

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: Monday, September 12, 2005
9 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 3137
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
Assembly Member Kathy McClain, Chair
- *II. Approval of Minutes of the June 10, 2005, Meeting
- III. Introduction of New Task Force Members
- IV. Overview of the Tobacco Settlement and the Fund for a Healthy Nevada, Including the Powers and Duties of the Task Force and Nevada's Department of Health and Human Services (DHHS) Regarding the Fund
Barbara S. Dimmitt, Senior Research Analyst, Research Division, Legislative Counsel Bureau
Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit, DHHS
- *V. Update on the Fiscal and Programmatic Status of Current Grantees, Including a Presentation on Carry-Over and Reversion Funds for Fiscal Year (FY) 2005 and

FY 2006 and a Progress Report on Nevada Urban Indians, Inc.

Wendy S. Lay, Social Services Program Specialist III, Grants Management Unit,
DHHS

*VI. Consideration of a Request by the Cannon Survey Center, University of Nevada, Las Vegas (UNLV), for an Allocation to Fund a Statewide Survey Related to the Health and Disability Status of Senior Citizens, Including Information About Tobacco-Related Conditions

Pam Gallion, Director, Cannon Survey Center, UNLV

*VII. Update on Senior Rx, Including Planning for Implementation of Medicare Part D
Laurie Olson, Program Manager, Senior Rx, DHHS

*VIII. Election of Chair and Vice Chair for 2005-2007 Biennium

IX. Public Comment

X. Adjournment

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

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 approximately 11 a.m., in Room 4401 of the Grant Sawyer State Office Building in Las Vegas with videoconferencing to Room 3137 of the Legislative Building in Carson City. The agenda for the joint meeting can be viewed at: <http://hr.state.nv.us/directors/ScheduledMeetings.htm>.

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 Erin DeLong 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.
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