SECOND REVISION 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, April 24, 2002

8 a.m.

THE MEETING WILL CONTINUE TO THE SECOND DAY ONLY IF NECESSARY AND AT THE

DISCRETION OF CHAIRMAN

Thursday, April 25, 2002

8 a.m.

Place of Meeting: Grant Sawyer State Office Building

Room 4412

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."

I. Opening Remarks

Senator Raymond D. Rawson, Chairman

Approval of Minutes of the March 5, 2002, Meeting

*II.

III. Report on the Funds Available for Distribution for the 2002-2003/2003-2004 Grant

Cycle

Bob Atkinson, Program Analyst, Fiscal Analysis Division, Legislative Counsel Bureau

*IV Consideration of Administrative Funding for CARE Chest (Future contractor with the Assistive Technology Loan Program)

Laura Hale, Grants Analyst, Department of Human Resources

V. Review and Consideration of the Qualified Grant Applications Submitted for the 2002-2003/2003-2004 Grant Cycle

Laura Hale, Grants Analyst, Department of Human Resources

- *VI. Decisions on Which Grant Applications will Receive a Grant of Money From the Fund for a Healthy Nevada for the 2002-2003/2003-2004 Grant Cycle
- *VII. Directions to the Department of Human Resources Regarding Grant Administration for the 2002-2003/2003-2004 Grant Cycle
- VIII. Public Comment
- IX. 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 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.

Grant Applicants to be Considered for the 2002-2003/2003-2004 Grant Cycle

Health Programs in Northern Nevada

- 1. CARE Chest of Sierra Nevada Rxs-4-Kids
- 2. Children's Cabinet Family Counseling Program
- 3. Community Chest, Inc. Community Health Nurse Program
- 4. Community Chest, Inc. Homeless Youth Documentary
- 5. Community Counseling Center, Carson City HEALTH 101 Program
- 6. Community Services Agency "Healthy Smiles" Dental Services Project
- 7. Court Appointed Special Advocates (CASA) of Carson City
- 8. Disability Resources Special Needs Day Care Center
- 9. Family Counseling Services, Inc. Children's Treatment Camp
- 10. Family Resource Center of Northeastern Nevada Healthy Elko Rural Outreach (HERO)
- 11. Family Ties of Nevada, Inc. Nevada Family-to-Family Healthcare Information Center

- 12. Food Bank of Northern Nevada Nevada Child Hunger Initiative
- 13. Great Basin Primary Care Association Dental Site Development
- 14. Human Potential Development, Inc. Family Psychoeducation Program
- 15. Humboldt County School District
- 16. Movement Projects Inc. Fitness for Living Program
- 17. Nevada Children's Foundation Eagle Valley Children's Home Respite Care Program
- 18. Nevada Department of Transportation Statewide Transit Program
- 19. Nevada Early Childhood Association Rural Respite Program
- 20. North Star Treatment and Recovery Center Family Wellness
- 21. Northern Nevada Center for Independent Living Rural Health Liaison
- 22. Northern Nevada Dental Health Program Oral Health Restorative Treatment
- 23. Oikos, Inc. dba SageWind SageWind Residential Program
- 24. Parent Education and Child Enrichment Project (PEACE)
- 25. Pershing County School District Rural Youth Health and Fitness Project
- 26. Reno Police Department Kids' Korner Program
- 27. Reno-Sparks Indian Colony Pediatrician Project
- 28. ReStart Affordable Neighborhood Community Housing Opportunity
- 29. Saint Mary's Foundation Dental Sealant Project
- 30. University of Nevada Cooperative Extension Healthy Child Care Nevada
- 31. University of Nevada, Reno Office of Geriatric Medicine
- 32. Washoe County Association for Retarded Citizens (WARC) Positive Behavior Support Program
- 33. Washoe County School District Healthy Lifestyles Program
- 34. Washoe Medical Center Prevention, Education, Treatment, and Support (PETS) Program
- 35. Washoe Tribes of Nevada Native American Healthy Kids (NAHK)
- 36. Wells Family Resource and Cultural Center Recreation and Health Complex

Health Programs in Southern Nevada

- 37. ALS Association Respite and Home Care Assistance for Nevada's ALS Patients and Families
- 38. Big Brothers Big Sisters of Nevada Ely Branch Community Based Program
- 39. Brain Injury Association of Nevada, Inc. Prevention, Education, Advocacy, and Training
- 40. Child Focus, Inc. Keeping Intact Displaced Siblings (KIDS)
- 41. City of Henderson Parks and Recreation Department Adaptive Aquatics Program
- 42. Clark County Health District Maternal Child Health Program
- 43. Clark County Health District School Based Health Center
- 44. Community College of Southern Nevada Children's Oral Health Center
- 45. Community College of Southern Nevada Miles for Smiles
- 46. Economic Opportunity Board of Clark County Head Start Dental Action Project
- 47. Endeavor Nevada Community Respite Collaborative
- 48. Families for Effective Autism Treatment (FEAT) Project Intervention
- 49. Family and Child Treatment (FACT) Parents and Children Together (PACT)
- 50. Foundation for Positively Kids Compatible Alternative Therapies (CAT) Program
- 51. Health Insight Nevada Diabetes Collaborative
- 52. Health Insight Reducing Nosocomial Infections in the Neonatal Intensive Care Unit
- 53. ISIGHT, Inc. Center for the Blind Back to Work Program
- 54. Love 'N' Care Beatty Adult Day Care and Case Management
- 55. Nevada Dental Association
- 56. Nevada PEP, Inc. Partnership for Infants and Children (PIC)
- 57. New Horizons Academy
- 58. New Vista Ranch, Inc. Senior Assisted Living for the Disabled
- 59. Pahrump Family Resource Center "Get-in-Touch" Mobile
- 60. Planned Parenthood of Southern Nevada Teens for Tomorrow
- 61. Southern Nevada Adult Mental Health Services Program for Improvement of Health and

