

**JIM GIBBONS**  
*Governor*

**MICHAEL J. WILLDEN**  
*Director*

STATE OF NEVADA



**ALEX HAARTZ, MPH**  
*Administrator*

*State Health Officer*

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
HEALTH DIVISION**

4150 Technology Way, Suite 300  
Carson City, NV 89706  
Telephone: (775) 684-4200 • Fax: (775) 684-4211

**Board of Trustees  
Trust Fund for Public Health**

**July 13, 2007  
9:30 A.M.**

**Meeting Agenda**

This meeting will be held via videoconference from the following locations:

**Legislative Building, 401 S. Carson Street, Room 3137, Carson City, NV**

**Grant Sawyer Building, 555 E. Washington Avenue, Room 4412, Las Vegas, NV**

1. Call to Order: Dr. Robin Titus, Chair
- \*2. Approval of Meeting Minutes from April 20, 2007
3. Financial Statement Report on Trust Fund for Public Health Investments: Janice Wright, Deputy Treasurer, State Treasurer's Office
- \*4. Request for additional \$2,000 funding for new UNR project, *Near-Lethal Suicide Attempts: Analysis and Recommendations*, 7/1/07 – 6/30/08: Karen Brumhall, NSHD
- \*5. Request from UNR, Cooperative Extension to modify existing *Nutrition in the Garden* project budget, 10/1/06 - 9/30/07: Karen Brumhall, NSHD
- \*6. Request from new UNR, *Nevada Pregnancy/Diabetes Research Study*, to modify budget, 7/1/07 – 6/30/08: Karen Brumhall, NSHD

- \*7 Discussion and recommendations for evaluation procedures, evaluation forms, and other pertinent issues concerning the evaluation process in selecting proposals for funding:  
Karen Brumhall, NSHD
- 8. Letter from Trust Funded grantee Te-Moak Tribe of Western Shoshone, 7/1/06 – 6/30/07, expressing disappointment on not being refunded: Karen Brumhall, NSHD
- 9. Staff report on TFPH activities: Karen Brumhall, NSHD
- \*10. Direction to Staff
- \*11. Confirmation of next meeting date, time, location: October 12, 2007, 9:30 a.m., Legislative Building
- 12. Public Comment: This is a discussion item only; action may not be taken on any matter brought up under this agenda item until scheduled as an action item on a future agenda.
- 13. Adjourn

Persons who wish to be placed on a mailing list to receive copies of meeting notices must submit a written request to the Trust Fund for Public Health c/o Nevada State Health Division at 4150 Technology Way, Suite 300, Carson City, Nevada 89706, or fax to (775) 684-4211. A request for notice lapses six (6) months after it is made.

Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Karen Brumhall, in writing, at the Nevada State Health Division, 4150 Technology Way, Suite 300, Carson City, Nevada 89706.

Notice of this meeting was posted in the following locations:

- 1. Health Division, 4150 Technology Way, Carson City
- 2. State Library and Archives, 100 N. Stewart St., Carson City
- 3. Southern Nevada Health District, 625 Shadow Ln., Las Vegas
- 4. Legislative Building, 401 S. Carson St., Carson City
- 5. Grant Sawyer Building, 555 E. Washington Ave., Las Vegas
- 6. Washoe County District Health Dept., 1001 E. Ninth St., Reno, NV
- 7. On the Internet at the Nevada State Health Division webpage @ <http://health2k.state.nv.us/>