

Staff Report
Board Meeting Date: October 24, 2024

DATE: October 17, 2024
TO: District Board of Health
FROM: Irene Dominguez, Fiscal Compliance Officer
775-328-2446, idinguez@nnph.org
Lisa Lottritz, Division Director, Community and Clinical Health Services
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SUBJECT: Approve a Grant Award and Agreement from the Nevada Clinical Services, Inc. retroactive to July 1, 2024 through June 30, 2025 in the total amount of \$118,800.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tobacco Prevention & Control Program and authorize the District Health Officer to execute the Grant Award and any future amendments.

SUMMARY

The Community and Clinical Health Services Division received the attached Notice of Subaward from Nevada Clinical Services, Inc. on October 11, 2024, to support the Tobacco Prevention & Control Program retroactive to July 1, 2024 through June 30, 2025. A copy of the Grant Agreement is attached.

District Health Strategic Priority supported by this item:

- 4. Impactful Partnerships:** Extend our impact by leveraging partnerships to make meaningful progress on health issues.

PREVIOUS ACTION

There has been no previous action this fiscal year.

BACKGROUND

Nevada Clinical Services, Inc. (NCS) is a nonprofit corporation supported by sixteen private Nevada hospitals, which furnishes charity care to indigent Nevadans across the State. NCS is providing grant oversight of programs funded through the Master Settlement Agreement that provide improved access to health care and improved health outcomes for Nevadans.

As part of the agreement, the Nevada Department of Health and Human Services (DHHS) contracted with NCS to provide grants, contracts, and reimbursement for tobacco prevention and control efforts. DHHS continues to oversee the day-to-day provisions of services and grants management.

The Grant Agreement provides funding for personnel, mileage reimbursement, operating, contractual, training, other and indirect expenditures.

This item is retroactive due to the Grant Agreement being issued on October 11, 2024, and is being brought for approval at the nearest scheduled District Board of Health meeting.

FISCAL IMPACT

The District anticipated this award and included funding in the adopted FY25 budget. A budget adjustment in the amount of \$112,884.00 (\$10,800.00 indirect expenses) will be made to move the authority from IO 12248 to the new IO 12404.

Should the Board approve this subaward, a request will be made to the Board of County Commissioners to amend the adopted FY25 budget, increasing it by \$5,916.00 in the following accounts to match the notice of subaward:

<u>Account Number</u>	<u>General Ledger</u>	<u>Description</u>	<u>Amount of Increase</u>
2002 - IO12404	-484195	Non-Governmental Grants	\$ 5,916.00
		Total Revenue:	\$ 5,916.00
2002 - IO12404	-701412	Salary Adjustment	\$ 1,991.70
2002 - IO12404	-705360	Benefit Adjustment	\$ 2,167.20
2002 - IO12404	-710100	Professional Services	\$ 1,757.10
		Total Expenditures:	\$ 5,916.00

RECOMMENDATION

It is recommended that the District Board of Health approve a Grant Award and Agreement from the Nevada Clinical Services, Inc. retroactive to July 1, 2024 through June 30, 2025 in the total amount of \$118,800.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tobacco Prevention & Control Program and authorize the District Health Officer to execute the Grant Award and any future amendments.

POSSIBLE MOTION

Should the Board agree with the staff's recommendation, a possible motion would be: "Move to approve a Grant Award and Agreement from the Nevada Clinical Services, Inc. retroactive to July 1, 2024 through June 30, 2025 in the total amount of \$118,800.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tobacco Prevention & Control Program and authorize the District Health Officer to execute the Grant Award and any future amendments."