

TWO-DAY 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: Tuesday, April 20, 2004 (First Day of a Two-Day Meeting)
8:30 a.m.

Wednesday, April 21, 2004 (Second Day of a Two-Day Meeting)
9 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."

<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>

AGENDA FOR THE FIRST DAY

- I. Opening Remarks
Assemblywoman Kathy McClain, Chairwoman
- *II. Approval of Minutes of the March 9, 2004, Meeting
- *III. Consideration of a Request for an Allocation to Fund the Development of a Crisis Triage Center in the Southern Nevada Area
Janelle Kraft, Budget Director, Las Vegas Metropolitan Police Department
(LVMPD)
Dick Steinberg, President/CEO, WestCare
- *IV. Report on the Funds Available for Distribution for the 2004-2005/2005-2006 Grant Cycle
Julie Brand, Program Analyst, Fiscal Analysis Division, Legislative Counsel
Bureau
- *V. Presentation of Progress Reports for Grantees who received a Grant of Money From the Fund for a Healthy Nevada for the 2002-2003/2003-2004 Grant Cycle for Programs Related to Tobacco Use
Laura Hale, Social Services Chief III, Grants Management Unit, Department of Human Resources (DHR)
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit, DHR
- *VI. Review and Consideration of the Qualified Grant Applications Submitted and Decisions on Which Grant Applications will Receive a Grant of Money From the Fund for a Healthy

Nevada for the 2004-2005 /2005-2006 Grant Cycle for Programs Related to Tobacco Use
Assemblywoman Kathy McClain, Chairwoman
Laura Hale, Social Services Chief III, Grants Management Unit, DHR
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,
DHR

- *VII. Presentation of Progress Reports for Grantees who received a Grant of Money From the Fund for a Healthy Nevada for the 2002-2003/2003-2004 Grant Cycle for Programs Related to Improving the Health of Persons with Disabilities
Laura Hale, Social Services Chief III, Grants Management Unit, DHR
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,
DHR
- *VIII. Review and Consideration of the Qualified Grant Applications Submitted and Decisions on Which Grant Applications will Receive a Grant of Money From the Fund for a Healthy Nevada for the 2004-2005 /2005-2006 Grant Cycle for Programs Related to Improving the Health of Persons with Disabilities
Assemblywoman Kathy McClain, Chairwoman
Laura Hale, Social Services Chief III, Grants Management Unit, DHR
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,
DHR
- IX. Public Comment
- X. Recess until Wednesday, April 21, 2004, 9 a.m.

AGENDA FOR THE SECOND DAY

- I. Opening Remarks
Assemblywoman Kathy McClain, Chairwoman
 - *II. Presentation of the Progress Reports for Grantees who received a Grant of Money From the Fund for a Healthy Nevada for the 2002-2003/2003-2004 Grant Cycle for Programs Related to Improving the Health of Children
Assemblywoman Kathy McClain, Chairwoman
Laura Hale, Social Services Chief III, Grants Management Unit, DHR
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,
DHR
 - *III. Review and Consideration of the Qualified Grant Applications Submitted and Decisions on Which Grant Applications will Receive a Grant of Money From the Fund for a Healthy Nevada for the 2004-2005/2005-2006 Grant Cycle for Programs Related to Improving the Health of Children
Assemblywoman Kathy McClain, Chairwoman
Laura Hale, Social Services Chief III, Grants Management Unit, DHR
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,
DHR
 - *IV. Directions to the DHR Regarding Grant Administration for the 2004-2005/2005-2006 Grant Cycle
 - V. Public Comment
 - VI. 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.

Grant Applicants to be Considered for the 2005-2006/2007-2008 Grant Cycle

Tobacco Grant Programs Continuation Applications

(Grant Programs previously funded by the Task Force)

1. American Cancer Society – Nevada Tobacco Prevention Coalition
2. American Lung Association of Idaho and Nevada – Not on Tobacco, Teens Against Tobacco, and Free Schools Tobacco
3. Bridge Counseling Associates – Quit-T and STOP Programs
4. Bristlecone Family Resources, Inc.-Northstar – Tobacco Treatment Program
5. Bristlecone-SageWind – Kick All Nicotine (KAN) Project
6. Clark County Health District – Tobacco Control Program
7. Class! Publications – Anti-Tobacco Messages
8. Healthsmart – Second Hand Smoke Awareness Campaign
9. NV Academy of Family Physicians Foundation – Tar Wars
10. New Frontier – Tobacco Dependence Treatment
11. Saint Mary's Foundation – Tobacco Use Prevention and Cessation-Social/Counter Marketing
12. Southern Nevada Area Health Education Center – Tobacco Free Futures
13. STEP 2, Inc. – Lifeline and Ridge House
14. Sunrise Children's Hospital Foundation – Be Bright! Don't Light!
15. University of Nevada, Las Vegas (UNLV) – Crackdown on Cancer – Crackdown on Cancer
16. UNLV – Nevada Tobacco Users Helpline
17. University of Nevada, Reno (UNR) – Genetic Polymorphisms Study
18. West Care Nevada – ACT Now
19. Carson Advocates for Cancer Care – Assistance to Cancer Patients

