

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: Thursday, January 4, 2007
10 a.m.

Place of Meeting: Legislative Building
Room 3138
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 4401
555 East Washington Avenue
Las Vegas, 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
Senator Maurice E. Washington, Chair
 - *II. Approval of Minutes of the July 13, 2006, Meeting for the Task Force for the Fund for a Healthy Nevada
 - *III. Report on the Revised Unobligated Balance for the Fiscal Year (FY) 2006-2007/FY 2007-2008 Grant Cycle
Rick Combs, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau
 - *IV. Discussion of the Limit Set Forth in NRS 439.620 on Expenditures Incurred by the Department of Health and Human Services (DHHS) to Administer Programs Funded With Allocations From the Fund for a Healthy Nevada
Mary Liveratti, Deputy Director, DHHS
- A. Actions Taken by DHHS to Ensure that Administrative Expenditures for FY 2006-2007 are Within the Statutory Limit

B. A Description of Legislation Requested by DHHS to Increase the Statutory Limit Beginning in FY 2007-2008

- *V. Discussion of the Potential Implications of the Clean Indoor Air Act, as Enacted by the Passage of Question No. 5 on the Ballot of the 2007 General Election, on the Objectives of the Following Grantees for the FY 2006-2007/FY 2007-2008 Grant Cycle:

Nye Community Coalition
Partnership of Community Resources in Douglas County
Saint Mary's Foundation Tobacco Program

Kathy P. Brown, Social Services Program Specialist III, Grants Management Unit (GMU), DHHS

- *VI. Report on the Status of Grantees for the FY 2006-2007/FY 2007-2008 Grant Cycle, Including Updates on First Quarter Performance

A. Status of a Grant Merger Involving the Following Grantees:

American Cancer Society
Tobacco Free Babies/Tobacco Free Nevada Project

Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS

B. Update on Grantees Performing Below Projections as Reported by the Following Grantees:

American Cancer Society
American Lung Association
Carson Advocates for Cancer Care
CLASS Publications
Community Counseling Center
Family Resource Center (FRC) of Northeast Nevada
Healthy Communities Coalition
Nevada Cancer Institute
Northern Nevada Immunization Coalition
Renown Health (Formerly Washoe Medical Center) Pediatric Asthma Program
Saint Mary's Foundation Tobacco Program
Saint Rose Dominican Positive Impact Program
Southern Nevada Center for Independent Living
University Medical Center, FRC

Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS

C. Discussion of Outcome Measurability Concerning the Following Nevada Check-Up and Immunization Grantees:

Nevada Check-Up Grantees

Covering Kids and Families
Family Resource Center of Northeast Nevada
Great Basin Primary Care Association
Nevada Health Centers
Nye Community Coalition
Renown Health (Formerly Washoe Medical Center) Pediatric Asthma Program
Saint Mary's Foundation Kids to Seniors Program
Saint Rose Dominican
United Way of Southern Nevada MAP
University Medical Center
Wells Family Resource Center

Gary D. Gobelman, Social Services Program Specialist III, GMU, DHHS
Elizabeth A. Aiello, Chief, Nevada Check-Up, Division of Health Care
Financing and Policy (DHCFP), DHHS
Erik J. Newlin, Management Analyst III, Nevada Check-Up, DHCFP,
DHHS

Immunization Grantees

Nevada Health Centers
Northern Nevada Immunization Coalition
Nye Community Coalition
Saint Mary's Foundation Kids to Seniors Program
United Way of Southern Nevada MAP
University Medical Center

Gary D. Gobelman, Social Services Program Specialist III, GMU, DHHS
Douglas P. Banghart, Health Program Manager I, Immunization Program,
Health Division, DHHS

- *VII. Discussion of the Task Force Policy on Lobbying, Adopted on November 12, 2003, to Prohibit Grantees From Using Funds Awarded From the Fund for a Healthy Nevada for the Purpose of Lobbying

Kathy P. Brown, Social Services Program Specialist III, GMU, DHHS
Michael D. Johnson, Ph.D., Health Research Leader, Senior Behavioral
Psychologist, Battelle Memorial Institute, Centers for Public Health
Research and Evaluation

- *VIII. Consideration of a Recommendation to Allocate Funds for a Second Statewide Survey by the Cannon Survey Center, University of Nevada, Las Vegas (UNLV), Related to the Health and Disability Status of Senior Citizens, Including Information About Tobacco-Related Conditions

Assemblywoman Kathy A. McClain, Vice Chair
Pam Gallion, Director, Cannon Survey Center, UNLV

IX. Public Comment

X. 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 Jeannie Claussen, Senior Research Secretary, 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.