

## REVISED

### 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, October 3, 2006  
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 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."*

<p><b>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.</b></p>
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## A G E N D A

- I. Opening Remarks  
Senator Maurice E. Washington, Chair
- \*II. Presentation of the Results of the Grant-Funded 2006 Senior Survey Conducted by the Cannon Survey Center, University of Nevada, Las Vegas (UNLV)  
Pamela S. Gallion, Director, Cannon Survey Center, UNLV
- \*III. Presentation of a Report on Independent Living Grants Allocated by the Division of Aging Services, Department of Health and Human Services (DHHS), for Fiscal Year (FY) 2006 and FY 2007  
Carol Sala, Administrator, Division of Aging Services, DHHS
- \*IV. Report on the Expended and Unexpended Funds for the FY 2005/FY 2006 Grant Cycle  
Kathy P. Brown, Social Services Program Specialist III, Grants Management Unit (GMU), DHHS
- \*V. Report on the Revised Unobligated Balance for the FY 2007/FY 2008 Grant Cycle  
Rick Combs, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau (LCB)

\*VI. Report on Fiscal Management Issues Concerning an Allocation for the FY 2007/FY 2008 Grant Cycle for the Tobacco Free Babies Project  
Mary Liveratti, Deputy Director, DHHS  
Sher Todd, Ph.D., MSN, CNS, RN, Program Manager, Operation Tobacco Free Nevada-Tobacco Free Babies Project, Pregnancy Center, Renown Health

\*VII. Report on the Status of Grantees for the FY 2007/FY 2008 Grant Cycle, Including Updates on the Program Implementation Plans of Certain Grantees

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

A. Battelle Centers for Public Health Research and Evaluation (Concerning Evaluation of and Technical Assistance for Grant-Funded Tobacco Programs and the Conducting of a Statewide Survey of Adult Tobacco Use)

B. Carson Advocates for Cancer Care (Concerning Financial Assistance to Needy Cancer Patients for Certain Cancer Treatment Related Costs)

C. Churchill Community Coalition (Concerning Prevention of Tobacco Use Among Young People and Cessation Treatment in Partnership with New Frontier)

D. Covering Kids and Families Coalition (Concerning Increasing Enrollment of Children in Nevada Check-Up and Medicaid)

E. State Agency Grantees Requiring Approval of the Interim Finance Committee Prior to Issuance of Grant Awards

1. UNLV—Nevada Tobacco Users Helpline

2. UNLV—Crackdown on Cancer

3. UNLV—Department of Special Education

4. University of Nevada, Reno (UNR)—Department of Psychology

5. UNR—Center for Excellence in Developmental Disabilities

\*VIII. Consideration of a 2007 Timeline and Future Meeting Dates

Barbara S. Dimmitt, Senior Research Analyst, Research Division, LCB

IX. Public Comment

X. Adjournment

\*Denotes items on which the Task Force may take action.

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Upon adjournment of the meeting of the Task Force for the Fund for a Healthy Nevada, the Task Force and the Grants Management Advisory Committee will meet in Room 4401, Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, Nevada. The agenda for the joint meeting can be viewed at: <http://hr.state.nv.us/GMU/Meetings/ScheduledMeetings.htm>.

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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 at (775) 684-6825 as soon as possible.

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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](http://www.leg.state.nv.us).