

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: Monday, November 5, 2001
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 October 15, 2001, Meeting
- III. Report on the Status of the Federal Tobacco Settlement
Cindy Pyzel, Office of the Attorney General
- IV. Report on the Investment and Administration of Proceeds From the Tobacco Settlement Agreement
Brian K. Krolicki, State Treasurer
- *V. Request for Approval of Additional Administrative Monies for the Department of Human Resources (DHR)
Debbra King, Administrative Services Officer, DHR
- VI. Report on the Outcomes of 2000-2001 Grantees of the Fund for a Healthy Nevada Whose Programs Target Children in Nevada
Laura Hale, Grants Analyst, DHR
 - A. Community Chest, Inc.
 - B. Family Counseling Service of Northern Nevada Inc.
 - C. Family Resource Center of Northeastern Nevada, Hispanic Children's Medical Services
 - D. Nevada Early Childhood Association for Special Children/Rural Respite
 - E. Kids' Korner, Reno Police Department
 - F. St. John's Lutheran Church
 - G. Saint Mary's Foundation
 - H. Support, Inc. Big Brothers/Big Sisters Program
 - I. Clark County Health District
 - J. Economic Opportunity Board of Clark County
 - K. United Way, Coalition for MAP
 - L. University Medical Center, Las Vegas
 - M. WestCare, Health Care Program
- VII. Report and Discussion on the Status of Children's Health in Nevada

Mary E. Guinan, M.D., Ph.D., State Health Officer, Health Division, DHR

VIII. Report and Discussion on the Delivery of State Health Care Services for Children in Nevada
Michael J. Willden, Director, DHR

- A. Nevada Check-Up
Charles Duarte, Medicaid Administrator, Division of Health Care Financing and Policy
- B. Community Connections
Janelle Mulvenon, Program Administrator, Community Connection
- C. Services for Children With Special Health Care Needs
Judith Wright, Chief, Family Health Services Bureau
- D. Special Children's Clinics
Karen M. Cummings, Health Program Manager III, Special Children's Clinic of Las Vegas

IX. Report and Discussion on Specific Health Care Needs of Children in Nevada

- A. Family Counseling Services for Children of Need
Kathleen Sandoval, Program Director, Family and Youth Issues Department, Children's Cabinet, Inc.
- B. Children's Access to Health Care
Fran Courtney, R.N., Director of Clinic and Nursing Services, Clark County Health District
- C. Homeless Children
Shaun Griffin, Executive Director, Community Chest, Inc.

X. Public Comment

XI. 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.