



CLARK COUNTY MENTAL HEALTH SALES TAX FUNDING ADVISORY BOARD MEETING MINUTES OF JUNE 6, 2024

The Clark County Mental Health Sales Tax Funding Advisory Board convened on June 6th, 2024 via Microsoft Teams.

1:00pm

Introduction and Welcome

The advisory board approved the minutes of April 25th.

Fund Balance Update

Budget Office staff presented on the six year projections for available fund balance for the Mental Health Sales Tax fund. Approximately \$17 million fund balance is projected to be available for award in 2025, with \$3-4 million projected available ongoing net funding over the next few years. There was also presentation on how the Nurse Family Partnership program funding from the MSHT will now be indexed similar to other internal programs – previously, it was the only one that was not indexed to increases in staffing costs.

RFP Materials Review

Community Services staff presented on the materials for the external MHST funding RFP. The group also discussed whether for-profits would be allowed to submit RFP proposals – the group decided that yes, they could be considered if all RFP requirements were met.

Discussion included conversation around the federal government’s change in the allowable administrative charge for federal grants from 10-15% and whether or not the group would like to update the MHST RFP to allow 15% administrative overhead or to keep it at the current 10% level. No decision was reached, and during this time there was no longer a quorum of the group present and so the amount of allowable administrative overhead was kept at 10%.

“Block Grant” to DCS Planning Conversation

The group discussed the idea that had been put forward previously of a “block grant” style allocation to Community Services from the Mental Health Sales Tax fund that would allow DCS to be more nimble in

granting out funds outside of the annual process where timely funding of projects was needed. The idea was tabled for the time being as the group anticipates a large number of requests this cycle, and some large dollar amount proposals, that will likely use up most of all of the current fund balance. The group decided that if fund balance was left over after the current cycle, that the group should come together to look at adding this “block grant” style process at that point.

Next Meeting

The next meeting of the Clark County Mental Health Sales Tax Advisory Board will be held on July 11, 2024, at 1pm.