

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: Thursday, May 4, 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."

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| <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, Introductions, and Affiliations
Senator Maurice E. Washington, Chair
- *II. Approval of Minutes of the January 5, 2006, and February 10, 2006, Meetings of the Task Force for the Fund for a Healthy Nevada
- *III. Consideration of a Proposal by Nevada Health Centers, Inc. (Miles for Smiles) to Sell a Van Used as a Mobile Dental Clinic and Utilize the Proceeds to Support Establishment of a Fixed-Site Dental Outreach Facility
Terri A. Clark, Director of Dental Operations, Nevada Health Centers, Inc.
- *IV. Report on Funds Available for Distribution From the Fund for a Healthy Nevada for the 2006-2007/2007-2008 Grant Cycle
Richard S. Combs, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau
- *V. Reports of Subcommittees Comprised Jointly of Members of the Task Force for the Fund for a Healthy Nevada and the Grants Management Advisory Committee Concerning Recommendations for Grant Allocations From the Fund for a Healthy Nevada for the 2006-2007/2007-2008 Grant Cycle

- A. Subcommittee No. 1, Independent Living, Housing/Homelessness, and Positive Behavior Support
 - Assemblywoman Kathy McClain, Vice Chair, Task Force for the Fund for a Healthy Nevada, and Member of Subcommittee No. 1
 - Laura Hale, Chief, Grants Management Unit, Department of Health and Human Services (DHHS)

- B. Subcommittee No. 2, Health, Fitness, and Nutrition
 - Senator Joe Heck, Chair, Subcommittee No. 2, and Task Force Member
 - Laura Hale, Chief, Grants Management Unit, DHHS

- C. Subcommittee No. 3, Substance Abuse Treatment and Prevention, Including Tobacco
 - Elizabeth Fildes, Ed.D., R.N., Chair, Subcommittee No. 3, and Task Force Member
 - Laura Hale, Chief, Grants Management Unit, DHHS

- D. Subcommittee No. 4, Child Abuse Prevention, Family Support, and Respite
 - John Ellerton, M.D., Member, Subcommittee No. 4, and Task Force Member
 - Laura Hale, Chief, Grants Management Unit, DHHS

- *VI. Overview of Recommended Grant Allocations by Subcommittee and by Funding Category
 - Laura Hale, Chief, Grants Management Unit, DHHS

- *VII. Review and Consideration of Qualified Grant Applications Submitted, and Decisions on Which Grant Applications will Receive a Grant of Money from the Fund for a Healthy Nevada for the 2006-2007/2007-2008 Grant Cycle
 - A. Programs Related to Improving the Health of Persons with Disabilities
 - Senator Maurice E. Washington, Chair
 - Laura Hale, Chief, Grants Management Unit, DHHS

 - B. Programs Related to Improving the Health of Children
 - Senator Maurice E. Washington, Chair
 - Laura Hale, Chief, Grants Management Unit, DHHS

 - C. Programs Related to Tobacco Use
 - Senator Maurice E. Washington, Chair
 - Laura Hale, Chief, Grants Management Unit, DHHS

- *VIII. Presentation of Bill Draft Requests Proposed by the DHHS for Possible Consideration by the Task Force for the Fund for a Healthy Nevada
 - Laura Hale, Chief, Grants Management Unit, DHHS

- *IX. Solicitation of Recommendations for Possible Consideration by the Task Force for the Fund for a Healthy Nevada at a Work Session Scheduled for July 13, 2006
 - Senator Maurice E. Washington, Chair

- X. Public Comment

- XI. 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 Clausen 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.

