Department of Health and Human Services (DHHS)

Grants Management Advisory Committee (GMAC) Thursday, April 16, 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.

Teleconference number: Conference call 888-204-5984, access code 2799329#

Materials: http://dhhs.nv.gov/Programs/Grants/PGS/

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 January 13, 2020 Meeting Minutes

(Discussion and For Possible Action) Diane Thorkildson

IV. COVID-19

(Discussion and Information) Connie Lucido

V. Approve Human Trafficking Requests

(Discussion and Information and For Possible Action) Lori Follett a) Cupcake Girls

VI. 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.

VII. 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>.