



## CLARK COUNTY MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING

### MINUTES OF MARCH 30, 2023

The Clark County Mental Health Sales Tax Funding Advisory Board convened on March 30<sup>th</sup>, 2023 via Microsoft Teams.

**3:00pm**

#### **Welcome and Introductions:**

The board completed introductions. Attendance: Karen Bowerman, Glen Yung, Alan Melnick, Vanessa Gaston, Bryan Farrell, Cheryl Stone, Dede Sieler, Christine Simonsmeier, Emily Zwetzig (Budget Office), Lanea Van Sant (Budget Office)

#### **Advisory Board Purpose, Roles, and Resources:**

The board reviewed online resources; the County website and the Clarknet page. The board reviewed the advisory board by-laws and resolution. The board went over the history of the advisory board and management of the RFP process historically.

#### **2023 Process Strategy:**

The board discussed last year's process and agreed that the external and internal process should remain separate. A reminder was mentioned regarding the plan holder's list, when the RFP gets released, the agencies on the list are notified. The board discussed the desire to have outcomes made clearer in the RFP process. The board discussed interest in a complete, thorough review of the internal and external processes.

#### **Next Meeting:**

The next Advisory Board Meeting is scheduled for May 4<sup>th</sup> 2023, 1pm-2:30pm. Topics for the next meeting include: review of the 6 year forecast, 2024 budget allocation, 2024 process, budget calendar/timeline, clarification of outcomes in the external RFP process, and review of scoring criteria and application used in the 2023 process from Bonfire.

Meeting Adjourned at 3:44pm