

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, October 27, 2004
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 3138
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

Assemblywoman Kathy McClain, Chairwoman

*II. Approval of Minutes of the September 14, 2004, Meeting Held in Las Vegas

*III. Presentation Regarding Nevada Medicaid's Coverage of Tobacco Dependence Treatments

Charles Duarte, Administrator, Division of Health Care Financing and Policy,
Department of Human Resources (DHR)

*IV. Discussion and Consideration of Certain Tobacco-Related Policies Proposed by the Nevada Tobacco Prevention Coalition

Assemblywoman Kathy McClain, Chairwoman

*V. Report on the Revised Unobligated Balance for Fiscal Year (FY) 2005 and FY 2006

Julie Brand, Program Analyst, Fiscal Analysis Division, Legislative Counsel
Bureau

*VI. Trends of Tobacco Use in Nevada

Luana Ritch, Public Health Education and Information Officer, Health Division,
DHR

*VII. Status Report on the Evaluation of Tobacco Control Programs and Consideration of
Options to Evaluate Tobacco Control Programs

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

*VIII. Update Regarding the Child Hunger Initiative Grant

Pat Marble, Special Projects Manager, Food Bank of Northern Nevada

*IX. Consideration of a Proposal to Update the Report of Nevada's Health Needs
Assessment from the Center for Health Improvement and Social Entrepreneurs, Inc.

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

*X. Consideration of the Process for Allocating Certain Reversionary Funds from the
FY 2005 and FY 2006 Grant Award Process

Laura Hale, Social Services Chief III, Grants Management Unit, DHR

*XI. Update Regarding the Following Grant Funded Programs:

- Native Pride Tobacco Prevention Program—Nevada Urban Indians
- Life Skills Training Services—Nevada Community Enrichment Program
- School-Based Health Centers—Clark County Health District

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

Laura Hale, Social Services Chief III, Grants Management Unit, DHR

XII. Public Comment

XIII. Adjournment

*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 Research Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or call Kennedy 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.