



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

### **MINUTES OF MAY 4, 2023**

The Clark County Mental Health Sales Tax Funding Advisory Board convened on May 4<sup>th</sup>, 2023 via Microsoft Teams at 1:00 pm.

Attendance: Karen Bowerman, Glen Yung, Vanessa Gaston, Cheryl Stone, DeDe Sieler, Christine Simonsmeier, Emily Zwetzig (Budget Office), Lanea Van Sant (Budget Office).

#### **Minutes:**

The board approved the meeting minutes from March 30<sup>th</sup>, 2023.

#### **Fund Management:**

The board reviewed the current 6-year forecast. The board discussed 2024 revenue, expenses, projected ending fund balance, and projected available fund balance for new requests. The Budget Office presented the 2023 Expense Budget Visual Chart. The board discussed allocation recommendations for the Internal and External RFP Process.

#### **The Advisory Board's Website:**

The board reviewed the external and internal website. The Budget Office presented the resources section on ClarkNet.

#### **2024 Planning Calendar for Meetings and Major Deadlines**

The 2024 planning calendar was reviewed. The board discussed the scheduled meeting dates for the year. Major deadlines were reviewed for the internal and external process and the budget process.

#### **Review of Internal and External Applications, Recommendations for Updates/Changes:**

The board reviewed the funding applications and discussed requested changes. The board expressed interest in outcomes for both the internal and external process. Community Services will make the requested application changes to the external application and the Budget Office will make changes to the internal application.



**Next Meeting**

The next meeting is scheduled for June 8<sup>th</sup> 2023 1:00pm-2:30pm. Topics for the next meeting include: review of fund uses and criteria based on new legislation, review of external RFP due dates, and review of changes made to the internal and external applications.