



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, January 11, 2024, at 2:00 p.m.**

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

Join on your computer or mobile app:

[Click here to join the meeting](#)

Meeting ID: 299 225 129 315

Passcode: MhGMPD

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[+1 775-321-6111,,505633170#](#) United States, Reno

Phone Conference ID: 505 633 170#

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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 and Roll Call**
- II. **Public Comment #1**

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 505 633 170#. 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 an agenda as an item on which action may be taken.

III. For Possible Action: Approval of Meeting Minutes from April 27, 2023

IV. Update on GMAC Membership

- Department of Health and Human Services, Director's Office, and Grant Management Unit (GMU) files update
- Request for member document resubmission
- Proposed methods for soliciting for new members
- Recommendations from members on prospective new members

V. For Possible Action: Request for nominations and vote for Chair and Vice Chair

VI. Update on Notice of Funding Opportunity (NOFO) for Victims for Human Trafficking Fund 2024

- Data, Applications Received
- Need for Recommendations applications submitted

VII. Public Comment

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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 \(nv.gov\)](https://www.nv.gov/gmac)

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.

Accommodation: 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 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 \(nv.gov\)](https://www.nv.gov/gmac)