

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: Wednesday, November 12, 2003
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 2135
401 South Carson Street
Carson City, Nevada

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

<p>Please note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the secretary. Minutes of the meeting are produced in a summary format and are not verbatim.</p>
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A G E N D A

- I. Opening Remarks
Assemblywoman Kathy McClain, Chairwoman
- *II. Approval of Minutes of the October 8, 2003, Meeting
- *III. Consideration of HealthSmart Mini Grants
Laura Hale, Social Services Program Specialist III, Nevada's Department of Human Resources (DHR)
- *IV. Consideration of the Request for Applications and the Method of Scoring, Including Updated Components and Definitions for the 2005 and 2006 Grant Applications
Laura Hale, Social Services Program Specialist III, DHR
- *V. Presentation from the Clark County School District Regarding Its Collaborations on the Food Bank of Northern Nevada, Child Hunger Initiative Grant
Kathy Foster, Director, Instructional and Facilities Administration, Clark County School District
Dan A. McPartlin, Director, Food Services, Clark County School District
- VI. Presentation and Discussion of the Community Chest Documentary on Homelessness
Shaun Griffin, Executive Director, Community Chest

- *VII. Update on Economic Opportunity Board Grant for Head Start Dental Program
Laura Hale, Social Services Program Specialist III, DHR
- *VIII. Update Report Regarding the University of Nevada, Reno, Office of Geriatric
Medicine, Chronic Illness, and Disability Management Grant
Laura Hale, Social Services Program Specialist III, DHR
- IX. Presentation of the Quarterly Reports of Current Grantees
Laura Hale, Social Services Program Specialist III, DHR
- X. Public Comment
- XI. Adjournment

*Denotes items on which the task force may take action.

PLEASE NOTE: INFORMATIONAL EXHIBITS RELATING TO THE TASK FORCE FOR THE FUND FOR A HEALTHY NEVADA GRANT FUNDED PROGRAMS HAVE BEEN SET UP IN THE FOYER OF THE GRANT SAWYER STATE OFFICE BUILDING FOR THE BENEFIT OF THE TASK FORCE AND THE PUBLIC.

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 Bonnie Borda Hoffecker 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.

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