

## 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: Thursday, May 27, 2004  
10 a.m.

Place of Meeting: Grant Sawyer State Office Building  
Room 4412  
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 3138  
401 South Carson Street  
Carson City, 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  
Assemblywoman Kathy McClain, Chairwoman
- II.\* Approval of Minutes of the April 20 and 21, 2004, Meeting
- III.\* Discussion Regarding the Continuing Development of the Crisis Triage Center at WestCare in the Southern Nevada Area  
Dr. John Ellerton, Member, Task Force for the Fund for a Healthy Nevada
- IV.\* Discussion Regarding the 2004-2005/2005-2006 Grant Cycle Allocation and Program Implementation Plans for WorldDoc Charitable, Education and Research Foundation, Inc.  
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  
Garth Winckler, Executive Director, WorldDoc Charitable, Education and Research Foundation, Inc.
- V.\* Consideration of a Request from the Clark County Health District to Continue Funding for its School-Based Health Centers by Extending the Current Grant; and Making the Centers a Priority in the Distribution of Certain Reversion Funds from the 2003-2004 Grant Cycle  
Laura Hale, Social Services Chief III, Grants Management Unit, DHR  
Jeanne Palmer, Health Education Manager, Clark County Health District
- VI.\* Report on Independent Living Grants for Seniors  
Carol Sala, Administrator, Aging Services Division, DHR

VII.\* Report on the Status of New Grant Agreements for the 2004-2005/2005-2006 Grant Cycle  
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit, DHR

VIII. Public Comment

IX. Adjournment

\*Denotes items on which the task force may take action.

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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.

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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](http://www.leg.state.nv.us).

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