

Draft Minutes of the Thursday, April 28, 2022, meeting

Department of Health and Human Services (DHHS)

Grants Management Advisory Committee (GMAC)

The Grants Management Advisory Committee (GMAC) held a public meeting on Thursday, April 28, 2022, beginning at 10:00 a.m.

Per Governor Sisolak's Emergency Directive 006, there was no physical location required for this teleconferenced meeting; public comments by teleconference were welcome.

Agenda and/or Materials:

http://dhhs.nv.gov/Programs/Grants/Advisory_Committees/GMAC/GMAC/

I. Call to Order

(Welcome, Roll Call, Announcements) Vice Chair, Stacy York

The meeting was called to order at 10:05 am by Vice Chair Stacy York. Erika Pond took roll, and a quorum of the Grants Management Advisory Committee (GMAC) members was confirmed.

Members Present

Amber Bosket

Amy Kelley

Fernando Serrano

Lisa Genasci

Shayla Holmes

Shirley Trummell

Stacy York

Tom McCoy

Members Absent

Ali Caliendo

Diane Thorkildson

Fred Shultz

Leslie Bittleston

Department of Health and Human Services (DHHS), Grants Management Unit

(GMU) staff present:

Marla McDade Williams, Deputy Director, DHHS

Erika Pond, Chief, GMU, DHHS

Julieta Mendoza, Social Services Program Specialist, GMU, DHHS

Tracy Brose, Management Analyst, GMU, DHHS

Ashley Fondi, Administrative Assistant, GMU, DHHS

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.

Vice Chair Stacy York invited public comment. There was no public comment.

III. Approve August 19, 2021, Meeting Minutes

(Discussion, Possible Action) Stacy York

Action – No action taken, table meeting minutes approval for next meeting in July.

IV. Presentation – Funds for Health Nevada, Tobacco Program Overview

(Information) Lily Helzer invited the GMAC to view the PowerPoint titled “Funds for Healthy Nevada Tobacco Efforts” and presented the information from the PowerPoint.

Ms. Kelley asked if there was any information on the impact of public health efforts, advance, and correlation on these public health numbers?

Ms. Helzer replied that traditional tobacco use has been decreasing, but unfortunately youth vaping continues to increase so we are really pivoting towards what can we do to get to those younger age groups. Obviously, behavior change is hard especially in adolescent brains and evidence is emerging for how best to do that. The other challenge in surveillances is that we do know that we are making an impact, there have been some beautiful policies recently in the last week or so UNLV released that they are moving towards a smoke free campus and many of our partners were vital in making that happen. Aces ballpark is smoke free. Because we are a growing state, that is not currently showing up in the data that is why we need to really tighten up on our surveillance and show the impact that these funds are having.

Ms. Kelley asked if all the county campuses or government campuses in the state are smoke free?

Ms. Helzer replied with no.

Ms. Kelley asked if any of the Health and Human service campuses are smoke free?

Ms. Helzer replied that she could not speak for the counties but stated that she could get back to her and make sure she is correct in that statement. She stated as far as the state, no.

Ms. Kelley asked if UNR was smoke free?

Ms. Helzer replied that UNR is smoke free, TMCC is as well and most of the academic institutions.

Mr. McCoy stated that TMCC is not smoke free and that most of western Nevada is.

Vice Chair Ms. York invited further discussion. There was no discussion.

V. Presentation – Funds for Health Nevada, Office of Food Security, Notice of Funding

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(Information) Lily Helzer invited the GMAC to view the PowerPoint titled “Fund for a Healthy Nevada (FHN) - Office of Food Security and presented the information from the PowerPoint.

Ms. Kelley asked can you clarify how would the resumes and the financial capacity piece be weighted?

Ms. Helzer replied in the current NOFO, we asked them to be included in the application, but they were not part of the scoring, whether they were evident or not, it was zero points. We would like to have one or two points assigned in the current NOFO for the inclusion of those.

Ms. Kelley asked to clarify if they include the resume, are we evaluating the credentials for the person on the resume or are we evaluating the presence of the resume or are we looking at the financial stability of the organization?

Ms. Helzer replied that under the previous NOFO, we were assessing that it was included, however this would be more of asking the evaluation committee to look at the resume and assign weighted points that the job descriptions reflect agency capacity to implement the funds and that it would be at the discretion of each evaluator to assign points accordingly.

Vice Chair Ms. York invited further discussion. There was no further discussion.

VI. Presentation – Grants Management Advisory Committee Roles & Responsibilities –

(Information) Erika Pond invited GMAC to view the PowerPoint titled “Overview of the Grants Management Advisory Committee” and presented the information from the PowerPoint.

Mr. Serrano asked for a timeline of what the next year and a half would look like for GMAC?

Ms. Pond replied that we have two more Quarterly meetings this year. In the early months of next year, we will start formulating our NOFO especially for the independent living, respite, and positive behavioral support. At that point, we will have the funding opportunity, have people apply, have the scoring matrix, a review committee and then issue potential funding decisions. Funding decision review won't take place for GMAC until early next year with the idea that we would assemble the NOFO and issue our funding recommendations well before the July 1 start date. Our awards are usually issued on an annual basis, but they will be two-year awards. This year we will be focusing on what does the needs assessment say, is it capturing the needs of the community, and where do we have opportunities to branch out to other areas.

Vice Chair Ms. York invited further discussion. There was no discussion.

VII. Review calendar for upcoming year

(Discussion, Possible Action)

Vice Chair Ms. York invited discussion.

Ms. Pond stated that the upcoming Quarterly meetings are scheduled for July 21st, 2022, and October 20th, 2022. Ms. Pond asked if 10:00 am worked for everyone or if there was a better time to hold the meeting.

Ms. York stated that a doodle poll should be sent to the committee to see what their calendars look like.

Mr. McCoy asked if the meetings would continue to be virtual.

Ms. Pond stated that she would like to entertain the committees' thoughts and comments on whether the meetings should remain virtual or in person.

Ms. York stated that adding whether the meetings should be virtual or in person to the doodle pool would be best.

Vice Chair Ms. York invited further discussion. There was no discussion.

VIII. 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.

Vice Chair Stacy York invited public comment. There was no public comment.

IX. Wrap up and Adjournment

(Information, Discussion) Stacy York

Mr. Serrano motioned for the meeting to be adjourned, Mr. McCoy seconded. There was no further discussion, all members voted aye.

Vice Chair Ms. York adjourned the meeting at 10:50 am.

This notice was mailed to groups and individuals as requested and posted on the DHHS website at:

<http://dhhs.nv.gov/Programs/Grants/GMU/> and on the State of Nevada Public Meeting Notice website at <https://notice.nv.gov/>. 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: gmu@dhhs.nv.gov.