

## **Grants Management Advisory Committee (GMAC)**

January 18, 2013 Meeting Minutes

**Approved March 14, 2013**

### **Teleconference Only**

#### **Members Present**

Jeff Fontaine, Chair  
Pauline Salla  
Denise Tanata-Ashby  
Marcia O'Malley  
Connie McMullen  
Dr. Ina Dorman

Robert Martinez, Vice Chair  
Cindy Roragen  
Arthur de Joya  
Ken Lange  
Al Conklin

#### **Members Absent**

Kevin Schiller  
Dr. David Jensen

#### **Department of Health and Human Services (DHHS) Staff**

Laurie Olson, Chief, Grants Management Unit  
Rique Robb, Social Services Specialist (SSPS) III  
Toby Hyman, SSPS III  
Pat Petrie, SSPS III  
Toni Cordova, Administrative Assistant III

### **I. Welcome, Introductions and Announcements**

**Chair Jeff Fontaine** opened the meeting. Laurie Olson conducted roll call, established that a quorum was present, and reminded all in attendance the protocol for teleconference meetings. She also announced that Mary Liveratti's last day with the State of Nevada was Friday, January 11, 2013 and that Jane Gruner, current Deputy Director for DHHS, will be Acting Administrator for the Aging and Disability Services Division.

### **II. Public Comment**

Las Vegas – None  
Elko – None

Carson City – Ms. Olson on behalf of Bruce Arkell read a letter to the Legislature regarding funding priorities (see attached).

### **III. Review, Discussion, Vote on GMAC Letter to Legislature Supporting FY14-15 Proposed Spending Plan for Fund for a Healthy Nevada (see attached).**

- Connie McMullen: Expressed a concern about the wording in the second-to-last paragraph on Page 2 because it seemed as though the GMAC was speaking for the Commission on Aging (CoA) and the Commission on Services for Persons with Disabilities (CSPD).
- Marcia O'Malley: Recommended adding "people with disabilities" to the populations listed under Family Supports at the bottom of Page 1.
- Ken Lange: Recommended addressing Ms. McMullen's concern by deleting the phrase "along with those of the COA and CSPD" in the paragraph she cited.

**Motion:** Mr. Lange moved to make the recommended changes to the letter drafted for the Legislature.

**Second:** Ms. McMullen

**Vote:** Unanimously Approved

**IV. Public Comment**

Las Vegas – None

Elko – None

Carson City – None

**V. Adjournment**

**Motion:** Pauline Salla moved to adjourn.

**Second:** There was no second or vote. Adjournment occurred when all participants disconnected.