Joe Lombardo *Governor*



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIRECTOR'S OFFICE

Helping people. It's who we are and what we do.



Richard Whitley, MS *Director*

MEETING NOTICE AND AGENDA

Grants Management Advisory Committee (GMAC)

Date and Time of Meeting: Thursday, March 2, 2023 2:00pm

Place of Meeting: Microsoft Teams Meeting:

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 775-321-6111,,543118546# United States, Reno

Phone Conference ID: 543 118 546#

<u>Accommodations:</u> We are pleased to make reasonable accommodations for members of the public with a disability who wish to attend the meeting. If accommodations for the meeting are necessary, please notify the Director's Office – Grants Management Unit by emailing: <u>GMU@dhhs.nv.gov</u> as soon as possible, and no later than 24 hours prior to the time of the meeting. Should you wish to be contacted by phone, please provide your phone number in an email message and a member of the team will contact you.

<u>Supporting Materials:</u> Notice of this meeting and supporting materials may be requested by emailing: <u>GMU@dhhs.nv.gov</u> Supporting materials are also available on the DHHS Director's Office website:

https://dhhs.nv.gov/Programs/Grants/Advisory Committees/GMAC/GMAC Mtgs2023/

AGENDA

Items on this agenda may be taken in a different order than listed. Two or more agenda items may be combined for consideration. An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time. Times provided on the agenda are just estimations and items may begin sooner or later than expected based on the estimations of time. An item raised during a report, presentation or public comment may be discussed but may not be deliberated or acted upon unless it is on the agenda as an action item.

- I. Call to Order: Welcome and Roll Call
- II. For Possible Action: Approval of October 27, 2022, Minutes

III. Public Comment

(The first public comment is limited to comments on items on the agenda. No action may be taken upon a matter raised under the public comment period, unless the matter itself has been specifically included on an agenda as an action item. A time limit of three minutes may be imposed. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted via email to GMU@dhhs.nv.gov before, during or after the meeting.)

- IV. Update on Grants Management Advisory Committee (GMAC) Membership
- V. Update on Notices of Funding Opportunities Funds for Healthy Nevada
 - Respite, Independent Living, Positive Behavior Support (Erika Pond)
 - Federally Qualified Health Centers Incubator Project (Erika Pond)
 - Hunger (Lori Taylor)
 - Cessation (Lori Taylor)
- VI. Update on Family Resource Centers
 - Plan for Updated Assessment
 - Need for Recommendations (Possible Action Item)
 - Data collection, Standardization

VII. Public Comment

(A time limit of three minutes will be imposed. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted via email to GMU@dhhs.nv.gov before, during or after the meeting.)

VIII. Wrap Up and Adjournment

Public comment may be limited to three minutes per person. Members of the public may comment on matters not appearing on this agenda or may comment on specific agenda items. Comments may be discussed by the Grants Management Advisory Committee (GMAC), but no action may be taken. The matter may be placed on a future agenda for action. Additional comment periods may be allowed on individual agenda items. These comment periods may be limited to three minutes per person. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the GMAC. Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting to the public notice website for meetings at https://notice.nv.gov and at <a hr

Agenda posted at the following locations: Department of Health and Human Services, Director's Office, 400 W. King Street, Suite 300, Carson City, NV 89703, Department of Health and Human Services, Division of Child and Family Services, 4126 Technology Way, Carson City, 89706, Department of Health and Human Services, Division of Health Care Financing and Policy, 1210 Valley View Blvd, Suite 104, Las Vegas NV 89102.