**Notice of Public Meeting**

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

**Executive Committee**

**AGENDA**

**April 26, 2022 at 10:00 A.M.**

**In-Person Meeting Location:**Due to the nature of the public health emergency, at this time, the Council is not having in person meetings.

**To Join Meeting by Zoom:**

   Join by Computer: <https://us02web.zoom.us/j/82776920507>

Join by Phone: 669-900-6833

Meeting ID: 827 7692 0507

Those wishing to provide public comment may do so by calling into the meeting or by submitting a written public comment by email to Ellen Marquez at elmarquez@dhhs.nv.gov

Relevant or supporting materials are available by contacting Ellen Marquez: (775) 684-8619, elmarquez@dhhs.nv.gov or on our website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/%22%20%5Co%20%22Website%20for%20Nevada%20Governor%27s%20Council%20on%20Developmental%20Disabilities).

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

Committee Chair or Vice Chair will call the meeting to order, ask for introductions and NGCDD Staff will verify the timely posting of the agenda, in accordance with Open Meeting Law.

# Public Comment

Committee Chair or Vice 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 the March 2022 Minutes

**For Possible Action:** Committee Chair or Vice Chair will open the floor for discussion and approval, denial, or modification of the March 10, 2022 minutes.

1. **Budget Amendments**

**For Possible Action:** NGCDD Executive Director, Catherine Nielsen will present request for grant amendment for the JUSTin Hope Foundation FFY 21 3.3 grant for the Committee’s consideration and approval, denial, or modification.

1. **Executive Director’s Fund Amendment**

**For Possible Action:** NGCDD Executive Director, Catherine Nielsen will present request for additional funds for the Executive Director’s Fund for the Committee’s consideration and approval, denial, or modification.

1. **Consumer Leadership Development Funds**

**For Possible Action:** NGCDD Executive Director, Catherine Nielsen will present applications for the Consumer Leadership Development Funds (CLDF) for the Committee’s consideration and approval, denial, or modification. The CLDF has been established to make funds available to support self-advocates and parents of children with disabilities to participate in conferences, workshops, and other training opportunities that will increase knowledge of disability issues and increase their skills as advocates. As per CLDF policy, this Committee may make a waiver of established policy. All applicants received prior notice and invitation of the meeting. Jennifer Casselman and Camilla Downs submitted an application for family out-of-state funding. Additional item includes request for modification to approved funding for Dora Uchel-Martinez.

1. **Community Health Worker Position**

**For Possible Action:** NGCDD Executive Director, Catherine Nielsen will present a formal plan for use of funds for the Community Health Worker position for Committee’s consideration and approval, denial, or modification.

1. **Self-Advocacy Conferences Attendee Review**

**For Possible Action:** NGCDD Executive Director, Catherine Nielsen will present information for review on an exception for Chris Ripkee’s attendance at the Silver State Self-Advocacy Conference in August 2022 and Supported Life Conference in May 2022 for the Committee’s consideration and approval, denial, or modification.

1. **Next Meeting Date**

The next Executive Committee meeting is scheduled for May 5, 2022, at 10:00 a.m. via Zoom.

1. **Public Comment**

Committee Chair or Vice 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)

#  Adjournment

Committee Chair or 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.

**Accommodations**: 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 accommodations are necessary, please notify Ellen Marquez at (775) 684-8619 or elmarquez@dhhs.nv.gov as soon as possible; at least 5 business days in advance of the meeting.

**Note:** Public Comment will be limited to 5 minutes per person during the Public Comment Agenda Items at the beginning and end of the meeting and may also be submitted in advance to Ellen Marquez at elmarquez@dhhs.nv.gov.

# 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: 400 W King Street, Suite 300, Carson City, NV 89703
* NGCDD: 808 West Nye Lane, 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
* State of Nevada Website: [https://notice.nv.gov](https://notice.nv.gov/)
* NGCDD Website: [www.nevadaddcouncil.org](http://www.nevadaddcouncil.org/)