**NV Governor’s Council on Developmental Disabilities (NGCDD) Evaluation Committee Meeting Minutes from February 14th, 2017**

**Tele-conference**NV Governor’s Council on Developmental Disabilities
896 W. Nye Ln., STE 202
Carson City, NV 89703

# 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: Kimberly Ortega, Committee Chair, Aimee Hadleigh, Shelley Hendren, Jack Mayes, Santa Perez, Steve Rock

Committee Members Absent: Renee Portnell, Jodi Thornley

NGCDD Staff Present: Kari Horn, Projects Manager Catherine Nielsen, Self Advocacy Coordinator, Sherry Manning, Executive Director

Public Present: Steven Cohen, self advocate

# Call to Order

Meeting was called to order by Evaluation Committee Chair, Kimberly Ortega at 2:17pm

Projects Manager, Kari Horn verified that the agenda for this meeting was posted to the appropriate locations on January 19th, 2017

# Public Comment

Shelley Hendren brought to the Committee’s attention AB20 which revises provisions relating to the Bureau of Services to Persons who are Blind or Visually Impaired; and the Vocational Rehabilitation Budget hearing on March 15th.

Kari Horn provided a correction the Agenda, pg 2; Recommendations made by this Committee will be presented at the March 2nd, 2017 NGCDD meeting, not the September 16th, 2016 meeting.

# Approval of Minutes from the August 9th 2016 Meeting

None of the current Committee members were present at the August 9th meeting so the minutes will remain in draft format indefinitely.

# Review, Discuss, and Recommend Possible Action on Grant Awards and Self-Advocacy Project

Projects Manager, Kari Horn presented for review by the Committee, the quarterly monitoring reports submitted by all the NGCDD Grant Award Projects. Ms. Horn presented a summary including items of note. Committee members Jack Mayes, Steve Rock and Kimberly Ortega raised concerns about the blurring of lines between activities of the transportation grants with SNTC, N4, Easter Seals and Walker River Paiute Tribe.

**Santa Perez made a motion to have the Projects Manager, Kari Horn, follow up with those grantees for which issues were raised and would report back to the Committee via email. Seconded by Shelley Hendren. The motion carried.**

# Public Comment

Catherine Nielsen discussed the upcoming Advocacy Day at the Nevada Legislature. Shelley Hendren mentioned the following BDR’s for consideration: AB64, SB27, SB28 and SB49. Aimee Hadleigh mentioned the Townhall meeting on ATAP and Medicaid on February 20th.

# Next Meeting Date

Scheduled for Tuesday, May 9th, 2017 at 2pm

# Adjournment

Kimberly Ortega, Evaluation Committee Chair adjourned the meeting at 3:32 pm