MEETING NOTICE AND AGENDA

Name of Organization:	Task Force for the Fund for a Healthy Nevada (<i>Nevada Revised Statutes</i> 439.625)
Date and Time of Meeting:	Tuesday, March 5, 2002 10 a.m.
Place of Meeting:	Legislative Building Room 2135 401 South Carson Street Carson City, 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:

Grant Sawyer State Office Building Room 4401 555 East Washington Avenue Las Vegas, 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."

AGENDA

- I. Opening Remarks Senator Raymond D. Rawson, Chairman
- *II. Approval of Minutes of the January 15, 2002, Meeting
- III. Report on the Potential Funds Available for Distribution for the 2002-2003/2003-2004 Grant Cycle Mark W. Stevens, Assembly Fiscal Analyst, Fiscal Analysis Division, Legislative Counsel Bureau (LCB)
- IV. Report on Procedures to be Followed for the 2002-2003/2003-2004 Grant Allocation Crystal M. McGee, Senior Research Analyst, Research Division, LCB Laura Hale, Grants Analyst, Department of Human Resources (DHR)

- *V. Consideration of Administration of the 2001 and 2002 Grant Award Based on Current Status of the Assistive Technology Loan Program, Nevada Community Enrichment Center Laura Hale, Grants Analyst, DHR
- VI. Report on the Status of the Senior Prescription Drug Program Jane Smedes, Management Analyst, DHR
- VII. Report on the Status of the Senior Independent Living Program Mary Liverati, Administrator, Aging Services Division, DHR
- 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.