

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, October 8, 2002
10 a.m.

Place of Meeting: Legislative Building
Room 2134
401 South Carson Street
Carson City, 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:

Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, 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."

A G E N D A

- I. Opening Remarks
Senator Raymond D. Rawson, Chairman
- *II. Approval of Minutes of the June 25, 2002, Meeting
- III. Presentation on Methods to Review and Determine Health Needs and Priorities
Dr. Randall L. Todd, State Epidemiologist, Health Division, Department of Human Resources (DHR)
- IV. Presentation on Nevada Profiles of Chronic Disease and Tobacco Use
Richard R. Whitley, Chief, Bureau of Community Health, Health Division, DHR
Charlene E. Herst, Tobacco Control Program Manager, Bureau of Community Health, Health Division, DHR

- *V. Presentation of a Summary Report of the Fund for a Healthy Nevada
Laura Hale, Grants Analyst, DHR
 - A. Consideration of evaluation of grant activities
 - B. Authorization of transfer of Chronic Disease Self Management Grant to Nevada Diabetes Association for Children and Adults

- *VI. Consideration of Report on the Status of Reverted or Forfeited Funds to the Fund for a Healthy Nevada
Jane Smedes, Management Analyst, DHR

- VII. Presentation of Statewide Health Data
Laura Hale, Grants Analyst, DHR
Terri A. Clark, Grant Administrator, Crackdown on Cancer, University of Nevada, Las Vegas, School of Dentistry

- *VIII. Consideration of Findings and Recommendations Regarding the Grant Application Process
Laura Hale, Grants Analyst, DHR

- IX. Report of the Senior Prescription Drug Program (Senior Rx)
Jane Smedes, Management Analyst, DHR

- *X. Request for Approval of Administrative Funds from the Fund for a Healthy Nevada
Jane Smedes, Management Analyst, DHR

- XI. Public Testimony

- 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.