



Meeting Notice and Agenda

Grants Management Advisory Committee (GMAC)

Grants Management Unit (GMU)

Date and Time of Meeting: Wednesday, June 5, 2024, at 3:00 p.m.

Meeting Video/Teleconference information: There will be no physical location required for this teleconferenced meeting; public comments by teleconference are welcome.

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Agenda

Please Note: Agenda items may be taken out of order, combined for consideration, and/or removed from the agenda at the chairperson's discretion.

I. Call to Order: Welcome, Introductions, and Roll Call

Introductions and Announcements:

New staff in the Director's Office Grants Management Unit.

Shannon Jenkins, Administrative Assistant Cathy Robinson, Management Analyst

Roll Call:

Request for GMU Administration to conduct member roll call.

II. Public Comment:

Public comment will be taken during this agenda item regarding any item appearing on the agenda. To provide public comment telephonically, dial (775) 321-6111. When prompted to provide the Meeting ID, enter 453 164 765#. In consideration of others who may 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 the agenda as an item on which action may be taken.

III. For Possible Action: Approval of the April 25, 2024, Meeting Minutes.

IV. For Possible Action: Discussion and a summary of the GMU recommendations for the Fund for a Healthy Nevada (FHN) provided by Kelli Quintero, Social Services Chief, GMU. Possible vote for the funding recommendations given by the GMU for FHN

V. For Possible Action: Possible vote to recommend the GMAC applicants to the DHHS Director's Office. Applicants' information provided to the GMAC.

- **Andrew J. Fueling** was chosen by the Nevada Association of School Superintendents (NASS). Members voted to recommend Mr. Fueling as the organization's selection to fill the role of superintendent of a school district on the GMAC [NRS 232.383 \(1\)\(a\)](#). Vote to recommend Mr. Fueling for a seat on the GMAC.

- **Tiana Jones** applied to fill a position as “one of two members of the public who possess knowledge of or experience in the provision of services to persons or families who are disadvantaged or at risk”. [NRS 232.383 \(1\)\(i\)](#) The GMU has provided recommendation and Ms. Jones documents to the GMAC for review. Vote to recommend Ms. Jones for a seat on the GMAC.
- **Samantha D’Ambrosio-Garcia** applied to fill the position as “a member who possesses knowledge, skill and experience in the provision of services to persons with disabilities”. [NRS 232.383 \(1\)\(j\)](#) The GMU has provided recommendation and Ms. Jones documents to the GMAC for review. Vote to recommend Ms. D’Ambrosio for a seat on the GMAC.

VI. Information and Discussion: GMU Annual Reporting Draft

Kelli Quintero, Social Services Chief, to provide and discuss the GMU Annual Reporting Draft for SFY23. This will include, but is not limited to, grant funding amounts, distribution, accountability, activities, and performance. Click for the [GMU SYF23 Annual Reporting Draft](#)

VII. Information and Discussion. GMU Upcoming Calendar:

Ms. Shuman will review and discuss the calendar for the upcoming SFY25.

Meeting dates are as follows:

Thursday, July 25, 2024, at 1:00 p.m.

Thursday, November 7, 2024, at 1:00 p.m.

Tuesday, February 4, 2025, at 1:00 p.m.

Tuesday, May 20, 2025, at 1:00 p.m.

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VIII. Wrap Up and Adjournment

Notice of this meeting was posted on or before 9 a.m. on the third working day before the meeting to the public notice website for meetings at <https://notice.nv.gov> and at [GMAC_Mtgs2024 \(nv.gov\)](#)

Agenda posted at the following locations: Department of Health and Human Services, Director's Office, 1000 N. Division Street, Ste. 201 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.

Accommodation: We are pleased to provide reasonable accommodation for members of the public with a disability who wish to attend the meeting. If accommodation for the meeting is necessary, please notify the Director's Office – Grants Management Unit by email at GMU@dhhs.nv.gov 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.

Supporting Materials: Notice of this meeting and supporting materials may be requested by emailing: GMU@dhhs.nv.gov

Supporting materials are also available on the DHHS Director's Office Website: [GMAC Mtgs2024 \(nv.gov\)](#)