

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, September 14, 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."

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. Opening Remarks

Assemblywoman Kathy McClain, Chairwoman

*II. Approval of Minutes of the April 20-21, 2004, and May 27, 2004, Meetings held in Las Vegas

III. Report on Total Funds Remaining from the 2003-2004 Grant Cycle

A. Julie Brand, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau (LCB)

B. Laura Hale, Social Services Chief III, Grants Management Unit, Department of Human Resources (DHR)

*IV. Presentation Regarding DHR Bill Draft Request to Increase the Annual Allocation for Administration Expenses of DHR, from the Current Maximum of 3 Percent to 5 Percent of Certain Money in the Fund for a Healthy Nevada (NRS 439.620 (4)(b))

Michael J. Willden, Director, DHR

*V. Update Regarding the 2004-2005/2005-2006 Grant Cycle Allocation and Program Implementation Plans for WorldDoc Charitable, Education and Research Foundation, Inc.

A. Laura Hale, Social Services Chief III, Grants Management Unit, DHR

B. Garth Winckler, Executive Director, WorldDoc Charitable, Education and Research Foundation, Inc.

*VI. Report Concerning the Completion of the Rehabilitation Facility for Persons with Disabilities and Consideration of an Allocation of Certain Reversion Funds from the 2003-2004 Grant Cycle to Nevada Community Enrichment Program (NCEP)

Bob Hogan, Director, NCEP

- *VII. Consideration of an Allocation of Certain Reversion Funds from the 2003-2004 Grant Cycle to Clark County Health District to Continue its School-Based Health Centers

Jeanne Palmer, Health Education Manager, Clark County Health District

- *VIII. Report on the Status of the Senior Rx Program

Jane Smedes, Management Analyst IV, DHR

- *IX. Consideration of the Final Report Concerning the Evaluation of Children's Health and Disability Services from the Center for Health Improvement and Social Entrepreneurs, Inc.

Cindy Keltner, Chief Operations Officer, Center for Health Improvement and Project Director, Social Entrepreneurs, Inc.

- *X. Consideration of Findings and Recommendations Regarding the Grant Application Process

Laura Hale, Social Services Chief III, Grants Management Unit, DHR

- *XI. Presentation Regarding Program Outcomes for Fiscal Year (FY) 2003-2004

A. Laura Hale, Social Services Chief III, Grants Management Unit, DHR

B. Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit, DHR

- *XII. Adoption of FY 2005 Timeline and Consideration of Future Meeting Dates

A. Marsheilah D. Lyons, Senior Research Analyst, LCB

B. Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit, DHR

XIII. Public Comment

- *XIV. Work Session—Discussion and Action on Possible Recommendations of the Task Force for the Fund for a Healthy Nevada to the 73rd Session of the Nevada Legislature

The "Work Session Document" will be available Thursday, September 9, 2004, on the Nevada Legislature [Web site](#) at the Task Force [home page](#), or a copy may be obtained by contacting Marsheilah D. Lyons, Senior Research Analyst, Research Division, LCB, at (775) 684-6825.

XV. 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 Kennedy 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.