- Well Being of Persons with Disabilities
- 62. St. Rose Dominican Health Foundation Positive Impact Dental Program
- 63. St. Viator School Health Education Program
- 64. Starr Gem Safety Foundation for Children The Starrland Safety and Health Musical Review
- 65. Transition Services, Inc. Self Determination Training
- 66. United Way Making Access Possible (MAP) Coalition
- 67. University of Nevada School of Medicine Multispecialty Group Practice South Nevada Fetal Alcohol Syndrome Team (N-FAST)
- 68. University of Nevada, Las Vegas Nevada Institute for Children Asthma Prevention Project
- 69. University of Nevada, Las Vegas Skill Development and Transition Planning for Adolescents and Young
- 70. WestCare Nevada Detox and Health Education
- 71. White Pine Community Training Center Footprints Program
- 72. White Pine County School District Student Health Initiative

Tobacco Programs in Northern Nevada

- 73. A Rainbow Place The Last Drag Cessation Program
- 74. American Lung Association Not On Tobacco/Teens Against Tobacco Use Program
- 75. Bethel Housing Development Corporation "Nevada Don't Smoke" Media Campaign
- 76. Carson Advocates for Cancer Care
- 77. Carson Tahoe Hospital "I Quit" Smoking Cessation Program
- 78. Carson Valley Middle School Ninth Grade Health Class
- 79. Churchill County School District
- 80. HealthSmart Carson City Tobacco Control Coalition
- 81. Nevada Community Volunteers Tobacco Education Concert Program
- 82. Nevada Public Health Foundation Nevada Cancer Comprehensive Cancer Planning Program
- 83. Nevada State Division of Health Care Financing and Policy MOMS Smoking Cessation Project
- 84. Nevada State Health Division Bureau of Alcohol and Drug Abuse Tobacco Prevention Environmental Strategy
- 85. Nevada State Health Division Chronic Disease Self-Management Program
- 86. New Frontier Treatment Program Tobacco Cessation Program
- 87. North Star Treatment and Recovery Center
- 88. Northern Nevada HIV Outpatient Program, Education & Services Wellness Program
- 89. Oikos, Inc. dba SageWind Kick All Nicotine (KAN) Program
- 90. Reno Cancer Foundation Cancer Patients Assistance Program
- 91. Saint Mary's Clinics Youth & Women Outreach Social Marketing Project
- 92. STEP 2, Inc. Nicotine Treatment for Women
- 93. University of Nevada, Reno Center for the Application of Substance Abuse Technologies Addiction Counselor Training
- 94. University of Nevada, Reno Genetic Polymorphism
- 95. University of Nevada, Reno Treating Lung Cancer with Omega-3 Fatty Acids
- 96. Vitality Center Rural Nevada Tobacco Use Prevention Program
- 97. Washoe County School District Desert Heights Family Resource Center "Not on Tobacco" Program
- 98. Washoe Medical Center Health Enhancement Service "Heart of Golden West" Program
- 99. Washoe Tribes of Nevada Mothers Against Second Hand Smoke (MASHS)
- 100. Wells Family Resource and Cultural Center "PRATT" Program

Tobacco Programs In Southern Nevada

- 101. American Cancer Society Nevada Tobacco Prevention Coalition (NTPC)
- 102. Bridge Counseling Associates QUIT-T Program
- 103. Cappalappa Family Resource Center
- 104. City of Las Vegas Housing Authority Tobacco Prevention/Awareness Program
- 105. Clark County Health District Tobacco Control Program
- 106. Clark County Health District Transitional Care Program
- 107. CLASS! Publications
- 108. Community Counseling Center Nicotine Dependence Education, Prevention and Treatment Program
- 109. Economic Opportunity Board of Clark County Don't Start Smoking: It's a Bad Call
- 110. Greater Las Vegas Inner City Games "Play Well, Breathe Well" Program
- 111. Lincoln County School District Pahranagat Valley High School Panther Racing Team
- 112. Nevada Academy of Family Physicians Tar Wars
- 113. Pahrump Family Resource Center Stop Smoking Program
- 114. Resident Council Coalition Southern Nevada Nicotine Addiction Program (SNNAP)
- 115. Sagetree Productions Healthier Nevada Tobacco Control Project
- 116. Southern Nevada Area Health Education Center Tobacco Free Future
- 117. Southern Nevada Area Mental Health Services Program to Reduce the Use of Tobacco
- 118. Sunrise Children's Hospital Foundation "Be Bright! Don't Light" Program
- 119. University of Nevada School of Medicine Tobacco Users' Helpline
- 120. University of Nevada, Las Vegas Nicotine: Day to Day Hazards
- 121. University of Nevada, Las Vegas School of Dentistry Crackdown on Cancer
- 122. Westcare Smoking Cessation Prevention and Life Skills