

MEETING NOTICE AND AGENDA

Name of Organization: Task Force for the Fund for a Healthy Nevada
(*Nevada Revised Statutes* [NRS] 439.625)

Date and Time of Meeting: Tuesday, June 19, 2007
9 a.m.

Place of Meeting: Legislative Building
Room 3138
401 South Carson Street
Carson City, Nevada

Note: Some members of the Task Force may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet. The address for the Nevada Legislature Web site is <http://www.leg.state.nv.us>. Click on the link "Live Meetings – Listen or View."

<p>Note: Minutes of this meeting will be produced in summary format. Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.</p>
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A G E N D A

- I. Opening Remarks
Senator Maurice E. Washington, Chair
- *II. Approval of Minutes of Meetings of the Task Force for the Fund for a Healthy Nevada on October 3, 2006, and January 4, 2007
- *III. Report on Status of 2007 Legislation Relating to the Task Force for the Fund for a Healthy Nevada
Barbara S. Dimmitt, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)
Laura Hale, Chief, Grants Management Unit (GMU), Department of Health and Human Services (DHHS)
- *IV. Report on Revised Unobligated Balances in the Fund for a Healthy Nevada for the Fiscal Year (FY) 2006-2007/FY 2007-2008 Grant Cycle, Including an Update on Tobacco Settlement Revenues
Richard S. Combs, Program Analyst, Fiscal Analysis Division, LCB

- *V. Report on Requests from Grantees to Carry Over Funds from FY 2006-2007 to FY 2007-2008
Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS
- *VI. Consideration of Subcommittee Recommendations Regarding the Continuation of Funding for Grantees in FY 2007-2008
 - A. Recommendations of Subcommittee No. 1—“Independent Living, Housing and Homelessness, and Positive Behavior”
Carla Sloan, Member, Task Force for the Fund for a Healthy Nevada
 - B. Recommendations of Subcommittee No. 2—“Health, Fitness, and Nutrition,” Including a Proposal to Transfer Grant Funds From Renown Health Center to Saint Mary’s Foundation for the Purpose of Assuming Responsibility for Grant Activity Originally Undertaken by Renown Health Center
Senator Joseph J. Heck, Member, Task Force for the Fund for a Healthy Nevada
 - C. Recommendations of Subcommittee No. 3—“Substance Abuse Treatment and Prevention, Including Tobacco”
Elizabeth Fildes, Ed.D., R.N., Member, Task Force for the Fund for a Healthy Nevada
 - D. Recommendations of Subcommittee No. 4—“Child Abuse Prevention, Family Support, and Respite”
Laura Hale, Chief, GMU, DHHS
 - E. Report on Follow-Up Activities Occurring After Subcommittee Meetings Held in April 2007
Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS
- *VII. Update on Outcome Measurability for the Following Nevada Check-Up and Immunization Grantees, as Discussed at the January 4, 2007, Meeting of the Task Force for the Fund for a Healthy Nevada
Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS

Nevada Check-Up Grantees

Covering Kids and Families
 Family Resource Center of Northeast Nevada
 Great Basin Primary Care Association
 Nevada Health Centers
 Nye Community Coalition
 Renown Health (Formerly Washoe Medical Center) Pediatric Asthma Program
 Saint Mary’s Foundation Kids to Seniors Program
 Saint Rose Dominican
 United Way of Southern Nevada MAP
 University Medical Center
 Wells Family Resource Center

Immunization Grantees

Nevada Health Centers
 Northern Nevada Immunization Coalition
 Nye Community Coalition
 Saint Mary’s Foundation Kids to Seniors Program
 United Way of Southern Nevada MAP
 University Medical Center

*VIII. Progress Report on the Second Statewide Survey Related to the Health and Disability Status of Senior Citizens, Including Information About Tobacco-Related Conditions
Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS

*IX. Consideration of Alternatives for Use of Unobligated Funds, Including the Following Proposals

A. Consideration of a Proposal to Allocate Funds for an Assessment Update of Selected Aspects of Health Status and Health Service Capacity in Nevada

Laura Hale, Chief, GMU, DHHS

Kelly Marschall, Principal, Social Entrepreneurs, Inc.

B. Consideration of a Proposal to Restore Full Awards to Grantees Whose Funding for the FY 2006-2007/FY 2007-2008 Grant Cycle was Reduced, Based on the Assumptions of the Task Force for the Fund for a Healthy Nevada About the Availability of Tobacco Settlement Revenues

Laura Hale, Chief, GMU, DHHS

C. Consideration of a Proposal to Allocate Funding to United Way of Northern Nevada and the Sierras to Provide Technical Assistance to Help Grantees Obtain Accreditation.

Laura Hale, Chief, GMU, DHHS

X. Public Comment

*XI. Concluding Remarks for the Final Meeting of the Task Force for the Fund for a Healthy Nevada

Senator Maurice E. Washington, Chair

XII. Adjournment

*Denotes items on which the Task Force may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Jeannie Claussen at (775) 684-6825 as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; and Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was posted on the Internet through the Nevada Legislature's Web site at www.leg.state.nv.us.