

REVISED
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: Monday, October 15, 2001
10 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."

A G E N D A

- I. Opening Remarks
Assemblywoman Vivian L. Freeman, Chairwoman
- *II. Election of Chair and Vice Chair for 2001-2002 Interim
- III. Report on Total Funds Received and Distributed by the Task Force for the 2000-2001/2001-2002 Grant Cycle and Status Report of Funds Available for Distribution for the 2002-2003/2003-2004 Grant Cycle
Bob Atkinson, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau
- *IV. Consideration of Emergency Funding to be Used to Meet the Health Care Needs of Children in Nevada
Assemblywoman Barbara E. Buckley, Majority Floor Leader, Clark County District No. 8
Garth R. Winckler, President, United Way of Southern Nevada
D. Taylor, Staff Director, Culinary Workers' Union, Local No. 226
- V. Report on Monies Used by the Department of Human Resources for Administration of the Fund for a Healthy Nevada

Debbra King, Administrative Services Officer, Department of Human Resources

- *VI. Review and Approval of Method Used by Certain Grantees for Acknowledgement of Support From the Fund for a Healthy Nevada
Debbra King, Administrative Services Officer, Department of Human Resources
Laura Hale, Grants Analyst, Healthy Nevada Fund, Department of Human Resources
- VII. Report on Grant Rollovers Approved for Fiscal Year 2001-2002
Debbra King, Administrative Services Officer, Department of Human Resources
Laura Hale, Grants Analyst, Healthy Nevada Fund, Department of Human Resources
- *VIII. Consideration of Additional Requests for Grant Rollovers for Fiscal Year 2001-2002
Debbra King, Administrative Services Officer, Department of Human Resources
Laura Hale, Grants Analyst, Healthy Nevada Fund, Department of Human Resources
 - A. WestCare Nevada
Jim Osti, Vice President, WestCare
 - B. Kids' Korner
Lieutenant Tim Yardic, Kids' Korner Coordinator, Reno Police Department
 - C. University of Nevada, Reno (UNR), Office of Geriatric Medicine
Priscilla Bender, Program Administrator, Office of Geriatric Medicine, UNR
 - D. Southern Nevada Area Health Education Center (AHEC)
Natalie Mazzullo, Student Programs Manager, Southern Nevada AHEC
 - E. Saint Mary's Youth Outreach Foundation
Mike Johnson, Manager, Outreach Programs, Saint Mary's
 - F. Nevada Tobacco Users' Helpline, UNR
Mandy Canales-Salavar, Project Director, School of Medicine, UNR
- *IX. Proposal for 2002-2003/2003-2004 Grant Process and Approval of Format of Request for Proposal
Michael J. Willden, Director, Department of Human Resources
Debbra King, Administrative Services Officer, Department of Human Resources
Laura Hale, Grants Analyst, Healthy Nevada Fund, Department of Human Resources
- *X. Adoption of Timeline for 2002-2003/2003-2004 Grant Cycle and Future Meeting Dates
Crystal M. McGee, Senior Research Analyst, Legislative Counsel Bureau
Jane Smedes, Management Analyst, Department of Human Resources
- XI. Public Comment
- 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.