



**MINUTES OF THE MEETING
OF THE
TASK FORCE FOR THE FUND FOR
A HEALTHY NEVADA
(*Nevada Revised Statutes 439.625*)
April 24, 2002
Las Vegas, Nevada**

The sixth meeting of the Task Force for the Fund for a Healthy Nevada (*Nevada Revised Statutes [NRS] 439.625*) for the 2001-2002 interim was held on Wednesday, April 24, 2002, at 10 a.m., in Room 4412 of the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada, and videoconferenced to the Legislative Building, Room 2135, 401 South Carson Street, Carson City, Nevada. Pages 2 through 7 contain the "Meeting Notice and Agenda."

COMMITTEE MEMBERS PRESENT IN LAS VEGAS:

Senator Raymond D. Rawson, Chairman
Assemblywoman Vivian L. Freeman, Vice Chairwoman
Assemblywoman Kathy McClain
Maureen Brower
Dr. John Ellerton
Dr. Elizabeth Fildes
Ron Mestre
Carla Sloan
Bill Welch

LEGISLATIVE COUNSEL BUREAU STAFF PRESENT:

Crystal M. McGee, Senior Research Analyst, Research Division
Carol Stonefield, Senior Research Analyst, Research Division
Bob Atkinson, Program Analyst, Fiscal Analysis Division
Kimberly A. Morgan, Chief Deputy Legislative Counsel, Legal Division
Bonnie Borda Hoffecker, Senior Research Secretary, Research Division

**SECOND REVISION
MEETING NOTICE AND AGENDA**

ame of Organization: Task Force for the Fund for a Healthy Nevada (*Nevada Revised*

ite and Time of Meeting: Wednesday, April 24, 2002
8 a.m.

**THE MEETING WILL CONTINUE TO THE SECOND DAY
ONLY IF NECESSARY AND AT THE DISCRETION OF THE
CHAIRMAN**

Thursday, April 25, 2002
8 a.m.

ace of Meeting: Grant Sawyer State Office Building
Room 4412
555 East Washington Avenue
Las Vegas, Nevada

te: 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

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."

Opening Remarks
Senator Raymond D. Rawson, Chairman

Approval of Minutes of the March 5, 2002, Meeting

Report on the Funds Available for Distribution for the 2002-2003/2003-2004 Grant Cycle
Bob Atkinson, Program Analyst, Fiscal Analysis Division, Legislative Counsel
Bureau

Consideration of Administrative Funding for CARE Chest (Future Contractor with the Assistive Technology Loan Program)
Laura Hale, Grants Analyst, Department of Human Resources

Review and Consideration of the Qualified Grant Applications Submitted for the 2002-2003/2003-2004 Grant Cycle
Laura Hale, Grants Analyst, Department of Human Resources

Decisions on Which Grant Applications will Receive a Grant of Money From the Fund for a Healthy Nevada for the 2002-2003/2003-2004 Grant Cycle

Directions to the Department of Human Resources Regarding Grant Administration for the 2002-2003/2003-2004 Grant Cycle

Public Comment

Adjournment

denotes items on which the task force may take action.

e: 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, 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 2002-2003/2003-2004 Grant Cycle

Health Programs in Northern Nevada

1. CARE Chest of Sierra Nevada – Rxs-4-Kids
2. Children's Cabinet – Family Counseling Program
3. Community Chest, Inc. – Community Health Nurse Program
4. Community Chest, Inc. – Homeless Youth Documentary
5. Community Counseling Center, Carson City – HEALTH 101 Program
6. Community Services Agency – "Healthy Smiles" Dental Services Project
7. Court Appointed Special Advocates (CASA) of Carson City
8. Disability Resources – Special Needs Day Care Center
9. Family Counseling Services, Inc. – Children's Treatment Camp
10. Family Resource Center of Northeastern Nevada – Healthy Elko Rural Outreach (HERO)
11. Family Ties of Nevada, Inc. – Nevada Family-to-Family Healthcare Information Center
12. Food Bank of Northern Nevada – Nevada Child Hunger Initiative
13. Great Basin Primary Care Association – Dental Site Development
14. Human Potential Development, Inc. – Family Psychoeducation Program
15. Humboldt County School District
16. Movement Projects Inc. – Fitness for Living Program
17. Nevada Children's Foundation – Eagle Valley Children's Home – Respite Care Program
18. Nevada Department of Transportation – Statewide Transit Program
19. Nevada Early Childhood Association – Rural Respite Program
20. North Star Treatment and Recovery Center – Family Wellness
21. Northern Nevada Center for Independent Living – Rural Health Liaison
22. Northern Nevada Dental Health Program – Oral Health Restorative Treatment
23. Oikos, Inc. dba SageWind – SageWind Residential Program
24. Parent Education and Child Enrichment Project (PEACE)
25. Pershing County School District – Rural Youth Health and Fitness Project
26. Reno Police Department – Kids' Korner Program
27. Reno-Sparks Indian Colony – Pediatrician Project
28. ReStart – Affordable Neighborhood Community Housing Opportunity
29. Saint Mary's Foundation – Dental Sealant Project

