

NOT-FOR-PROFIT CONTRACTING ADVISORY COMMITTEE

September 12, 2023

1-2:30pm

Via Zoom Webinar, and In-Person (NYC, Albany)

Meeting Minutes

The Not-for-Profit Contracting Advisory Committee met In-Person *and* via Zoom (AKA “Hybrid”).

Meeting commenced at 1:00pm.

NFPCAC Board Members in Attendance –

- Wayne Ho, Chinese-American Planning Council, Chair
- Michelle Heaslip, DOB
- Marc Kleinhenz, OPWDD
- Edward Lenart, SED
- Michelle McKeon, RECAP
- Thomas P. O’Connor, OMH
- Marcos Ortiz, OTDA
- Hanna Rubin, Office of the AG
- Patricia Warrington, Office of the State Comptroller
- Fred Shack, Urban Pathways (remote)

Nonprofit Unit Staff in Attendance –

- Fran Barrett
- Lillian Padilla
- Meredith Finnerty

Introductory remarks were made by Fran Barrett, Interagency Coordinator for Nonprofit Organizations, Executive Chamber, Office of Governor Kathy Hochul.

Further comments were made by Wayne Ho, President/CEO, Chinese-American Planning Council and Committee Chair.

Board attendance was sufficient to constitute a quorum, so business was conducted (May 2023 Meeting Minutes were voted on and adopted) by Wayne Ho.

Fran Barrett spoke about --

- COLA (Cost of Living Adjustment), per Chair’s request;
- The More Equitable Food System RFP administered by New York Health (DOH);
- The arrival of Blake Washington, DOB’s new Budget Director (whose schedule regrettably prevented his attendance).

An update on the transition from Grants Gateway to SFS was presented by Ian Carlson, New York State Grants Management, Division of the Budget

There were attendee questions regarding:

- How to secure a new copy of certificate of incorporation when original has been lost.
- Specifics of transition to SFS (follow-up questions for Ian Carlson).

There were attendee comments regarding:

- Advocating for (government/nonprofit sector) parity, and uniformity of COLA distribution;
- Volunteering for a COLA work group.

Meeting adjourned at 2:00pm.