

NOTICE OF PUBLIC MEETING

Name of Organization:	Department of Health and Human Services (DHHS) Grants Management Advisory Committee (GMAC)
Date and Time of Meeting:	Thursday, May 14, 2015 at 9 a.m.
Place of Meeting:	CARSON CITY Department of Public & Behavioral Health 4150 Technology Way, Room 303
Videoconference Locations:	ELKO Aging & Disability Services Division, Early Intervention Services (EIS) 1020 Ruby Vista Drive, Suite 102 LAS VEGAS Aging & Disability Services Division, EIS 3811 W Charleston, Suite 112

GMAC 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. Public comment is welcomed by the Committee but time limits may be established at the discretion of the Chair. The meeting must adjourn no later than 1:00 pm, but may adjourn earlier if all business is complete.

I.	Call to Order – Jeff Fontaine, GMAC Chair <ul style="list-style-type: none"> • Welcome, Introductions, and Announcements
II.	Public Comment <i>(May be limited to two minutes per speaker, one representative per organization for a maximum of 30 minutes. Applicants in the open SFY16-17 Request for Applications process for the Prevention of Child Abuse and Neglect, Disability Services and Wellness may not use the Public Comment period to advocate for or promote their proposals. Per the RFA, proposals must stand on their own merit.)</i>
III.	Action Item: SFY16-17 Tobacco Use Prevention and Cessation Grant Awards <ul style="list-style-type: none"> • Introduction – Laurie Olson, Chief, Grants Management Unit (GMU) • Explanation of Grant Solicitation Process and Presentation of Staff Recommendations – Shannon Bennett, Policy and Health Systems Manager, and Natalie Powell, Tobacco Prevention and Control Coordinator, Nevada Division of Public and Behavioral Health • GMAC Response – Jeff Fontaine, GMAC Chair <ul style="list-style-type: none"> ○ Conflict of Interest Disclosures ○ Discussion ○ Adoption of GMAC Recommendations
IV.	Action Item: Approval of Minutes – Jeff Fontaine, GMAC Chair <ul style="list-style-type: none"> • GMAC Meeting – March 12, 2015 • Prevention of Child Abuse and Neglect (PCAN) Subcommittee – April 21, 2015 • Disability Services Subcommittee – April 23, 2015 • Wellness Subcommittee – April 27, 2015

V.	<p>Action Item: SFY16-17 Prevention of Child Abuse and Neglect (PCAN), Disability Services and Wellness Grant Awards</p> <ul style="list-style-type: none"> • Introduction – Laurie Olson, Chief, Grants Management Unit • Conflict of Interest Disclosures – Jeff Fontaine, GMAC Chair • PCAN Subcommittee Presentation – Pauline Salla, Subcommittee Chair • Disability Services Subcommittee Presentation – Marcia O’Malley, Subcommittee Chair • Wellness Subcommittee Presentation – Deborah Campbell, Subcommittee Chair • Full GMAC Discussion – Jeff Fontaine, GMAC Chair • Adoption of Full GMAC Award Recommendations – Jeff Fontaine, GMAC Chair <ul style="list-style-type: none"> ○ Prevention of Child Abuse and Neglect Award Recommendations ○ Disability Services Award Recommendations ○ Wellness Award Recommendations
VI.	<p>Public Comment <i>(May be limited to two minutes per speaker, one representative per organization for a maximum of 30 minutes. Applicants in the open SFY16-17 Request for Applications process for the Prevention of Child Abuse and Neglect, Disability Services and Wellness may not use the Public Comment period to advocate for or promote their proposals. Per the RFA, proposals must stand on their own merit.)</i></p>
VII.	<p>Adjournment – Jeff Fontaine, GMAC Chair</p>

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Grants Management Unit in writing at the Department of Health and Human Services, 1860 E Sahara Avenue, Las Vegas NV 89104, or call Gloria Sulhoff at (702) 468-3530 as soon as possible and no later than 24 hours prior to the time of the meeting.

Notice of this meeting was posted in the following locations: Clark County Social Services, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Dept of Health and Human Services, Director’s Office, 4126 Technology Way Room 100, Carson City, Fax 775-684-4010; Dept of Health and Human Services, Grants Management Unit, 1820 E. Sahara Avenue Suite 208, Las Vegas, Fax 702-486-3533; Nevada State Library and Archives, 100 N Stewart Street, Carson City, Fax 775-684-3311; State Welfare Ely District Office, 725 Avenue K, Ely, Fax 775-289-1645; State Welfare Reno District Office, 3697-D Kings Row, Reno, Fax 775-448-5094; Washoe County Library, 301 S Center Street, Reno, Fax 775-327-8390; Washoe County Social Services, 350 S Center Street, Reno, Fax 775-785-8648; Legislative Counsel Bureau, 401 S Carson Street, Carson City, NV Fax 775-684-6705; Grant Sawyer Building, 555 E Washington Avenue, Las Vegas, Fax 702-486-2012; Great Basin College, 1500 College Parkway, Elko, Fax 775-753-2160; Department of Public and Behavioral Health, 4150 Technology Way, 3rd floor, Carson City, Fax 775-684-4211; ADSD Early Intervention Services, 1161 S Valley View, Las Vegas, Fax 702-486-7686; ADSD Early Intervention Services, 1020 Ruby Vista Drive Suite 102, Elko, Fax: 775-753-1374.

This meeting notice and agenda has been posted to the State Public Notice Website (www.notice.nv.gov) and the DHHS GMU website (www.dhhs.nv.gov/grants). Meeting minutes and additional documents may also be found at www.dhhs.nv.gov/grants.