

REVISED
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: Tuesday, March 9, 2004
10 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>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.</p>

A G E N D A

- I. Remarks by Assemblywoman Kathy McClain, Chairwoman
- *II. Approval of Minutes of the January 7, 2004, Meeting
- *III. Consideration of a Request for Continuation of the Assistive Technology Loan Fund Administered by CARE Chest of Sierra Nevada
Patti Meals, Executive Director, Care Chest of Sierra Nevada
- *IV. Interim Report on Evaluation for Children's Health and Disabilities
Cindy Keltner, Chief Operations Officer, Center for Health Improvement and Project Director, Social Entrepreneurs, Inc.
Kelly Marschall, Client Services Manager, Social Entrepreneurs, Inc.
- V. Presentation of Preliminary Statistics for Fiscal Year 2005-2006 Grant Applications
Laura Hale, Social Services Chief III, Grants Management Unit, Department of Human Resources
- VI. Presentation Regarding the Proposal to Establish a Crisis Triage Center in the Southern Nevada Area.
Janelle Kraft, Budget Director, Las Vegas Metro Police Department (LVMPD)
Kathryn Landreth, Legal Counsel, LVMPD

VII. Public Comment

VIII. 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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