

**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, January 15, 2002  
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."*

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**A G E N D A**

- I. Opening Remarks  
Senator Raymond D. Rawson, Chairman
- \*II. Approval of Minutes of the November 5, 2001, and December 4, 2001, Meetings
- \*III. Request for Approval of Additional Staff for the Senior Prescription Drug Program  
Michael J. Willden, Director, Department of Human Resources (DHR)
- IV. Report on the Investment and Administration of Proceeds From the Tobacco Settlement Agreement (Tobacco Securitization)  
Brian K. Krolicki, State Treasurer  
  
Report on 2000-2001 Grantees of the Fund for a Healthy Nevada Whose Programs Aim to Treat the Effects of Tobacco Use and Reduce or Prevent the Use of Tobacco Products  
Laura Hale, Grants Analyst, DHR
- V.
  - A. American Lung Association
  - B. Churchill County School District
  - C. HealthSmart
  - D. Nevada Medicaid – MOMS Program
  - E. Nevada’s Department of Education
  - F. Northern Area Substance Abuse Council (North Star Treatment and Recovery Center)
  - G. Saint Mary’s Foundation – Youth Outreach
  - H. STEP 2, Inc.
  - I. University of Nevada, Reno – Board of Regents, Environmental Tobacco Smoke
  - J. University of Nevada, Reno – Board of Regents, Helpline
  - K. University of Nevada, Reno – Healthier Opportunities for Pregnant Tobacco Users
  - L. Bridge Counseling Associates
  - M. Clark County Health District – Tobacco Award
  - N. CLASS! Publications
  - O. Nevada Academy of Family Physicians – Tar Wars
  - P. Nevada Dental Association
  - Q. Southern Nevada Area Health Education Center

- R. University of Nevada, Las Vegas, School of Dentistry
- S. Mesquite Family Resource Center
- T. WestCare – Tobacco Award
- U. Carson-Tahoe Hospital – Project Bright
- V. American Cancer Society – Nevada Tobacco Prevention Coalition
- W. Washoe Health System – Give Back to the Community Program

- \*VI. Report on and Consideration of the Administration of 2000 and 2001 Grant Award Based on Current Status of the Assistive Technology Loan Program, Nevada Community Enrichment Center  
Laura Hale, Grants Analyst, DHR
- VII. Report on the Probationary Status of Saint Mary’s Dental Van Project  
Laura Hale, Grants Analyst, DHR
- VIII. Report and Discussion on the Current Impact of Tobacco Use in Nevada  
Denise Brodsky, Executive Director, Nevada Tobacco Prevention Coalition
- IX. Report and Discussion on the State of Nevada Tobacco Control Program  
Charlene Herst, Health Education and Information Officer, Bureau of Community Health,  
Health Division, DHR
- X. Report and Discussion of the Services Provided and Findings of University of Nevada, Las Vegas, School of Dentistry’s Crackdown on Cancer Program (an Oral Cancer Screening and Tobacco Prevention Program)  
Terri A. Clark, Grant Administrator, Crackdown on Cancer, University of Nevada, Las Vegas,  
School of Dentistry
- 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 Crystal M. McGee 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).