



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIRECTOR'S OFFICE – GRANTS MANAGEMENT UNIT**
4126 Technology Way, Suite 100, Carson City, Nevada 89706
Telephone (775) 684-4000 • <http://dhhs.nv.gov/grants>

NOTICE OF PUBLIC MEETING AND AGENDA
Grants Management Advisory Committee (GMAC)

Date and Time of Meeting: Thursday, December 12, 2013 at 9:00 a.m.

Meeting Location: Nevada State Legislature
401 S. Carson Street Room 4100, Carson City, Nevada

Videoconference Locations: **Grant Sawyer Building**
555 East Washington Avenue Room 4412, Las Vegas, Nevada

Great Basin College
1500 College Parkway Room 123, High Tech Center, Elko, Nevada
ROOM CHANGE: ROOM 137, HIGH TECH CENTER

Meeting materials are available at http://dhhs.nv.gov/Grants/Grants_GMAC_Meetings.htm

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. Comment may not be restricted based on viewpoint. Individual comments may be limited to three minutes. The meeting must adjourn no later than 1 p.m. but may adjourn earlier if all business is complete.

AGENDA

- I. Call to Order – Jeff Fontaine, Chairperson**
 - Welcome, Roll Call and Announcements
- II. Public Comment – *Comments may be limited to three minutes per individual***
- III. Election of Officers – Jeff Fontaine (*For Possible Action*)**
- IV. Approval of September 12, 2013 GMAC Minutes – Chairperson (*For Possible Action*)**
- V. Review of GMAC Bylaws – Chairperson (*For Possible Action*)**
 - Discussion of Possible Revisions
 - Reaffirmation of Bylaws/Adoption of Revised Bylaws
- VI. Grants Management Unit Reports (*For Possible Action*)**
 - FY13 GMU Report – Laurie Olson, GMU Chief
 - Victims of Human Trafficking Fund – Laurie Olson
 - Food Security Strategic Plan and FY14 Hunger Grants – Angela Owings, GMU Food Security Coordinator
- VII. Planning for Update of Statewide Community Needs Assessment (*For Possible Action*)**
 - Recap of 2012 Assessment Process; Suggestions for 2014 – Laurie Olson

- GMAC Discussion - Chairperson

VIII. Positive Behavior Support – Don Jackson, University of Nevada Reno

- Presentation on Purpose, History and Future of PBS
- GMAC Questions

IX. Public Comment -Comments may be limited to three minutes per individual

X. Adjournment – Chairperson

- Next Meeting: 9 am Thursday, March 13, 2014

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 are necessary, please notify the Grants Management Unit at the Department of Health and Human Services in writing at 1860 E. Sahara, Las Vegas, NV 89104, 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; Nevada Dept. of Health and Human Services Director's Office, 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 Office, 725 Avenue K, Ely, Fax 775-289-1645; Clark County Social Services Department, 1600 Pinto Lane, Las Vegas, Fax 702-455-5950; Nevada Dept. of Health & Human Services 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.

This notice was delivered via email (director@lcb.state.nv.us) to the Director of the Legislative Counsel Bureau in accordance with Open Meeting Law. This notice was also mailed to groups and individuals as requested and posted on the DHHS website at: http://dhhs.nv.gov/Grants/Grants_GMAC_Meetings.htm