**NV Governor’s Council on Developmental Disabilities (NGCDD) Executive Committee Meeting Minutes from February 2, 2023**

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**ZOOM**

<https://us02web.zoom.us/j/>82776920507

Meeting ID: 827 7692 0507

Join by Phone: 669-900-6833

**In-Person Meeting Location:**

NV Governor’s Council on Developmental Disabilities
808 West Nye Lane, 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: Maxmillian Lowe, Vice Chair; Stacy Alaribe; Santa Perez; Vickie Ives

Committee Members Absent: Christine Riggi, Chair

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

NGCDD Staff Absent: Kimberly Palma-Ortega, Public Health Liaison

# Call to Order

Meeting was called to order by Executive Committee Vice-Chair, Max Lowe at 10:03 a.m.

Rebecca Ortiz, Executive Assistant verified that the agenda for this meeting was posted to the appropriate locations on January 26, 2023.

# Public Comment

Mr. Lowe asked if there was any public comment.

* Catherine Nielsen stated the registration for the Developmental Disabilities Day at the Nevada Legislature with close on February 10, 2023. March 8th would be the DD Awareness Day while March 7th would be a day for training to go over the legislative process and meet with legislators that are available. The travel itinerary for Southern participants will be sent once registration is closed.

# Approval of January 2023 Minutes

Mr. Lowe asked if everyone had reviewed the January 5, 2023 minutes and asked for a motion to approve the minutes.

**Mr. Lowe motioned to approve the January 5, 2023 minutes as written. Santa Perez seconded the motion. The motion carried unanimously.**

# Council By-Laws and Policies Update

Mr. Lowe deferred to Catherine Nielsen, Executive Director for an explanation.

Ms. Nielsen referred to the documents titled “CHILD CARE AND PERSONAL CARE ATTENDANT SERVICES FOR COUNCIL MEMBERS POLICY” and “PT 58 Fee Schedule 10\_2022”and gave a brief overview. She opened this item for discussion.

Ms. Nielsen referred to the document titled “COUNCIL MEMBER STIPENDS POLICY” and gave a brief overview. She opened this item for discussion.

**Ms. Perez motioned to recommend to the Full Council for approval the CHILD CARE AND PERSONAL CARE ATTENDANT SERVICES FOR COUNCIL MEMBERS POLICY and COUNCIL MEMBER STIPENDS POLICY as written. Mr. Lowe seconded the motion. The motion carried unanimously.**

# Next Meeting Date

Mr. Lowe stated the next Executive Committee meeting will be April 6, 2023 at 10:00 am via ZOOM.

# Public Comment

Mr. Lowe asked if there was any public comment.

* Ms. Perez stated she is taking the candidate training course from Emerge Nevada. She will be graduating/completing the course in June. The website was shared with the committee: <https://nv.emergeamerica.org/>
* Ms. Nielsen verified that information on the DD Awareness Day can be found on the NGCDD’s website, and that registration will close on February 10, 2023.

# Adjournment

Mr. Lowe adjourned the meeting at 10:45 a.m.