## NOT-FOR-PROFIT CONTRACTING ADVISORY COMMITTEE

December 13, 2022 1:00 PM – 2:00 PM Via Zoom Webinar

## Meeting Minutes

For the fourth time the Not-for-Profit Contracting Advisory Committee (NFPCAC) met by Zoom.

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

Remarks by Marla Simpson, Associate Director, Immigrant & Refugee Services, Catholic Charities Archdiocese of New York, and Chair of the Advisory Committee followed.

Keshana Owens Cody, Director of Health Disparities Program, Division of Family Health, New York State Department of Health outlined funding opportunities.

Jason DiGianni, Assistant Unit Chief, Legal and Procurement Unit, Division of the Budget, discussed -

- 1) DOB continuing to move forward with
  - Contract reform, an ongoing process;
    - Valuable feedback has been received from the nonprofit sector, and is appreciated.
- 2) Review of contract process;
- 3) Preparations for system transition (Grants Gateway to SFS) continues
  - Anticipated go-live is April 2023

Ian Carlson, Director, NYS Grants Management, Grants Gateway presented a comprehensive PowerPoint presentation, further updated from September 2022 presentation, detailing the transition from Grants Gateway to the State Financial System (SFS), and how New York State is preparing for this.

There were attendee comments on:

• The need for review of, and uniformity of administrative rate.

There were attendee questions on:

- Digital (vs. "wet") signatures;
- The processing of multi-year contracts during/after the transition to SFS;
- Whether the new SFS will replace NY.gov;
- Whether the new SFS is where NYS Contractor Reporter info will be published;
- Whether all state agencies will use SFS; and
- How to apply for contracts due during the go-live month.

The following issues will stay on the NFPCAC agenda:

- Contract Reform; and
- Grants Gateway transition to new SFS system.

Next Steps and Conclusion:

• Fran Barrett provided closing remarks.

## Meeting Adjourned at 2:01PM.