Tobacco Grant Programs New Applications

20. Big Brothers/Sisters of Nevada – Tobacco One-on-One Youth Intervention
21. Boys/Girls Club of Las Vegas – SMART Moves
22. Churchill Community Coalition – Tobacco Prevention Environmental Strategy
23. Healthsmart – Tobacco Free Babies
24. Healthy Communities Coalition of Lyon and Storey Counties – Multi-component School-Linked Community Approaches
25. Nevada Public Health Foundation – Monster Cigarette
26. Nevada State Health Division, Bureau of Community Health – Prostate Cancer Risk Assessment
27. Nevada Urban Indians, Inc. – Native Pride Tobacco Prevention
28. Northern Nevada Center for Independent Living – Life Skills Healthy Options for Teenagers
29. Nye County School District – SAFE Schools
30. Partners Allied for Community Excellence Coalition – Prevention Enhancement Protocols System (PEPS)
31. Partnership of Community Resources – Reduce Tobacco Use Among Youth
32. Sierra Recovery Center – Treating Tobacco Dependence Program
33. UNR Frontier Recovery Network
34. Washoe County District Health – Tobacco Use Prevention Project
35. Washoe Medical Center – Health Enhancement- Detection, Education, Treatment, and Support (DETS)

Disability Grant Programs Continuation Applications

36. ALS Association of Nevada Chapter – Home Assistance and Respite
37. CARE Chest of Sierra Nevada – Emergency Rx's
38. Easter Seals Southern Nevada – Nevada community Respite Collaborative

39. Northern Nevada Rave Family Foundation – Rural Respite
40. UNR, Positive Behavior Support – Nevada
41. UNR, Office of Geriatric Medicine – Chronic Illness and Disability Management

Disability Grant Programs New Applications

42. Alzheimer’s Association Northern Nevada Chapter – Volunteer Respite Services
43. Alzheimer’s Association Desert Southwest Chapter – Helping Ease Alzheimer’s by Respite and Training
44. Blind Center of Nevada
45. Children’s Heart Foundation – Pediatric Cardiac Rehabilitation
46. Circle of Life Hospice Foundation – Care for the Caregiver
47. CitiCare – Citilift Expansion
48. City of Reno Parks, Recreation, and Community Services – Inclusion Program
49. Friends of Channel 10, Inc. – Expand Practical Parenting Series
50. Nevada Community Enrichment Program (NCEP) – Life Skills Training Services
51. Northern Nevada Center For Independent Living, Inc. – Statewide Independent Living Services
52. Northern Nevada Literacy Council
53. Silver Sage Senior Citizens Center – Nutrition and Fitness Program
54. United Way of Southern Nevada – 2-1-1 Statewide Coalition
55. UNR, Developmental Disabilities – Postsecondary Education Opportunities
56. UNR – School of Medicine – Alzheimer’s Disease (ADDTC) – Partners-Advocates in Community Services
57. Washoe Arc (formerly W.A.R.C.) – Healthy Life Program
58. Western Nevada Home Care Group (Partnership of Community Resources) – Western Nevada Home Care Group
59. WorldDoc Charitable, Education and Research Foundation, Inc. – Web-Based Personal Health Management System

Children’s Health Grant Programs Continuation Applications

60. Bristle cone Family Resource – Sagewind Residential Treatment Facility
61. CARE Chest of Sierra Nevada – Emergency Rx’s
62. CCSN – Miles for Smiles
63. Clark County Health District – School Based Health Centers
64. Community Chest, Inc. – Health Services
65. Community Chest, Inc. – Homeless Youth
66. EOB Community Action Partnership – Head Start Dental Program
67. Family Counseling Service of Northern Nevada, Inc. – Sexual Abuse Treatment Camp
68. Family Resource Centers of Northeastern Nevada – Healthy Nevada Elko Rural Outreach
69. Food Bank of Northern Nevada, Inc. – Nevada Child Nutrition Initiative
70. Great Basin Primary Care Association – Primary & Oral Health Care Access
71. Parent Education and Child Enrichment Project (PEACE Project) – Child Health and Safety Education
(CHASE)
72. Saint Mary’s Foundation – Kids’ Korner
73. Saint Mary’s Foundation – Children’s Oral Health
74. St. Rose Dominican Health Foundation – Positive Impact
75. United Way of Southern Nevada – Making Access Possible (MAP) Coalition
76. WestCare Nevada – Adolescent Detox/ Intervention Services/ Community Education
77. White Pine County School District – Student Health Initiative

Children’s Health New Grant Applications

78. American Lung Association of Idaho/Nevada – Open Airways for School Programs
79. American Therapeutic Association – Brief Strategic Family Therapy
80. BEST Coalition for a Safe and Drug Free Nevada – Substance Abuse News Education (SANE) Media Campaign
81. Boys & Girls Clubs of Las Vegas – Smart Moves
82. Carson City Health Department – Carson City Cool Kids Challenge
83. CASA of Carson City – Opening Doors Pilot Project
84. The Children’s Cabinet, Inc. – Bullying Prevention Education
85. Children’s Heart Foundation, Chronic Health Conditions – Pediatric Cardiac Rehabilitation

86. Churchill County School District – Dental Care
87. Community Services Agency – Expand Dental Services
88. Elko County School District – West Wendover Schools
89. Elko County School District – School Nurse Pedometer Project
90. Friends of Channel 10, Inc. – Expand Practical Parenting Series
91. Join Together Northern Nevada – JTNN, WCSD, WCJS, & Bristlecone Collaborations
92. Nevada Health Centers, Inc. – Comprehensive Perinatal Services
93. Nevada Partners Home of the Culinary Training Academy – Project Helping Youth Progress & Excel
94. Nevada State College – School Based Health Center
95. Planned Parenthood Mar Monte – Saturday Teen Clinic Expansion
96. Positively Kids – Home Health Care Program
97. University Medical Center (UMC) – Pediatric Medical Home
98. UMC – Prenatal Care
99. UNLV – Planned Approach to Healthier Schools
100. UNR – Diabetes Prevention
101. UNR School of Medicine, AHEC – Elko Dental Outreach Clinic
102. Washoe Medical Center, Health Enhancement Services – EMBRACE
103. Wells Family Resource Center (Silver Sage Senior Citizens Center) – Nutrition and Fitness Program
104. Z Squared – The Early Grades