

## 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, July 13, 2006  
10 a.m.

Place of Meeting: Grant Sawyer State Office Building  
Room 4412  
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."*

**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.**

## A G E N D A

- I. Opening Remarks  
Senator Maurice E. Washington, Chair
- \*II. Approval of Minutes of the May 4, 2006, Meeting of the Task Force for the Fund for a Healthy Nevada
- \*III. Approval of Minutes of the January 5, 2006, Meeting Held Jointly by the Task Force for the Fund for a Healthy Nevada and the Grants Management Advisory Committee (GMAC)
- \*IV. Review and Consideration of Qualified Grant Applications Submitted Concerning Evaluation of and Technical Assistance for Tobacco Control Grantees, and Decisions on Which Applications Will Receive a Grant of Money from the Fund for a Healthy Nevada for the 2006-2007/2007-2008 Grant Cycle  
Laura Hale, Chief, Grants Management Unit, Department of Health and Human Services (DHHS)  
Howard A. Fishbein, Dr.P.H., M.P.H., Health Research Leader, Battelle Centers for Public Health Research and Evaluation, Columbus, Ohio  
Kelly Marschall, Principal, Social Entrepreneurs Inc., Reno, Nevada

- \*V. Report on the Status of Funds Deposited in Escrow by Non-Participating Tobacco Manufacturers Pursuant to the Master Settlement Agreement and an Update on Litigation Between the State and Participating Tobacco Manufacturers Related to Withheld Payments  
Victoria Oldenburg, Senior Deputy Attorney General, Nevada’s Office of the Attorney General
- \*VI. Report on Grant Agreements Issued for the 2006-2007/2007-2008 Grant Cycle  
Kathy P. Brown, Social Services Program Specialist III, Grants Management Unit, DHHS
- \*VII. Consideration of Proposals to Designate Alternate Grantees or Fiscal Agents Prior to Issuing Grant Agreements for the 2006-2007/2007-2008 Grant Cycle
  - A. Covering Kids and Families Coalition (Concerning Funding for a Statewide Effort to Increase the Number of Children Enrolled in Nevada Check-Up and Medicaid)  
Marcia O’Malley, Co-Chair, Covering Kids and Families Coalition  
Charles C. Duarte, Administrator, Division of Health Care Financing and Policy, DHHS
  - B. HealthSmart (Concerning Funding to Reduce Tobacco-Related Morbidity and Mortality Through Care for Pregnant Women at Washoe Pregnancy Center and Through Training of Health Care Professionals in Tobacco and Environmental Tobacco Smoke Avoidance Interventions)  
Kathy P. Brown, Social Services Program Specialist III, Grants Management Unit, DHHS
- \*VIII. Consideration of Proposals to Require Additional Information or Assurances from Grantees Prior to Issuing Grant Agreements for the 2006-2007/2007-2008 Grant Cycle  
Kathy P. Brown, Social Services Program Specialist III, Grants Management Unit, DHHS
  - A. Carson Advocates for Cancer Care (Concerning Funding for Cancer-Related Treatment, Pharmacy Bills, and Transportation for Certain Needy Cancer Patients)
  - B. Churchill Community Coalition (Concerning Funding to Prevent Initiation of Tobacco Use Among Young People and to Provide Cessation Treatment in Partnership with New Frontier)
- \*IX. Consideration of Proposals to Authorize Transitional Funding Arrangements for State Agency Grantees Pending Submission to the Interim Finance Committee on September 12, 2006, for Approval to Award Grant Agreements for the 2006-2007/2007-2008 Grant Cycle, as Required by Subsection 6 of NRS 439.630  
Laura Hale, Chief, Grants Management Unit, DHHS
  - A. Health Division, DHHS
  - B. University of Nevada, Las Vegas (UNLV)—Nevada Tobacco Users Helpline
  - C. UNLV—Crackdown on Cancer
  - D. UNLV—Department of Special Education
  - E. University of Nevada, Reno (UNR)—Department of Psychology
  - F. UNR—Center for Excellence in Developmental Disabilities
- \*X. Update on the Statewide Survey of Senior Citizens Performed by the Cannon Survey Center, UNLV  
Laura Hale, Chief, Grants Management Unit, DHHS
- \*XI. Presentation and Discussion of the Results of a Survey to Assess the Effectiveness of the Subcommittee Process  
Laura Hale, Chief, Grants Management Unit, DHHS
- XII. Public Comment

- \*XIII. Work Session — Discussion and Action on Possible Recommendations of the Task Force for the Fund for a Healthy Nevada to the 74th Session of the Nevada Legislature

*NOTE: The [Work Session Document](#) is available on the Nevada Legislature's Web page for the Task Force for the Fund for a Healthy Nevada, or it may be obtained by contacting Barbara S. Dimmitt, Senior Research Analyst, Research Division, Legislative Counsel Bureau, Carson City, at (775) 684-6825 (toll-free from Las Vegas: 486-2626; toll-free from other areas of Nevada: 1-800-992-0973).*

- \*XIV. Consideration of Proposed Schedule for 2006-2007 of Meetings of the Task Force, Meetings of Subcommittees Comprised of Members of the Task Force and the GMAC, and Meetings Held Jointly by the Task Force and the GMAC

Laura Hale, Chief, Grants Management Unit, DHHS

Barbara S. Dimmitt, Senior Research Analyst, Research Division, Legislative Counsel Bureau

- XV. Adjournment

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

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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).