

NOT-FOR-PROFIT CONTRACTING ADVISORY COMMITTEE

February 28, 2023

1-2:00pm

Via Zoom Webinar, and In-Person

Meeting Minutes

For the first time, the Not-for-Profit Contracting Advisory Committee met via Zoom *and* In-Person (AKA “Hybrid”).

Meeting commenced at 1:05pm.

Quorum requirement was not met, so voting on minutes from September and December 2022 postponed.

NFPCAC Board Members in Attendance (via Zoom) --

- Marla Simpson, Chair;
- Connie X. Blais, Office of People with Development Disabilities;
- Jason DiGianni, Division of the Budget;
- Sue Mantica, Department of Health;
- Michelle McKeon (Recap);
- Thomas P. O’Connor, Office of Mental Health;
- Hanna Rubin, Office of the Attorney General; and
- Patricia Warrington, Office of the State Comptroller.

Introductory remarks were made by Marla Simpson, Chair of the Advisory Committee.

Remarks were made by Fran Barrett, Interagency Coordinator for Nonprofits, Executive Chamber, Governor Kathy Hochul.

Jason DiGianni, Unit Chief, Strategic Operations Unit, New York State Division of the Budget, discussed --

- Transition to SFS from Grants Gateway, Update; and
- Modifications of Master Grant Contract, Update.

There were attendee questions on:

- Indirect Rate;
- Legislative Items, Transparency re- Process; and
- Likelihood of State Considering Adoption of Federal G5 Payment Process.

There were attendee comments on:

- Indirect Rate; and
- Legislative Items, Possibility of Processing via SFS.

The following issues will stay on the NFPCAC Agenda:

- Legislative Items, Transparency re- Process;
- Potential for Partnership between NYS and NYC re- Prequalification Process.

Next Steps and Conclusions:

- Fran Barrett provided closing remarks.

Meeting adjourned at 1:55pm.