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NOTICE OF MEETING

**FUNDING OF STATE AND COUNTY HEALTH AND
HUMAN SERVICES TASK FORCE**

The committee chairs have scheduled the following meeting:

DATE: Thursday, June 13, 2002
TIME: 9:00 a.m.
PLACE: Room 403 State Capitol

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Stewart Smith or Alicia Laughlin at 538-1032.

COMMITTEE MEMBERS

Sen. Carlene Walker, Senate Chair
Rep. Jack A. Seitz, House Chair

Sen. Gene Davis
Sen. Scott Jenkins
Sen. David L. Hogue
Sen. Patricia W. Jones

Rep. Loraine T. Pace
Rep. Lawanna "Lou" Shurtliff
Commissioner Bill Cox
Director Kerry Steadman

STAFF

Stewart E. Smith
Managing Research Analyst

Mark B. Steinagel
Information Consultant

Robert H. Rees
Associate General Counsel

Alicia M. Laughlin
Legislative Secretary

Prepared June 3, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

FUNDING OF STATE AND COUNTY HEALTH AND HUMAN SERVICES TASK FORCE

UTAH LEGISLATURE

June 13, 2002 • 9:00 a.m. • Room 403 State Capitol

1. Committee Business

- Call to order - Senator Carlene M. Walker
- Approval of the minutes of the May 23, 2002 meeting
- Committee Procedures
 - Use of Uniform Questions
- Future Meeting Schedule, with changes from the May 23, 2002 meeting

2. Principles Governing Roles and Funding

Input on needed modifications to the 1986 principles are requested from all Task Force members and stakeholders. The Task Force may adopt a set of guiding principles at the meeting based on proposed changes to the 1986 principles.

3. Health Services

Response to uniform questions by health services stakeholders.

- Mr. David Cunningham, President, Local Health Officers Association
- Mr. George W. Delevan, Director, Division of Community and Family Health Services
- Mr. Brent Bradford, Deputy Director, Department of Environmental Quality

4. Other Items / Adjourn