30. University of Nevada Cooperative Extension – Healthy Child Care Nevada
31. University of Nevada, Reno – Office of Geriatric Medicine
32. Washoe County Association for Retarded Citizens (WARC) – Positive Behavior Support Program
33. Washoe County School District – Healthy Lifestyles Program
34. Washoe Medical Center – Prevention, Education, Treatment, and Support (PETS) Program
35. Washoe Tribes of Nevada – Native American Healthy Kids (NAHK)
36. Wells Family Resource and Cultural Center – Recreation and Health Complex

Health Programs in Southern Nevada

37. ALS Association – Respite and Home Care Assistance for Nevada’s ALS Patients and Families
38. Big Brothers Big Sisters of Nevada – Ely Branch – Community Based Program
39. Brain Injury Association of Nevada, Inc. – Prevention, Education, Advocacy, and Training
40. Child Focus, Inc. – Keeping Intact Displaced Siblings (KIDS)
41. City of Henderson – Parks and Recreation Department – Adaptive Aquatics Program
42. Clark County Health District – Maternal Child Health Program
43. Clark County Health District – School Based Health Center
44. Community College of Southern Nevada – Children’s Oral Health Center
45. Community College of Southern Nevada – Miles for Smiles
46. Economic Opportunity Board of Clark County – Head Start Dental Action Project
47. Endeavor – Nevada Community Respite Collaborative
48. Families for Effective Autism Treatment (FEAT) – Project Intervention
49. Family and Child Treatment (FACT) – Parents and Children Together (PACT)
50. Foundation for Positively Kids – Compatible Alternative Therapies (CAT) Program
51. Health Insight – Nevada Diabetes Collaborative
52. Health Insight – Reducing Nosocomial Infections in the Neonatal Intensive Care Unit
53. ISIGHT, Inc. Center for the Blind – Back to Work Program
54. Love ‘N’ Care – Beatty Adult Day Care and Case Management
55. Nevada Dental Association
56. Nevada PEP, Inc. – Partnership for Infants and Children (PIC)
57. New Horizons Academy
58. New Vista Ranch, Inc. – Senior Assisted Living for the Disabled
59. Pahrump Family Resource Center – “Get-in-Touch” Mobile
60. Planned Parenthood of Southern Nevada – Teens for Tomorrow
61. Southern Nevada Adult Mental Health Services – Program for Improvement of Health and Well Being of Persons with Disabilities
62. St. Rose Dominican Health Foundation – Positive Impact Dental Program
63. St. Viator School – Health Education Program
64. Starr Gem Safety Foundation for Children – The Starrland Safety and Health Musical Review
65. Transition Services, Inc. – Self Determination Training
66. United Way – Making Access Possible (MAP) Coalition
67. University of Nevada School of Medicine – Multispecialty Group Practice South – Nevada Fetal Alcohol Syndrome Team (N-FAST)
68. University of Nevada, Las Vegas – Nevada Institute for Children – Asthma Prevention Project
69. University of Nevada, Las Vegas – Skill Development and Transition Planning for Adolescents and Young
70. WestCare Nevada – Detox and Health Education
71. White Pine Community Training Center – Footprints Program
72. White Pine County School District – Student Health Initiative

