

NOTICE OF PUBLIC MEETING

Name of Organization:	Department of Health and Human Services (DHHS) Grants Management Advisory Committee Subcommittee on Wellness
Date and Time of Meeting:	Tuesday, April 30, 2013 beginning at 8:30 a.m.
Place of Meeting:	Health Division 4150 Technology Way, Suite 303 Carson City
Videoconference Location:	Health Division 3811 W. Charleston Blvd., Suite 112 Las Vegas

GMAC WELLNESS SUBCOMMITTEE AGENDA

1. Agenda items may be heard out of order. Items may be combined or removed from the agenda at the discretion of the Chair.
2. * Indicates items that may require a vote/action by the Subcommittee.
3. Public comment is welcomed by the Subcommittee but time limits may be established at the discretion of the Chair.
4. The meeting must adjourn no later than 4:30 p.m. but may adjourn earlier if all business is complete.

I.*	Call to Order – Laurie Olson, Chief, DHHS Grants Management Unit (GMU) <ul style="list-style-type: none"> • Welcome, Introductions, and Announcements • Election of Subcommittee Chairperson
II.	Public Comment – <i>Individual comments may be limited to 3 minutes</i>
III.	Overview – Laurie Olson, Chief, DHHS GMU <ul style="list-style-type: none"> • Status of Funding • Applications and Scores • Award Recommendation Process • Subcommittee “Conflict of Interest” Disclosures
IV.*	Review of Proposals – Chairperson <ul style="list-style-type: none"> • Applicant Question/Answer Period, Subcommittee Discussion, Score Revision <ul style="list-style-type: none"> ○ Health Access ○ Hunger – Increase Access Points ○ Hunger – One-Stop Shops
V.	Break to allow GMU staff to revise scoring spreadsheets
VI.*	Award Recommendations – Chairperson
VII.	Public Comment - <i>Individual comments may be limited to 3 minutes</i>
VIII.*	Adjournment – Chairperson
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, 4126 Technology Way, Room 100, Carson City, NV 89706-2009, or call Gloria Sulhoff at (702) 486-3530 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: Nevada State Library and Archives, 100 North Stewart Street, Carson City, Fax 775-684-3330; State Department of Health and Human Services, 4126 Technology Way, Room 100, Carson City, Fax 775-684-4010; State Welfare Reno District Office, 3697-D Kings Row, Reno, Fax 775-448-5094; State Welfare Ely District, P.O. Box 506, 725 Avenue K, Ely, Fax 775-289-1645; Clark County Social Services Department, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Grants Management Unit, 1820 E. Sahara, Las Vegas, Fax 702-486-3533; Washoe County Social Services, 350 South Center Street, Reno, Fax 775-785-8648; Washoe County Library, 301 South Center Street, Reno, Fax 775-327-8390; Legislative Counsel Bureau, 401 S. Carson St., Rm. 3137, Carson City, NV Fax 775-684-6705; Grant Sawyer Building, 555 E. Washington Ave., Rm. 4412, Las Vegas, NV Fax 702-486-2012; Great Basin College, 1500 College Parkway, Elko, NV Fax 775-753-2160.