REVISED MEETING NOTICE AND AGENDA

Name of Organization: Task Force for the Fund for a Healthy Nevada (Assembly Bill No. 474)

Date and Time of Meeting: Friday, January 19, 2001, 1:00 p.m.

Place of Meeting: Legislative Building, 401 South Carson Street, Room 3138, 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 video conference conducted at the following location: Grant Sawyer State Office Building, 555 East Washington Ave., Room 4412, Las Vegas, Nevada

If you cannot attend the meeting, you can listen to it live over the Internet. The address for the legislative website is http://www.leg.state.nv.us. For audio broadcasts, click on the link "Listen to Meetings Live on the Internet".

AGENDA

- I. Opening Remarks -- Assm. Barbara Buckley and Assm. Vivian Freeman, Co-Chairs
- II. Consideration of Requests for Augmentations to Grants Previously Awarded by the Task Force
- III. Consideration of Other Requests for Grants (New Proposals and Resubmittals of Previously Unfunded Requests)
- *IV. Grants of Money Remaining in the Fund for a Healthy Nevada for the Current Grant Cycle
- V. Direction to the Department of Human Resources regarding Administration of the Grants and Augmentations
- VI. Status Report on the Progress of the Senior RX Program Department of Human Resources

*VII. Review Request of Department of Human Resources to Transfer \$48,000 from the Senior RX program category to the Information Services category to Finance the Cost of Developing a Senior RX Database Program - Department of Human Resources

VIII. Public Comment

*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 Legal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701-4747, or call Marilyn Jayne at (775) 684-8553, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Kinkead Building Lobby, 505

East King Street; Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building, City Hall, 201 North Carson Street; Legislative Building, Room 1214, 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 Health District, 625 Shadow Lane; Clark County Office, 500 South Grand Central Parkway; Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue.

Any person who would like notice of the meetings of this Task Force should request notice by calling Marilyn Jayne, Secretary for the Task Force, at (775) 684-8553.