Tobacco Programs in Northern Nevada

73. A Rainbow Place – The Last Drag Cessation Program
74. American Lung Association – Not On Tobacco/Teens Against Tobacco Use Program
75. Bethel Housing Development Corporation – “Nevada Don’t Smoke” Media Campaign
76. Carson Advocates for Cancer Care
77. Carson Tahoe Hospital – “I Quit” Smoking Cessation Program
78. Carson Valley Middle School – Ninth Grade Health Class
79. Churchill County School District
80. HealthSmart – Carson City Tobacco Control Coalition
81. Nevada Community Volunteers – Tobacco Education Concert Program
82. Nevada Public Health Foundation – Nevada Cancer Comprehensive Cancer Planning Program
83. Nevada State Division of Health Care Financing and Policy – MOMS Smoking Cessation Project
84. Nevada State Health Division – Bureau of Alcohol and Drug Abuse – Tobacco Prevention Environmental Strategy
85. Nevada State Health Division – Chronic Disease Self-Management Program
86. New Frontier Treatment Program – Tobacco Cessation Program
87. North Star Treatment and Recovery Center
88. Northern Nevada HIV Outpatient Program, Education & Services – Wellness Program
89. Oikos, Inc. dba SageWind – Kick All Nicotine (KAN) Program
90. Reno Cancer Foundation – Cancer Patients Assistance Program
91. Saint Mary’s Clinics – Youth & Women Outreach – Social Marketing Project
92. STEP 2, Inc. – Nicotine Treatment for Women
93. University of Nevada, Reno – Center for the Application of Substance Abuse Technologies–Addiction Counselor Training
94. University of Nevada, Reno – Genetic Polymorphism
95. University of Nevada, Reno – Treating Lung Cancer with Omega-3 Fatty Acids
96. Vitality Center – Rural Nevada Tobacco Use Prevention Program
97. Washoe County School District – Desert Heights Family Resource Center – “Not on Tobacco” Program
98. Washoe Medical Center – Health Enhancement Service – “Heart of Golden West” Program
99. Washoe Tribes of Nevada – Mothers Against Second Hand Smoke (MASHS)
100. Wells Family Resource and Cultural Center – “PRATT” Program

Tobacco Programs In Southern Nevada

101. American Cancer Society – Nevada Tobacco Prevention Coalition (NTPC)
102. Bridge Counseling Associates – QUIT-T Program
103. Cappalappa Family Resource Center
104. City of Las Vegas Housing Authority – Tobacco Prevention/Awareness Program
105. Clark County Health District – Tobacco Control Program
106. Clark County Health District – Transitional Care Program
107. CLASS! Publications
108. Community Counseling Center – Nicotine Dependence Education, Prevention and Treatment Program
109. Economic Opportunity Board of Clark County – Don’t Start Smoking: It’s a Bad Call
110. Greater Las Vegas Inner City Games – “Play Well, Breathe Well” Program
111. Lincoln County School District – Pahrnatagat Valley High School – Panther Racing Team
112. Nevada Academy of Family Physicians – Tar Wars
113. Pahrump Family Resource Center – Stop Smoking Program
114. Resident Council Coalition – Southern Nevada Nicotine Addiction Program (SNNAP)
115. Sagetree Productions – Healthier Nevada Tobacco Control Project
116. Southern Nevada Area Health Education Center – Tobacco Free Future

117. Southern Nevada Area Mental Health Services – Program to Reduce the Use of Tobacco
118. Sunrise Children’s Hospital Foundation – “Be Bright! Don’t Light” Program
119. University of Nevada School of Medicine – Tobacco Users’ Helpline
120. University of Nevada, Las Vegas – Nicotine: Day to Day Hazards
121. University of Nevada, Las Vegas – School of Dentistry – Crackdown on Cancer
122. Westcare – Smoking Cessation Prevention and Life Skills

OPENING REMARKS

Chairman Rawson called the meeting to order at 8:11 a.m. and directed the Task Force secretary to call roll. All members were present.

APPROVAL OF MINUTES OF THE MARCH 5, 2002, MEETING

Chairman Rawson asked for approval of the minutes of the Task Force meeting held on March 5, 2002.

