**NV Governor’s Council on Developmental Disabilities (NGCDD) Evaluation Committee Meeting Minutes from November 13, 2018**

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**Video Conference**

**Location:**
Nevada Disability Advocacy and Law Center

1875 Plumas Street, #1
Reno, NV 89509

Nevada Disability Advocacy and Law Center

2820 West Charleston Boulevard, #11
Las Vegas, NV 89102

# 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/)
* The recording of the meeting may be requested for detailed information by emailing elmarquez@dhhs.nv.gov
* Bolded text under a heading indicates an action taken by the NGCDD.

# Introductions

Committee Members Present: Kimberly Palma-Ortega, Committee Chair; Jack Mayes; Santa Perez; Jodi Thornley

Committee Members Absent: Steve Rock

NGCDD Staff Present: Ellen Marquez, Executive Assistant; Catherine Nielsen, Projects Manager; Marisol Rivas, Self-Advocacy Coordinator

NGCDD Staff Absent: Kari Horn, Executive Director

# Call to Order

Meeting was called to order by Evaluation Committee Chair, Kimberly Palma-Ortega, at 1:38 p.m. Ms. Palma-Ortega requested Jodi Thornley take over Committee Chair duties.

Executive Assistant, Ellen Marquez verified the agenda for this meeting was posted to the appropriate locations on November 2, 2018.

# Public Comment

Ms. Thornley asked if there was any public comment.

None was given.

# Approval of Minutes from the August 2018 Meeting

Ms. Thornley asked if there was a motion for to approve the August 14, 2018 minutes.

**Jack Mayes motioned to approve the August 14, 2018 minutes as written. Santa Perez seconded the motion. The motion passed unanimously.**

# Review, Discuss, and Recommend Possible Action on Grant Awards

Ms. Thornley deferred to Catherine Nielsen to explain the quarterly monitoring reports submitted by all the NGCDD Grant Award Projects.

Ms. Nielsen a brief review of the current grants for Federal Fiscal Year 2019 (FFY). Monitoring reports were not due prior to the Evaluation Committee meeting, therefore, there was no in-depth discussion of the current grants. Ms. Nielsen referred to the handout “Grantee Project Status Summary” for the Federal Fiscal Year 2018 (FFY) fourth quarter report. Ms. Nielsen discussed the “of note” emphasizing accomplishments and difficulties grantees had with their grants.

Mr. Mayes inquired about how it was working with United Cerebral Palsy of Nevada (UCP), Aging and Disability Services Division (ADSD) and Washoe County Health District (WCHD). Ms. Nielsen stated she had no difficulties with UCP or WCHD. She stated WCHD purchased booklets for first responders, which was approved by Kari Horn. Mr. Mayes stated he had seen the presentations by WCHD and they acknowledged NGCDD during the presentations. Ms. Nielsen stated there were difficulties with ADSD, but they did not apply for a grant this time.

Ms. Thornley inquired about Path 2 Independence (P2I) and how many paid minimum wage jobs they supported. Ms. Nielsen stated P2I had 9 paid jobs and internships. She will get a breakdown of those positions.

**Ms. Perez motioned to take no action. Mr. Mayes seconded the motion. The motion passed unanimously.**

# Review and Discuss Self-Advocacy Initiatives

Ms. Thornley deferred to Marisol Rivas to discuss the Self-Advocacy Coordinator Status Summary for the FFY 2018 fourth quarter.

Ms. Rivas reviewed the report and referred to the handout in the Committee packet emphasizing the “of note” sections of the report.

Ms. Nielsen added to Goal 2, Objective 2.1, Activity 1-D by stating the Self-Advocates will be utilized during the Legislative Session for those in the Partners in Policymaking class and finding out what they would like to do in the future and legislation they would like to be involved with.

# Updates on NGCDD In House Initiatives

Ms. Thornley inquired if there was any information the NGCDD Staff had since Ms. Horn was unable to attend the meeting. Ms. Marquez stated this was research done by Ms. Horn and she had the information.

Ms. Thornley recommended this agenda item be tabled to the next meeting. The Committee Members agreed to table this agenda item.

# Public Comment

Ms. Palma-Ortega asked if there was any public comment.

Ms. Nielsen stated the Partners in Policymaking Class, for the coming year, registration has been emailed and was sent to self-advocated. The registration is on the NGCDD Council Website for people to apply. The deadline to apply is November 26, 2018.

# Next Meeting Date

The next scheduled meeting for the NGCDD Evaluation Committee is Tuesday, February 20, 2019, at 1:30 p.m.

# Adjournment

Ms. Thornley adjourned the meeting at 2:35 p.m.