

**ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE**

**AGENDA
OCTOBER 22, 2015
1:00 pm**

The **ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE** will conduct a public meeting at the following locations:

Division of Public and Behavioral Health
4150 Technology Way
Room 303
Carson City, NV 89706
(775) 684-4285

Bureau of Health Care Quality & Compliance
4220 S. Maryland Parkway
Building D, Suite 810
Las Vegas, NV 89119
(702) 486-6520

Nevada Early Intervention Services (NEIS)
1020 Ruby Vista Drive, Suite 102
Elko, NV 89801.
(775) 753-1214

Nevada Early Intervention Services (NEIS)
2667 Enterprise Road
Reno, NV 89512
(775) 688-1341

AT & T Conference

Toll free, dial 1-877-848-7030, Conference Code: 2541093

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION, AND/OR REMOVED FROM THE AGENDA AT THE CHAIRPERSON'S DISCRETION

1. Roll Call
– Thomas McCoy, Chair
2. Approve minutes from the August 13, 2015 Advisory Council meeting
– Thomas McCoy, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Present CDPHP Section Updates and Program Reports
– Mónica Morales, MPA, Section Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)
4. Discuss CWCD business and Report on membership including introduction of a new member – Assemblywoman Amber Joiner
– Thomas McCoy, Chair

5. Make recommendation to fill member vacancy (NRS 439.518, provision 2i, “one representative of private employers in this State who has experience in matters relating to employment and human resources”)

PUBLIC COMMENT
FOR POSSIBLE ACTION

6. Make recommendation on council bylaw updates

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Present CDPHP & DPBH Priorities
 - Mónica Morales, MPA, Section Manager, CDPHP, BCFCW
8. Present Nevada Wellness Media and Website Updates
 - Melanie Flores, MSW, Quality Improvement Manager, CDPHP, BCFCW
9. Discuss DPBH Worksite Wellness Updates
 - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW
10. Present Patient-Centered Medical Homes, Senate Bill 6 Overview
 - Michael Hackett, Alrus Consulting
11. Present Colorectal Cancer Program’s Medicaid Project
 - Rani Reed, Colorectal Cancer Program Coordinator, CDPHP, BCFCW
12. Discuss Community Initiatives
 - Thomas McCoy, Chair
 - a. Local Health Authority Updates
 - b. Partnership to Fight Chronic Disease (NV) Update
13. Discuss and recommend agenda items and meeting dates for 2016
 - Thomas McCoy, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

14. Public comment

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

15. Adjournment

This notice and agenda has been posted on or before 9 am on the third working day before the meeting at the following locations:
Bureau of Child, Family & Community Wellness – 4150 Technology Way, Carson City

Nevada State Library and Archives – 100 N. Stewart Street, Carson City
Elko County Public Library – 720 Court Street, Elko
Bureau of Health Care Quality & Compliance – 4220 S. Maryland Parkway, Ste. 810, Bldg. D, Las Vegas
Washoe County Health District – 1001 East 9th Street, Reno

The agenda may also be viewed on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov and on the Department of Administration's Website at <https://notice.nv.gov/>.

In the event of videoconference technical difficulties, the meeting may be conducted by teleconference from the same locations. Written comments in excess of one typed page on any agenda item that requires a vote are respectfully requested to be submitted to the Bureau of Child, Family and Community Wellness (BCFCW) at the above address prior to the meeting to ensure adequate consideration is given to the material.

We are pleased to make reasonable accommodations for members of the public who have a disability and wish to attend the meeting. If special arrangements are necessary, please notify Jessica Lamb in writing at the BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706 or by calling (775) 684-4285 before the meeting date.