DR. ELLERTON MOVED FOR APPROVAL OF THE MINUTES OF THE TASK FORCE MEETING HELD ON

MARCH 5, 2002, IN CARSON CITY, NEVADA. DR. FILDES SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

REPORT ON THE FUNDS AVAILABLE FOR DISTRIBUTION FOR THE 2002-2003/2003-2004 GRANT CYCLE

Bob Atkinson

Bob Atkinson, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau (LCB), Carson City, explained that the disputed payment from Brown & Williamson Tobacco discussed at the March 5, 2002, meeting has been resolved and therefore the funds available to the Task Force for allocation are considerably higher than previously estimated (Exhibit A.) He explained that 96 percent of the funds originally estimated for the tobacco settlement have been received. The actual amount received is less than the original estimate due, in part, to reduced tobacco sales and inflation. The funds available for allocation in Fiscal Year (FY) 2003 are based on the actual funds in the bank including interest earned during the last quarter.

According to Mr. Atkinson, for grants for children and the disabled, \$5,291,176 is available for allocation for FY 2003, and \$4,442,126 is available for FY 2004. Funds available for tobacco cessation grants include \$5,002,798 for FY 2003 and \$4,442,126 for FY 2004.

Mr. Atkinson stated that WEFA, an international economic information and consulting firm, provided the estimates for the FY 2004 proceeds; however, the funds are subject to collection action. Mr. Atkinson suggested the Task Force incorporate language into the grant contracts that would indicate that grant monies allocated for FY 2004 may be revised if the funds received for FY 2004 are less than currently projected. He explained if a tobacco company were to file a dispute, the total funds collected would be less than the current estimate. The 2004 funds will be collected on January 15, 2003, and April 15, 2003. After those dates it would be suitable to schedule a meeting to revise the allocations for the 2004 grants.

CONSIDERATION OF ADMINISTRATIVE FUNDING FOR CARE CHEST (FUTURE CONTRACTOR WITH THE ASSISTIVE TECHNOLOGY LOAN PROGRAM)

Laura Hale

Laura Hale, Grants Analyst, Department of Human Resources (DHR), Carson City, reminded the Task Force of the previously approved transfer of the administrative duties of the Assistive Technology Loan Program beginning in FY 2003 from the Nevada Community Enrichment Center to CARE Chest of Sierra Nevada (Exhibit B.) She explained that DHR recommends that CARE Chest draw down 8 percent of the loan guarantee funds that Nevada State Bank manages for administrative expenses. Administration of the loan program beyond

FY 2003–2004 would require CARE Chest to return to the Task Force with any proposal for additional administrative monies in the regular biannual grant cycle. Ms. Hale indicated as of April 23, 2002, CARE Chest has fulfilled \$191,000 in loans from the loan program, up from \$35,000 in December 2001.

Chairman Rawson asked for a motion on the recommendations of DHR.

DR. ELLERTON MOVED FOR APPROVAL OF THE RECOMMENDATIONS OF THE DEPARTMENT OF HUMAN RESOURCES REGARDING THE ASSISTIVE TECHNOLOGY LOAN PROGRAM. MR. MESTRE SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

DECISIONS ON WHICH GRANT APPLICATIONS WILL RECEIVE A GRANT OF MONEY FROM THE FUND FOR A HEALTHY NEVADA FOR THE 2002-2003/2003-2004 GRANT CYCLE

Chairman Rawson indicated that scoring is important in the allocation process.

A score of 80 or above suggests the grantee has met most of the criteria the Task Force is concerned about. The Task Force will not eliminate any of the grant applications due to the scoring process; however, the majority of grants the Task Force will approve scored well. Chairman Rawson suggested the scores not be dismissed since they indicate a significant effort by the grantee.

Assemblywoman Freeman stated that after looking at the scores of the rural projects she questioned how effective the projects have been in the past. She also questioned the funding of research projects at the university level, since funds are appropriated for health care and cessation of smoking, and indicated the state should fund the research at the university level. Continuing, Assemblywoman Freeman inquired about the funding of programs administered by state government and whether it is an appropriate allocation of the funds. She stated that 40 percent of tobacco funds are distributed to the Millennium Scholarship Program administered by the University and Community College System of Nevada (UCCSN), and 10 percent to the Trust Fund for Public Health. This leaves 50 percent of the funds allocated to the Task Force.

