

State of Nevada

**Task Force for the Fund for a Healthy Nevada
(Established Pursuant to AB 474 of 1999 Legislative Session)**

PUBLIC NOTICE OF MEETING

LEGISLATIVE BUILDING, ROOM 4100
401 SOUTH CARSON STREET, CARSON CITY, NEVADA

THURSDAY, DECEMBER 16, 1999
9:00 A.M.

[Members of the public may observe this meeting, and provide comment, through simultaneous videoconference, at the Grant Sawyer Building, Room 4401, Las Vegas, Nevada.]

AGENDA

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

- A. CALL TO ORDER OF INITIAL MEETING BY DEPARTMENT OF HUMAN RESOURCES (Charlotte Crawford, Director)
- B. ROLL CALL
- C. INTRODUCTION OF TASK FORCE MEMBERS
- D. REVIEW OF ASSEMBLY BILL (AB) 474 PASSED BY 1999 LEGISLATURE BY DEPARTMENT OF HUMAN RESOURCES
 - 1. Structure of Tobacco Settlement Fund, Distribution and Governance Entities
 - 2. Assigned Responsibilities of Governance Entities
 - a. Treasurer's Office
 - b. Department of Human Resources
 - c. Task Force for the Fund for a Healthy Nevada
 - d. Board of Trustees of the Trust Fund for Public Health
 - 3. Projected Schedule for Receipt of Tobacco Settlement Funds
- *E. PROPOSED IMPLEMENTATION PLAN FOR TASK FORCE RESPONSIBILITIES

- *1. Strategic Planning Process
 - a. Facilitator/Planner: *Options: staff, consultant(s)*
 - b. Selection process: *Options: Request for Resumes, sole source, DHR selects, screening committee selects*

 - *2. Strategic Planning Participants
 - a. Options: full Task Force, Subcommittee, non-Task Force participants, staff
 - b. Selection process: *Options: appointments, invitations, delegation to DHR*

 - *3. Strategic Planning Timeline
 - a. Proposed public hearing dates: *Options: other dates available*
 - b. Proposed strategic plan presentation dates: *Options: other dates available*

 - *4. Grant Award Timeline
- *F. TASK FORCE SUPPORT

 - *G. SELECTION OF TASK FORCE CHAIRPERSON AND TERM OF CHAIRMANSHIP

 - *H. FUTURE TASK FORCE CALENDAR OF MEETINGS

 - *I. DISCUSSION

 - *J. PUBLIC COMMENT

 - *K. ADJOURN

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 Department of Human Resources, Health Division, in writing, at 505 East King Street, Room 201, Carson City, NV 89701-4797 or call Linda Mulkey at 684-4200, (FAX 684-4211) as soon as possible.

Notice of this meeting was posted in the following locations: Kinkead Building Lobby, 505 east King Street, Carson City, Blasdel Building, 209 East Musser Street, Carson City; Nevada State Library and Archives, 100 Stewart Street, Carson City, Legislative Building, Room 4100, 401 South Carson Street, Carson City, Capitol Press Corps, Basement, Capitol Building, Washoe County District Health Department, 9th and Wells, Reno, Clark County Health District, 625 Shadow Lane, Las Vegas and Grant Sawyer Building, 555 East Washington Ave., Las Vegas.

