Attachment B Minutes of March 13, 2013 GMAC Meeting

Grants Management Advisory Committee (GMAC) Role in Proposal Evaluation

| Friday, April 5, 2013 | Qualified applications and GMU staff comments about strengths and weaknesses are forwarded to GMAC Subcommittee members. |
|------------------------|--|
| Monday, April 22, 2013 | GMAC Subcommittee members submit scores to GMU for compilation. |

GMAC Subcommittee members will independently read and score the proposals in accordance with the corresponding scoring matrix in Appendix B. The GMAC Subcommittees are:

- Wellness (reviewing Hunger and Health Access proposals);
- Disability Services (reviewing Respite Care, Positive Behavior Support and Independent Living proposals), and
- Prevention of Child Abuse and Neglect (reviewing Parent Training, Crisis Intervention and Child Self-Protection proposals).

GMAC Subcommittee members will then convene in video-conferenced public meetings to discuss the proposals and ask questions of applicants. Unless otherwise notified by GMU staff, all applicants are expected to attend the GMAC Subcommittee meeting(s) where their proposal(s) will be considered.

| Subcommittee | Date/Time | Location | Video-Conference | Video- Conference |
|------------------------|---|--|---|---|
| Child Abuse/Neglect | Wednesday, April 24, 2013 1 to 4 pm | Division of Child and Family Services, 1677 Hot Springs Rd., Suite B, Carson City | Health Division, 3811 W. Charleston Blvd., Suite 112, Las Vegas | Health Division, 475 W. Haskell St., Winnemucca |
| Disability Services | Monday, April 29, 2013 8 am to 12 pm | Health Division, 4150 Technology Way, Suite 303, Carson City | Department of Employment, Rehabilitation and Training, 2800 E. St. Louis, Conference Room C, Las Vegas | N/A |
| Wellness | Tuesday, April 30, 2013 8 am to 12 pm | Health Division, 4150 Technology Way, Suite 303, Carson City | Department of Employment, Rehabilitation and Training, 2800 E. St. Louis, Conference Room C, Las Vegas | N/A |

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When their deliberations are complete, the GMAC Subcommittees will vote on award recommendations to be presented to the full GMAC. Recommendations may include revisions to a proposal's Scope of Work and budget. However, if any award recommendation reduces an applicant's overall proposed budget, the GMAC Subcommittee will be required to identify specific budget areas to be revised. General and/or across-the-board budget reductions will not be accepted by DHHS. Results of the GMAC Subcommittee meetings will be communicated to the full GMAC, applicants and stakeholders.

| Friday, May 3, 2013 | GMU distributes results of Subcommittee meetings to full GMAC, applicants and stakeholders. |
|-----------------------|--|
| Thursday, May 9, 2013 | Full GMAC meets to hear reports from Subcommittees, discuss applications, conduct Q/A with applicants, and vote on funding recommendations to DHHS Director. |

During the May 9th meeting, the full GMAC will hear recommendations from the GMAC Subcommittees, discuss the recommendations and ask any questions they may have of applicants. Applicants whose proposals are recommended for funding by a GMAC Subcommittee are **required** to attend this meeting. Applicants whose proposals are not included in a GMAC Subcommittee's recommendations may still wish to attend in case the full GMAC decides to consider funding additional projects.

GMAC Subcommittee Appointments Made at December 2012 Meeting

- o **Prevention of Child Abuse and Neglect** Dr. Ina Dorman, Al Conklin, Kevin Schiller, Dr. David Jensen and Pauline Salla
- o **Disability Services** Ken Lange, Cindy Roragen, Connie McMullen and Marcia O'Malley
- o Wellness Arthur de Joya, Robert Martinez, Denise Tanata-Ashby and Jeff Fontaine

Ken Lange has resigned from the GMAC. He was filling the seat for "one member with knowledge, skill, and experience in building partnerships between the public sector and the private sector."

Michele Howser is a new member whose appointment to the GMAC is for "one member with knowledge, skill, and experience in the provision of services to children."