## Department of Health and Human Services (DHHS)

Grants Management Advisory Committee (GMAC) Thursday, October 22, 2020, 10:00 a.m.

#### Meeting Teleconference information:

Per Governor Sisolak's Emergency Directive 006, there will be no physical location required for this teleconferenced meeting; public comments by teleconference are welcome.

Teams meeting: Join Microsoft Teams Meeting click on this link

Materials: http://dhhs.nv.gov/Programs/Grants/Advisory\_Committees/GMAC/GMAC/

### PUBLIC NOTICE WORK SESSION AGENDA

Agenda items may be taken out of order; items may be combined for consideration by the Committee; and items may be pulled or removed from the agenda at any time.

#### I. Call to Order

Welcome, Roll Call, Announcements Chair, Diane Thorkildson

#### II. Public Comment #1

Public Comment will be taken during this agenda item regarding any item appearing on the agenda in consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

- **III. Approve July 16, 2020 Meeting Minutes and August 20, 2020 Special Meeting Minutes** (Discussion and Possible Action) Diane Thorkildson
- **IV. Nevada Office of Minority Health & Equity (NOMHE)** (Discussion and Information) Tina Dortch
- V. Draft NOFO (Notice of Funding Opportunity) for Fund for Health Nevada (FHN); Independent Living, Respite; and Positive Behavioral Support (Discussion and Possible Action) Diana Therkildson

(Discussion and Possible Action) Diane Thorkildson

- VI. Meeting dates for 2021 (January 21<sup>st</sup>, April 15<sup>th</sup>, July 15<sup>th</sup>, and October 21<sup>st</sup>) (Discussion and Possible Action) Diane Thorkildson
- VII. FRC Strengths & Sustainability Report August 2020 (Discussion and Information) Connie Lucido
- VIII. New Member Review & Possible Nomination Grants Management Advisory Committee (Discussion and Possible Action) Diane Thorkildson

#### IX. Other Information Items

(Discussion and Possible Action) Diane Thorkildson

#### X. Public Comment #2

Public Comment will be taken during this agenda item regarding any item appearing on the agenda in consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken.

# **XI. Additional Announcements and Adjournment.** (Information/Discussion) Diane Thorkildson

This notice was mailed to groups and individuals as requested and posted on the DHHS website at: <u>http://dhhs.nv.gov/Programs/Grants/PGS/</u> and on the State of Nevada Public Meeting Notice website at <u>https://notice.nv.gov/</u>. Meeting materials will be available to the public online prior to the meeting or contact the Grant Management Unit via phone at 775-684-3470 or by email: <u>gmu@dhhs.nv.gov</u>.