Laura Hale

Laura Hale, previously identified on page 9 of these minutes, provided the Task Force with a brief overview of the scoring process used to evaluate each grant application (Exhibit C.) She explained that all applicants were eligible and no preferences were given to nonprofit, state, or rural programs. The DHR scored the programs according to the different narrative categories. Once the technical reviews were completed, DHR evaluated the grant applications on the narrative basis in nine separate categories. The scoring sheets used to score the applications were provided to every applicant as part of the Request for Proposal. Additionally, DHR held several training sessions in the northern and southern part of Nevada, on how to properly complete the grant application.

Ms. Hale provided the Task Force with a brief overview of each application. (Please see Exhibits D and E.) She stated there is some overlap in the categories.

Chairman Rawson noted more applications have been received by DHR since the deadline and applicants continue to ask how to apply for funding. He suggested that disqualified applicants or applicants who did not make the deadline, apply for FY 2005 and FY 2006 funds. The DHR will assist the applicants with the application process.

The following Task Force members indicated any conflict of interest they may have with grant applicants:

- Dr. Ellerton disclosed conflicts might exist with the University Medical Center, but commented he would not personally benefit if grants were allocated to University programs.
- Dr. Fildes works with the Nevada Tobacco Users Helpline, which collaborates with numerous tobacco applicants. She listed the following groups that may pose a conflict of interest: A Rainbow Place, American Cancer Society, American Lung Association, Carson Tahoe Hospital—I Quit, Clark County Health District—Tobacco Control Program, Community Counseling Center Nicotine Dependence Education, Economic Opportunity Board of Clark County—Don’t Start Smoking: It’s a Bad Call, HealthSmart, Nevada Academy of Family Physicians, Nevada State Division of Health Care Financing and Policy—MOMS Smoking Cessation Project, Nevada State Health Division—Chronic Disease Self-Management Program, Nevada Tobacco Prevention Coalition, North Star Treatment and Recovery Center, Prevention and Treatment Program, Resident Council Coalition, School of Dentistry—Crack Down on Cancer, Vitality Center, Washoe Medical Center—Health Enhancement Service,

WestCare—Smoking Cessation Prevention and Life Skills.

- Bill Welch, President of the Nevada Hospital Association, disclosed he has no conflict of interest; however, there are a number of applications submitted by members of the Nevada Hospital Association.
- Ron Mestre, a member of the Board of Directors of the American Lung Association, indicated he would not benefit from any of the grant proposals; however, he would abstain from any vote involving the American Lung Association.
- Chairman Raymond D. Rawson indicated he is a Nevada State Senator and a dentist by profession and disclosed he would not personally benefit from any of the applications submitted to the Task Force.
- Assemblywoman Vivian L. Freeman disclosed she had no conflicts of interest.
- Assemblywoman Kathy McClain disclosed she had no conflicts of interest.
- Carla Sloan, State Director, American Association of Retired Persons (AARP), disclosed she had no conflicts of interest.
- Maureen Brower disclosed she is the Chairman of the Board of WestCare and would abstain from any vote involving WestCare.

Dr. Ellerton commended the staff of DHR for their work and thanked the applicants that submitted grant applications. He reminded the applicants that the funds are “soft money” and the programs funded should strive to become self-sustaining since funding could cease or decrease. He also suggested that applicants who are targeting similar populations work together to create consortiums of groups with similar ideas and submit one grant application to maximize the effect of the funds and to minimize the number of grant applications submitted.

Ms. Hale disclosed that she volunteers for Court Appointed Special Advocates (CASA) of Carson City, which is one of the applicants, but indicated she would not personally gain from any allocation of funds to the organization.

