

## 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, January 5, 2006  
10 a.m.

Place of Meeting: Legislative Building  
Room 4100  
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."*

**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 September 12, 2005, Meeting
- \*III. Update on Amount of Federal Funds Allocated to Senior Rx for Public Education Concerning the Medicare Part D Prescription Drug Program  
Barbara S. Dimmitt, Senior Research Analyst, Research Division, Legislative Counsel Bureau (LCB)

- \*IV. Update on Survey of the Needs of Nevada's Senior Citizens to be Conducted by the Cannon Survey Center, University of Nevada, Las Vegas (UNLV)
  - A. Update on Contract Issued for the Survey of the Needs of Nevada's Senior Citizens  
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,  
Department of Health and Human Services (DHHS)
  - B. Update on Survey Instrument Designed for Use in the Survey of the Needs of Nevada's Senior Citizens  
Pam Gallion, Director, Cannon Survey Center, UNLV
- \*V. Report on Funds Projected to Be Available for Distribution for the 2006-2007/2007-2008 Grant Cycle  
Richard S. Combs, Program Analyst, Fiscal Analysis Division, LCB
- \*VI. Update on the 2006 Calendar for the Task Force for the Fund for a Healthy Nevada, Including Receiving and Evaluating Ideas for Bill Draft Requests Available to the Task Force for Possible Submission to the 2007 Session of the Nevada Legislature  
Barbara S. Dimmitt, Senior Research Analyst, Research Division, LCB
- \*VII. Update on Senior Rx and the Department of Health and Human Services' Plan for Coordinating Senior Rx With the Medicare Part D Prescription Drug Benefit, as Required by Section 6 of Assembly Bill 524 (Chapter 342, *Statutes of Nevada 2005*) and Section 15 of Assembly Bill 495 (Chapter 353, *Statutes of Nevada 2005*)  
Mary Liveratti, Deputy Director, DHHS
- VIII. Public Comment
- IX. Adjournment

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

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**NOTE:** 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 jointly at 12:30 p.m., in Room 4100 of the Legislative Building in Carson City with videoconferencing to Room 4401 of the Grant Sawyer State Office Building in Las Vegas. The agenda for the joint meeting can be viewed at: <http://hr.state.nv.us/directors/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 Roxanne Duer 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).