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

# Tuesday, Feb. 4, 2024, at 1:00 p.m.

There will be no physical location required for this virtual meeting; public comments are welcome.

#### Click here to join the meeting

**Or call in (audio only)** 775-321-6111 (Conference ID 610 139 082#)

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:

Welcome and introductions.

#### Roll Call:

Request for Grants Management Unit 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 610 139 082#. 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 December 4, 2024, meeting minutes draft.

Ms. York, Chair.

The December 4, 2024, meeting minutes draft is posted on the <u>GMAC website</u>.

# IV. Informational and discussion only: Grants Management Advisory Committee (GMAC) Bylaws Review Update

Shannon Jenkins, Administrative Assistant (AA), GMU.

# V. Informational and discussion only: DHHS Notices of Funding Opportunities (NOFO) Release Dates and Timelines

Shannon Jenkins, AA, GMU – Summary of NOFO timeline dates, request for Evaluation Committee volunteers, and reminder of upcoming special meeting be scheduled for NOFO evaluation results.

# VI. Informational and discussion only: DHHS GMU SFY23-SFY24 Grief Support Trust Account Report

Michelle McNeely, Social Services Program Specialist III, GMU – Providing an overview of the SFY23-SFY24 GMU Grief Support Trust Account.

# 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 <u>https://notice.nv.gov</u> and at <u>GMAC\_Mtgs2025</u>.

Agenda posted at the following physical locations:

- Department of Health and Human Services, Director's Office, 1000 N. Division Street, 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 <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.

Supporting materials: 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 <u>Grants Management Advisory Committee</u> website.