DIRECTIONS TO THE DEPARTMENT OF HUMAN RESOURCES REGARDING GRANT ADMINISTRATION FOR THE 2002-2003/2003-2004 GRANT CYCLE

The following table depicts the grant awards approved by the Task Force for FY 2003 and 2004 for programs that improve health services for children and disabled persons:

<u>H E A L T H</u>	<u>FY 2003</u>	<u>FY 2004</u>
Funds Available for Allocation:	\$5,291,176	\$4,442,126
Allocated Funds:	\$5,161,214	\$4,572,088
Unallocated Funds:	\$129,962	-\$129,962

Applicant	FY 2003 Allocation		FY 2004 Allocation	
	NORTH	SOUTH	NORTH	SOUTH
	\$2,479,334	\$2,681,880	\$2,206,468	\$2,365,620
CARE Chest of Sierra Nevada-Rxs-4-Kids (Washoe County and Carson City)	\$100,000		\$100,000	
Community Chest, Inc.-Community Health Nurse Program* (Storey and West Lyon Counties)	\$21,387		\$21,387	
Community Chest, Inc.-Homeless Youth Documentary (Nationwide/Statewide)	\$89,000		\$25,000	
Court Appointed Special Advocates (CASA) of Carson City (Carson City)	\$30,000		\$30,000	
Family Counseling Services, Inc-Children's Treatment Camp* (Statewide)	\$12,818		\$12,818	
Family Resource Center of Northeastern Nevada				
Healthy Elko Rural Outreach (HERO)* (Elko)	\$80,000		\$80,000	
Food Bank of Northern Nevada-Nevada Child Hunger Initiative (Statewide)	\$300,000		\$300,000	
Great Basin Primary Care Association-Dental Site Development (Northern and rural Counties)	\$500,000		\$300,000	
Nevada Early Childhood Association-Rural Respite Program* (Rural Northern Communities and Washoe County)	\$150,000		\$150,000	
Oikos, Inc. dba SageWind-SageWind Residential Program* (Primarily Washoe County and Statewide)	\$100,547		\$100,547	
Parent Education and Child Enrichment Project (PEACE)* (Churchill, Humboldt, Pershing, and Washoe Counties)	\$133,376		\$133,376	
Pershing County School District-Rural Youth Health and Fitness Project (Pershing County)	\$40,206		\$31,340	
Reno Police Department-Kids' Korner Program* (Reno)	\$50,000		\$50,000	
St. Mary's Foundation-Dental Sealant Project* (Carson, Churchill, Lyon, and Washoe Counties)	\$100,000		\$100,000	
UNR-Office of Geriatric Medicine* (Statewide)	\$322,000		\$322,000	
Washoe County Association for Retarded Citizens (WARC)-Positive Behavior Support Program (Statewide)	\$150,000		\$150,000	
Washoe Medical Center-Prevention, Education, Treatment and Support (PETS) Program* (Statewide)	\$300,000		\$300,000	
ALS Association-Respite and Home Care Assistance for Nevada's ALS Patients and Families* (Statewide)		\$90,000		\$90,000
Clark County Health District-School Based Health Center* (Clark County)		\$400,000		\$400,000
Community College of Southern Nevada-Children's Oral Health Center (Primarily Clark County and Statewide)		\$52,880		
Community College of Southern Nevada-Miles for Smiles (Statewide)		\$600,000		\$385,795
Economic Opportunity Board of Clark County-Head Start Dental Action Project* (Clark County)		\$60,000		\$60,000
Endeavor-Nevada Community Respite Collaborative* (Clark, Lincoln and White Pine Counties, and Possible Statewide Access)		\$175,000		\$175,000
Nevada PEP, Inc.-Partnership for Infants and Children (PIC) (Clark County)		\$80,000		\$80,000
Planned Parenthood of Southern Nevada-Teens for				

Tomorrow (Clark, Esmeralda, Lincoln, and Nye Counties)	\$50,000	\$50,000
St. Rose Dominican Health Foundation-Positive Impact Dental Program (Clark, Esmeralda, Lincoln, and Nye Counties)	\$150,000	\$100,000
United Way-MAP Coalition* (Statewide)	\$780,000	\$780,000
WestCare Nevada-Detox and Health Education* (Clark County)	\$144,000	\$144,825
White Pine County School District-Student Health Initiative (White Pine County)	\$100,000	\$100,000

* Indicate applicants that are current grantees of the Fund for FY 2001 or FY 2002

