

**Department of Health and Human Services (DHHS)
Grants Management Advisory Committee (GMAC) Meeting
June 20, 2014**

Draft Meeting Minutes

Location: Held via teleconference only

GMAC Members Present

Al Conklin
Cindy Roragen
Connie McMullen
Dan Musgrove
Deborah Campbell
Jeff Fontaine
John Thurman
Michele Howser
Pauline Salla

GMAC Members Absent

Arthur DeJoya
David Jensen
Ina Dorman
Kevin Schiller

DHHS Staff Present

Amber Joiner, Deputy Director, DHHS
Laurie Olson, Chief, Grants Management Unit (GMU)
Toby Hyman, Dana Jones, Gloria Sulhoff, GMU

Members of the Public Present

Don Jackson, University of Nevada Reno
Lana Robards, New Frontier Treatment Center
Michelle Montoya, Community Services Agency
Patti Meals, CARE Chest of Sierra Nevada
Paula Berkley, Food Bank of Northern Nevada
Robert Townsend, Citicare

I. Welcome and Call to Order

Committee Chair Jeff Fontaine welcomed the participants, determined a quorum had been met, and called the meeting to order at 10:03 a.m. He thanked the GMAC members for participating and welcomed the members of the public who were on the call.

II. Public Comment

None

III. Adoption of GMAC Recommendations on SFY16 and 17 Funding Priorities for the Fund for a Healthy Nevada (FHN)

Laurie Olson explained that at the June 12, 2014 GMAC meeting, the committee was prevented from voting on the FHN funding recommendations due to an oversight which omitted the required language “for possible action” on the agenda. The committee did, however, discuss the results of the 2014 statewide community needs assessment and the report submitted by the Needs Assessment Review Subcommittee. Chaired by Dan Musgrove, the subcommittee’s recommendation was that the GMAC

adopt the top four program service areas as listed in the needs assessment report, in no particular ranking order. These were: Health/Mental Health, Family Support, Food Security, and Support for Persons with Disabilities.

Mr. Fontaine thanked the subcommittee and its chair, Mr. Musgrove, and called for further discussion on their recommendations. Mr. Musgrove restated that the subcommittee did not rank the four priority areas, leaving that decision up to the full committee.

- Connie McMullen motioned to recommend that the four categories not be ranked. After discussion, the motion was seconded by Deborah Campbell. There was no further discussion, and the motion carried unopposed.

Cindy Roragen asked whether the four service categories also included the subareas included on Page 8 of the assessment. Mr. Musgrove responded yes; the subcommittee considered all subareas identified in the assessment to be very important. Michele Howser asked whether the upcoming Request for Applications (RFA) would include more specifics on the types of services within the categories. Ms. Olson confirmed that the details in the needs assessment report would be considered during the granting process.

The committee also discussed prioritizing programs that do not have other guaranteed funding sources, and whether that should be included in the motion. There being no further comments or discussion, Mr. Fontaine called for a motion.

- Ms. Campbell moved to approve the areas of Health/Mental Health, Family Support, Food Security, and Support for Persons with Disabilities, in no priority order, as FHN funding priorities for FY16-17. The motion was seconded by Pauline Sallas, and there being no further discussion, the motion carried unopposed.

Before moving to the next agenda item, Mr. Fontaine asked Ms. Olson if she had any information regarding the Governor's recent announcement to use Tobacco Settlement funds for mental health services and how that might impact the funded programs. Ms. Olson responded that because the grantees were currently entering the second year of a two-year grant cycle, funding would not be impacted. The Governor's announcement referred to funds that had not been expended by current mental health grantees. Mr. Musgrove commented that he attended the Interim Finance Committee (IFC) meeting and, as Ms. Olson stated, those were underspent dollars, mainly from Senior Rx and children's immunization programs, amounting to approximately \$4.4 million. It will not impact the availability of funds until 2017. Mr. Fontaine requested a report at the next GMAC meeting on the potential impact in the upcoming biennium.

IV. Public Comment

None

V. Additional Comments and Adjournment

Ms. Olson added that GMAC members would be provided with a copy of the final report and budget decisions, and that she would apprise the members when the Legislature convenes and when the GMU budgets will be heard.

There being no further comments, the meeting adjourned at 10:24 a.m.