NV Governor’s Council on Developmental Disabilities (NGCDD) Budget Committee Meeting Minutes for July 29, 2022

 **ZOOM Meeting**

**Location:**
Nevada Governor’s Council on Developmental Disabilities

808 West Nye Lane, Carson City, NV 89703

**Zoom**

<https://zoom.us/j/>86235770690

Join by Phone: 669-900-6833

Meeting ID: 862 3577 0690

# 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: Regina Daniel; Kimberly Fahey; Randall Owen; Santa Perez; Ashley Price

Committee Members Absent: Vickie Ives, Chair; Christine Riggi

NGCDD Staff Present: Catherine Nielsen, Executive Director; Ellen Marquez, Self-Advocacy Coordinator; Rebecca Ortiz, Executive Assistant; Marisol Rivas, Project Manager

# Call to Order

The meeting was called to order by Council Chair, Santa Perez at 12:02 p.m.

Executive Assistant, Rebecca Ortiz verified that the agenda for this meeting was posted to the appropriate locations on July 14, 2022.

# Public Comment

Ms. Perez asked if there was any public comment. None was given.

# Approval of Minutes from the April 2022 Meeting

Ms. Perez asked for a motion to approve the minutes from the April 14, 2022 meeting.

**Ashley Price motioned to approve the April 14, 2022 minutes as written. Randall Owen seconded the motion. The motion carried unanimously.**

# Presentation and Recommendations on the NGCDD Council Budget

Ms. Perez deferred this agenda item to Executive Director, Catherine Nielsen.

Ms. Nielsen referred to the handouts titled “FFY 21 Cat 10 Breakdown” and “FFY 22 Cat 10 Breakdown” which outlined the running CAT 10 spreadsheets for DO-1145 and DO-1260 subgrants. She opened this item for discussion.

# Recommendations on extended FAY 21/FFY 21 remaining funds to accomplish objectives for 5-Year State Plan

Ms. Perez deferred this agenda item to Ms. Nielsen for an in-depth explanation.

Ms. Nielsen presented recommendations for remaining funds in the FAY 21/FFY 22 award. She explained the no cost extension available for the funds and the process of approval. She opened this item for discussion.

**Regina Daniel motioned to recommend the approval of the no cost extension from the ACL for remaining funds in the FAY 21/FFY 22. Dr. Owen seconded the motion. The motion carried unanimously.**

# Public Comment

Ms. Perez asked if there was any public comment.

* Ms. Nielsen reminded committee members of the upcoming Silver State Self-Advocacy Conference in Las Vegas, NV on August 2-4, 2022. She stated virtual attendance was still open to anyone interested and as well as last minute in-person attendance.
* Ms. Nielsen stated there would be upcoming townhalls put on by the Commission for Persons who are Deaf and Hard of Hearing in Elko, NV and Reno, NV on August 23, 2022, and August 25, 2022 respectively and invited interested parties to attend.
* Ms. Nielsen stated that The Guinn Center would be holding a focus group on the second day of the Silver State Self-Advocacy Conference.

# Next Meeting Date

The next Budget Committee meeting is October 13, 2022 at 10:00 a.m. via ZOOM.

# Adjournment

The meeting was adjourned at 12:20 a.m.