MR. MESTRE MOVED FOR APPROVAL OF THE FINAL HEALTH ALLOCATION REPORT. DR. ELLERTON SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

The following table depicts grant awards approved by the Task Force for FY 2003-2004 for programs that prevent, reduce, or treat the use of tobacco:

O B A C C O	FY 2003	FY 2004
Funds Available for Allocation:	\$5,002,798	\$4,442,126
Allocated Funds:	\$4,787,748	\$4,657,176
Unallocated Funds:	\$215,050	-\$215,050

Applicant	FY 2003 Allocation		FY 2004 Allocation	
	NORTH	SOUTH	NORTH	SOUTH
	\$1,834,533	\$2,953,215	\$1,693,469	\$2,963,707
American Lung Association-NOT/TATU Program* (Statewide)	\$426,630		\$435,293	
Carson Advocates for Cancer Care* (Carson City, Churchill, Douglas, Elko, Humboldt, Lyon, Mineral, Storey, and White Pine Counties)	\$160,000		\$160,000	
Carson Tahoe Hospital-"I Quit" Smoking Cessation Program* (Carson City, Douglas, Lyon, and Storey Counties)	\$72,600			
Churchill County School District* (Churchill County)	\$4,500		\$4,500	
HealthSmart-Carson City Tobacco Control Coalition* (Carson City)	\$96,000		\$96,000	
Nevada State Division of Health Care Financing and Policy-MOMS Smoking Cessation Project* (Clark County)	\$40,290		\$41,911	
Nevada State Health Division-Bureau of Alcohol and Drug Abuse-Tobacco Prevention Environmental Strategy (Statewide except Clark County)	\$200,000		\$200,000	
Nevada State Health Division-Chronic Disease Self-Management Program (Statewide)	\$105,706		\$75,000	
Northwest Frontier Treatment Program-Tobacco Cessation Program (Churchill, Lander, Mineral, Pershing, and Storey Counties)	\$50,000		\$50,000	
North Star Treatment and Recovery Center* (Washoe County)	\$75,000		\$75,000	
Posco, Inc. dba Sagewind-Kick All Nicotine (KAN) Program (Washoe County)	\$51,541		\$51,541	
Mary's Clinics-Youth & Women Outreach-Social				

Marketing Project* (Washoe County)

\$300,000

\$300,000

Applicant	FY 2003 Allocation		FY 2004 Allocation	
	NORTH	SOUTH	NORTH	SOUTH
	\$1,834,533	\$2,953,215	\$1,693,469	\$2,963,707
EP 2, Inc.–Nicotine Treatment for Women* (Washoe County)	\$164,023		\$145,840	
IR–Genetic Polymorphism* (Statewide)	\$88,243		\$58,384	
American Cancer Society–Nevada Tobacco Prevention Coalition (NTPC)* (Statewide)		\$200,000		\$200,000
Edge Counseling Associates–QUIT-T Program* (Clark County)		\$90,000		\$90,000
Clark County Health District–Tobacco Control Program* (Clark County)		\$850,000		\$850,000
ASS! Publications* (Clark County)		\$24,864		\$24,639
Lincoln County School District–Pahranagat Valley High School–Panther Racing Team (Lincoln County)		\$100,000		\$74,096
Nevada Academy of Family Physicians–Tar Wars* (Statewide)		\$30,000		\$30,000
Northern Nevada Area Health Education Center–Tobacco: The Future* (Clark County)		\$100,000		\$100,000
Rise Children's Hospital Foundation–“Be Bright! Don't Light” Program (Clark County)		\$12,663		\$12,663
University of Nevada School of Medicine–Tobacco Users' Helpline* (Statewide)		\$750,000		\$750,000
UNLV–School of Dentistry–Crackdown on Cancer* (Statewide)		\$705,688		\$742,309
WestCare–Smoking Cessation Prevention Program Life Skills* (Clark County)		\$90,000		\$90,000

* Indicate applicants that are current grantees of the Fund for FY 2001 or FY 2002

DR. ELLERTON MOVED FOR APPROVAL OF THE FINAL TOBACCO ALLOCATION REPORT. MS. BROWER SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

PUBLIC COMMENT

There were no additional comments from the public.

