

REVISED
MEETING NOTICE AND AGENDA

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

Date and Time of Meeting: Wednesday, October 8, 2003
10 a.m.

Place of Meeting: Grant Sawyer State Office Building
Room 4401
555 East Washington Avenue
Las Vegas, 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:

Legislative Building
Room 4100
401 South Carson Street
Carson City, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative Web site is <http://www.leg.state.nv.us>. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet."

Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the secretary. Minutes of the meeting are produced in a summary format and are not verbatim.

A G E N D A

- I. Opening Remarks
Senator Raymond D. Rawson, Chairman
- *II. Approval of Minutes of the June 3, 2003, Meeting
- III. Introduction of Task Force Members
- IV. Overview of the Tobacco Settlement and the Fund for a Healthy Nevada Including Powers and Duties of the Task Force and Department of Human Resources (DHR) Regarding the Fund
Marsheilah D. Lyons, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)
Carol M. Stonefield, Senior Research Analyst, Research Division, LCB
Laura Hale, Social Services Program Specialist III, DHR
- V. Report of Total Funds Received and Distribution by the Task Force for the 2002-2003 and 2003-2004 Grant Cycle and Status Report of Funds Available for 2004-2005 and 2005-2006 Grant Cycle
Bob Atkinson, Program Analyst, Fiscal Analysis Division, LCB
- *VI. Consideration of Appropriate Grantee Activities, Including Lobbying
Laura Hale, Social Services Program Specialist III, DHR

- *VII. Consideration of Additional Grant Rollovers for Fiscal Year 2004
Laura Hale, Social Services Program Specialist III, DHR
- *VIII. Consideration of Task Force Subcommittee's Funding Priority Recommendations Based on the Report of Nevada's Health Needs Assessment from the Center for Health Improvement and Social Entrepreneurs, Inc.
Senator Raymond D. Rawson, Subcommittee Chairman
Laura Hale, Social Services Program Specialist III, DHR
- *IX. Presentation Regarding Nevada's Participation in a Drug Effectiveness Review Project Affiliated with the Milbank Foundation
Senator Raymond D. Rawson, Chairman
- X. Update Report Regarding Dental Services Pilot Program for Senior Citizens
Marshellah D. Lyons, Senior Research Analyst, Research Division, LCB
- XI. Presentation of Certain Food Bank Programs
Cherie Jamason, President/CEO, Food Bank of Northern Nevada
- XII. Status Report and Evaluation Strategy for Tobacco Control
Charlene E. Herst, Health Program Specialist I, Health Division, DHR
Luana J. Ritch, Education and Information Officer, Health Division, DHR
Laura Hale, Social Services Program Specialist III, DHR
- XIII. Interim Report on Evaluation for Children's Health and Disability Services
Cindy Keltner, Chief Operations Officer, Center for Health Improvement and Project Director, Social Entrepreneurs, Inc.
Kelly Marschall, Client Services Manager, Social Entrepreneurs, Inc.
- *XIV. Election of Chair and Vice Chair for 2003-2004 Interim
- *XV. Review of Timeline for 2004-2005 and 2005-2006 Grant Cycle and Future Meeting Dates
Marshellah D. Lyons, Senior Research Analyst, Research Division, LCB
Laura Hale, Social Services Program Specialist III, DHR
- XVI. Public Comment
- XVII. 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 Bonnie Borda Hoffecker 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.