

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

**AGENDA
JANUARY 29, 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

Northern Nevada Adult Mental Health Services
480 Galletti Way, Building 2A
Sparks, NV 89431
(775) 688-2001

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

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

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. Vote on minutes from the October 23, 2014 Advisory Council meeting
– Thomas McCoy, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Public Employees' Benefits Program (PEBP) Presentation on Claims Data
– Jim Wells, Executive Officer, PEBP
4. Oral Health and the Affordable Care Act (ACA) Presentation
– Christina Demopoulos, DDS

PUBLIC COMMENT

5. CDPHP Section Updates

– Mónica Morales, MPA, Section Manager, CDPHP, BCFCW

a. Program reports

b. Potential Bill Draft Request (BDR) updates

PUBLIC COMMENT

FOR POSSIBLE ACTION

6. CWCD business

– Thomas McCoy, Chair

a. Introduction of Council member Cassandra Cotton

b. Vote to fill member vacancy (per NRS 439.518 provision 2d for “one provider of health care”)

c. Vote to adopt vacancy protocol verbiage in bylaws

d. Resignation notification of Council member Marci Schmiede

PUBLIC COMMENT

FOR POSSIBLE ACTION

7. Nevada Wellness Website Update

– Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

FOR POSSIBLE ACTION

8. Preventive Health and Health Services Block (PHHS) Grant update

– Melanie Flores, MSW, Wellness and Health Promotions Manager, CDPHP, BCFCW

a. Funding Update

b. Program update

c. Reporting update

d. PHHS FY 14 Workplan

PUBLIC COMMENT

FOR POSSIBLE ACTION

9. School Body Mass Index (BMI) collection updates

– Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

FOR POSSIBLE ACTION

10. HIV Wellness Initiative

– Melanie Flores, MSW, Wellness and Health Promotions Manager, CDPHP, BCFCW

PUBLIC COMMENT

FOR POSSIBLE ACTION

11. Stroke and Heart Program update

– Melanie Flores, MSW, Wellness and Health Promotions Manager, CDPHP, BCFCW

PUBLIC COMMENT

FOR POSSIBLE ACTION

12. Arthritis report

– Mónica Morales, MPA, Section Manager, CDPHP, BCFCW

PUBLIC COMMENT

FOR POSSIBLE ACTION

13. Discuss and recommend agenda items for April 16, 2015 meeting.

– 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.health.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.