

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, January 7, 2004
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 2135
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."

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.

A G E N D A

- I. Remarks by Assemblywoman Kathy McClain, Chairwoman
- *II. Approval of Minutes of the November 12, 2003, Meeting
- *III. Development and Discussion of the Task Force Policy Regarding Mid-Cycle Funding Requests
Assemblywoman Kathy McClain, Chairwoman
Laura Hale, Social Services Program Specialist III, Department of Human Resources (DHR)
- *IV. Consideration of a Request for an Allocation to the Legislative Committee on Health Care for the Development of a Proposal to Leverage Money That is Spent on Indigent Health Care by Local Governments in Nevada With a Medicaid Expansion Through a Health Insurance Flexibility and Accountability Waiver
Assemblywoman Ellen M. Koivisto, Chairman, Legislative Committee on Health Care
- *V. Consideration of the Task Force Policy Regarding Grantees Subgranting Funds
Laura Hale, Social Services Program Specialist III, DHR
- *VI. Consideration of the Reallocation of HealthSmart Mini-Grants Funds
Laura Hale, Social Services Program Specialist III, DHR

- *VII. Presentation of the Action Plan for the Furtherance of the Child Hunger Initiative Grant as Developed by the Clark County School District and Food Bank of Northern Nevada
Paul Garbiso, Assistant Regional Superintendent, East Region, Clark County School District
Kathy Foster, Director, Instructional and Facilities Administration, Clark County School District
- *VIII. Status Report Regarding Senior Rx
Jane A. Smedes, Management Analyst IV, DHR
- IX. Status Report Regarding the Independent Living Grants Administered by the Aging Services Division, DHR
Carol Sala, Administrator, Aging Services Division, DHR
- X. Presentation Regarding the University of Nevada, Reno, Office of Geriatric Medicine, Chronic Illness and Disability Management Grant
Lawrence J. Weiss, Ph.D., Director of the Sanford Center for Aging and the Co-Principal Investigator for Office of Geriatric Medicine, Chronic Illness and Disability Management
- XI. Public Comment
- 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 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.