102
* State of Nevada Website: [https://notice.nv.gov](https://notice.nv.gov/)
* NGCDD Website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)