

**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: Thursday, December 16, 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 October 27, 2004, Meeting Held in Las Vegas

\*III. Update on Work of the Legislative Committee on Health Care Subcommittee to Study Health Insurance Expansion Options

Assemblywoman Barbara E. Buckley, Chairwoman, Legislative Committee on Health Care Subcommittee to Study Health Insurance Expansion Options

\*IV. Presentation Regarding Tobacco Cessation Services Provided by the Nevada Medicaid Program

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

\*V. Discussion and Consideration of Recommended Priorities for Granting \$300,000 in Reversion Funds for Disability Services and of a Draft Application for Requesting Such Funds

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

\*VI. Presentation of a Request by the Coalition to Promote Childhood Obesity Research for Funds and Possible Legislation to Establish a Database on the Incidence of Such Obesity in Nevada

Susan Meacham, R.D., Ph.D., Associate Professor, Department of Nutrition Sciences, University of Nevada, Las Vegas

- \*VII. Presentation of Revised Expenditure Chart Detailing Use of Healthy Nevada Funds from Fiscal Year (FY) 2001 through FY 2006

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

- \*VIII. Program Update on Status of Certain Grantees through 1st Quarter, FY 2004:

- Clark County Health District
- Miles for Smiles
- Nevada Community Enrichment Program (NCEP)
- Nevada Urban Indians, Inc.

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

- \*IX. Presentation Regarding Use of Non-Task Force Funds to Expand the Scope of the Update of Nevada's Health Needs Assessment, to be Performed by Social Entrepreneurs, Inc.

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

- \*X. Discussion and Consideration of a Draft Task Force Policy on Equipment Purchases

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

- XI. Public Comment

- XII. 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 Erin DeLong 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](http://www.leg.state.nv.us).

---