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

There will not be a physical location for this virtual meeting; public comments are welcome.

#### Click here to join the meeting online

**Or call in (audio only)** 775-321-6111 (Conference ID 686 944 710#)

# 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, Announcements and Roll Call

Request for Grants Management Unit (GMU) to conduct member roll call.

Stacy York, Chair Fernando Serrano, Vice Chair Andrew Fueling Laura Ali Caliendo Ann Polakowski Tiana Wright Shayla Holmes Ellen Richardson-Adams Aliza Berlin Tom McCoy

# 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 and enter meeting ID 686 944 710#. 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 22, 2025, meeting minutes

Stacy York, Chair

The April 22, 2025, meeting minutes draft is posted on the <u>GMAC website</u>.

# IV. For possible action: Grants Management Unit (GMU) <u>Fund for a Healthy</u> <u>Nevada (FHN) Notice of Funding Opportunity (NOFO) for Independent</u> <u>Living funding recommendations</u>

Tawny Chapman, GMU Social Services Program Specialist III

# V. For possible action: GMU <u>FHN NOFO for Respite</u> funding recommendations

Tawny Chapman, GMU Social Services Program Specialist III

VI. For possible action: GMU <u>FHN NOFO for Positive Behavior Support</u> funding recommendations

Tawny Chapman, GMU Social Services Program Specialist III

VII. For possible action: GMU <u>FHN NOFO for the Federally Qualified Health</u> <u>Center (FQHC) Incubator Project</u> funding recommendations

Michelle McNeely, GMU Social Services Program Specialist III

### VIII. For possible action: GMU <u>FHN NOFO for Family Resource Centers</u> funding recommendations

Michelle McNeely, GMU Social Services Program Specialist III

#### IX. Informational and discussion only: GMAC vacancies and calendar

Shannon Jenkins, GMU Management Analyst II

Proposed meeting dates for the State Fiscal Year 2026:

Tuesday, July 24, 2025, at 1:00 PM Tuesday, October 21, 2025, at 1:00 PM Tuesday, January 20, 2026, at 1:00 PM Tuesday, May 19, 2026, at 1:00 PM

#### X. 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 686 944 710#. 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.

### XI. 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 at <u>https://notice.nv.gov</u> and at <u>the web page</u> <u>linked here for GMAC meetings in 2025</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 Public and Behavioral Health, 4150 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.