

**Grants Management Advisory Committee Meeting (GMAC)**  
**DRAFT MINUTES**  
January 18, 2013

**Teleconference Only**

**Members Present**

Pauline Salla	Cindy Roragen
Denise Tanata-Ashby	Arthur de Joya
Marcia O'Malley	Robert Martinez
Connie McMullen	Ken Lange
Dr. Ina Dorman	Al Conklin
Jeff Fontaine	

**Members Absent**

Kevin Schiller  
Dr. David Jensen

**Department of Health and Human Services (DHHS) Staff**

Laurie Olson, Chief, Grants Management Unit  
Rique Robb, Social Services Specialist (SSPS) III  
Toby Hyman, Social Services Specialist (SSPS) III  
Pat Petrie, Social Services Specialist (SSPS) III  
Toni Cordova, Administrative Assistant III

**I. Welcome, Introductions and Announcements**

**Chair Jeff Fontaine** opened the meeting Laurie Olson conducted roll call and established that a quorum was present.

**Laurie Olson:** Reminded all attending meeting the protocol for teleconference meetings. Informed the GMAC and public that Mary Liveratti' last day with the State of Nevada was Friday, January 11, 2013 and that Jane Gruner, current Deputy Director for DHHS, will be Acting Administrator for the COA. The Governor'

**II. Public Comment**

Las Vegas – None

Elko – None

Carson City – Laurie Olson on behalf of Bruce Arkell read a letter for the legislature regarding funding priorities (see attached letter).

**III.\* Review, Discussion, Vote on GMAC Letter to Legislature Supporting FY14-15 Proposed Spending Plan for Fund for a Healthy Nevada – Jeff Fontaine, Chair  
See Attached Letter**

- Connie McMullen: would like to change the wording in paragraph 2 on last page, seems like we're being negative when we aren't.

- Marcia O'Malley: Under Priorities – would like to add wording after seniors, to include, people with disabilities and other vulnerable populations.
- Ken Lange: The paragraph is a state of fact, if you delete the phrase “w/COA and CSPD”, it makes sense.
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**Motion:** Ken Lange to make the above mentioned changes to the letter drafted for the legislature.

**Second:** Connie McMullen

**Vote:** Unanimously Approved

**Public Comment**

Las Vegas – None

Elko – None

Carson City – None

**Motion:** Pauline Salla moves to adjourn

**Second:**

**Vote:** Unanimous as they all hung up!!

DRAFT