



DEPARTMENT OF HEALTH AND HUMAN SERVICES

DIRECTOR'S OFFICE

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



MEETING NOTICE AND AGENDA

Grants Management Advisory Committee (GMAC)

Date and Time of Meeting: Thursday, April 28, 2022 10:00am

Place of Meeting:

Zoom:

<https://us06web.zoom.us/j/82715799198?pwd=L1lNaTJsYUw0bTRmb2xwcGdXaVRuUT09>

Meeting ID: 827 1579 9198

Passcode: 161420

*Webinar registration is available for those who want to join virtually as an attendee. You will have an opportunity to provide public comment as a virtual attendee.

Telephone: The meeting is accessible via telephone at the following numbers:

+12532158782

+13462487799

Webinar ID: 82715799198#

Passcode: 161420#

*While in the Zoom meeting *6 is the toggle for mute/unmute and *9 raises hand.

Accommodations: 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: 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:

https://dhhs.nv.gov/Programs/Grants/Advisory_Committees/GMAC/GMAC_Mtgs2022/

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. Introduction & Announcements - New staff in Director's Office Grant Management Unit:

Erika Pond, Social Services Chief

Tracy Brose, Management Analyst

Ashley Fondi, Administrative Assistant

III. For Possible Action: Approval of August 19, 2021 Minutes

IV. 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.)

V. Presentation - Funds for Health Nevada, Tobacco Program Overview – Lily Helzer

VI. Presentation - Funds for Health Nevada, Office of Food Security, Notice of Funding Opportunity – Lily Helzer

VII. Presentation - Grants Management Advisory Committee Roles & Responsibilities – Erika Pond

VIII. Review calendar for upcoming year

IX. 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.)

X. 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 https://dhhs.nv.gov/Programs/Grants/Advisory_Committees/GMAC/GMAC_Mtgs2022/

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.