ADJOURNMENT

Chairman Rawson noted the next meeting of the Task Force will convene at 10 a.m., May 28, 2002, in Room 4401 of the Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada and videoconferenced to the Legislative Building, Room 2135, 401 South Carson Street, Carson City, Nevada. There was no further business before the Task Force and Chairman Rawson adjourned the meeting at 6:29 p.m.

Exhibit M is the “Attendance Record” for this meeting.

Respectfully submitted,

Bonnie Borda Hoffecker

Senior Research Secretary

Crystal M. McGee
Senior Research Analyst

APPROVED BY:

Senator Raymond D. Rawson, Chairman

Date: _____

LIST OF EXHIBITS

Exhibit A is a memorandum dated April 23, 2002, from Bob Atkinson, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau, Carson City, Nevada, to Task Force Members, titled "Funds Available for Distribution for the FY 2002-2003 and

FY 2003-2004 Grant Cycle," provided by Mr. Atkinson.

Exhibit B is a memorandum dated April 24, 2002, from Laura Hale, Grants Analyst, Department of Human Resources, Carson City, Nevada, to Members of the Task Force for the Fund for a Healthy Nevada, titled "Update on Assistive Technology Loan Fund (ATLF) Administration," provided by Ms. Hale.

Exhibit C is a memorandum dated March 18, 2002, from Laura Hale, Grants Analyst, Department of Human Resources, Carson City, Nevada, to Members of the Task Force for the Fund for a Healthy Nevada, titled "Review and Scoring Applications to the Fund for a Healthy Nevada," provided by Ms. Hale.

Exhibit D is a series of score sheets titled "NORTH-HEALTH, SOUTH-HEALTH,

NORTH-TOBACCO, and SOUTH-TOBACCO" prepared and provided by Laura Hale, Grants Analyst, Department of Human Resources, Carson City, Nevada.

Exhibit E is a document titled "Applicants Requesting Additional Funds for Fiscal Year 2004 That was not Noted in the Original Grant Application," prepared and provided by Laura Hale, Grants Analyst, Department of Human Resources, Carson City, Nevada.

Exhibit F is a four-binder set, not reflected in the minutes, containing each grant application and summary sheet titled "Tobacco North, Tobacco South, Health North, and Health South" provided by Crystal M. McGee, Senior Research Analyst, Research Division, Legislative Counsel Bureau, Carson City, Nevada.

Exhibit G is a document, not reflected in the minutes, titled "Task Force for the Fund for a Healthy Nevada Grant Summaries" provided by Crystal M. McGee, Senior Research Analyst, Research Division, Legislative Counsel Bureau, Carson City, Nevada.

Exhibit H is a worksheet, not reflected in the minutes, titled "Health Applicants" provided by Crystal M. McGee, Senior Research Analyst, Research Division, Legislative Counsel Bureau, Carson City, Nevada.

Exhibit I is a worksheet, not reflected in the minutes, titled "Tobacco Applicants" provided by Crystal M. McGee, Senior Research Analyst, Research Division, Legislative Counsel Bureau, Carson City, Nevada.

Exhibit J is a letter, not reflected in the minutes, addressed to Senator Raymond D. Rawson, from Lawrence J. Weiss, Ph.D., Director and Associate Professor, University of Nevada, Reno, submitted by Senator Raymond D. Rawson, regarding the grant allocation, dated February 28, 2002.

Exhibit K is a letter, not reflected in the minutes, addressed to Senator Raymond D. Rawson and Members of the Task Force for a Healthy Nevada, from Ray Masayko, Mayor, Carson City, submitted by David Piel, Legislative Liaison, Carson Advocates for Cancer Care, Carson City, Nevada, regarding a grant allocation, dated April 24, 2002.

Exhibit L is a survey, not reflected in the minutes, titled “Crackdown on Cancer Evaluation & Comments Survey Results” provided by Terri A. Clark, Grant Administrator, Crackdown on Cancer, University of Nevada, Las Vegas, School of Dentistry.

Exhibit M is the “Attendance Record” for this meeting.

Copies of the materials distributed in the meeting are on file in the Research Library of the Legislative Counsel Bureau, Carson City, Nevada. You may contact the library at (775) 684-6827.