

**NEVADA STATE PROGRAM FOR FITNESS AND WELLNESS
ADVISORY COUNCIL (FWAC) MEETING**

AGENDA

January 18, 2013
2:00 PM

MEETING LOCATIONS

Videoconference To:

Nevada State Health Division
Bureau of Child, Family & Community Wellness
4150 Technology Way, Room 303
Carson City, NV 89706
(775) 684-4285

Washoe County Health District
1001 E. 9th St., Building B, Floor 2
Reno, NV 89520
(775) 328-2416

J.W. Marriot
221 N. Rampart Blvd.
Las Vegas, NV 89145

Toll Free Dial Number 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
2. Approval of minutes from October 9, 2012 meeting

**PUBLIC COMMENT
FOR POSSIBLE ACTION**
3. Background and overview of the FWAC
-Christopher Roller, Chairperson, American Heart Association (AHA)
4. Staff Reports (Informational)
 - A. Obesity Prevention Program Staff Report
-Andrea Esp, Obesity Program Coordinator, Bureau of Child, Family and Community Wellness (BCFCW)

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

- B. Discussion on goals of the Chronic Disease State Plan: Clinical Linkages
 - Chronic Disease Leadership Team merger-Mónica Morales, Program Development Manager, BCFCW

PUBLIC COMMENT

- C. Updates on Preventative Health and Health Services (PHHS) Grant
 - Goals and objectives
 - Funding updates-Mónica Morales, Program Development Manager, BCFCW

PUBLIC COMMENT

5. Update from the Bylaws Workgroup
 - Statutory changes and next steps
 - Items of interest for legislative session-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

6. Updates and recommendations to the Fit First Nevada Website
-Andrea Esp, Obesity Prevention Coordinator, BCFCW

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Nominations for Fitness and Wellness Advisory Council (FWAC) membership
-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

8. Discussion and recommendations for the next meeting agenda items
-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. 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.

10. Adjournment

This is a public meeting being held in conformance with the Nevada Open Meeting Law.

AGENDA POSTING LOCATIONS:

BUREAU OF CHILD, FAMILY AND COMMUNITY WELLNESS - 4150 Technology Way, 1st Floor, Carson City, NV
WASHOE COUNTY HEALTH DISTRICT – 1001 E. 9th St., Reno
ELKO COUNTY PUBLIC LIBRARY - 720 Court Street, Elko, NV
NEVADA STATE LIBRARY AND ARCHIVES – 100 N. Stewart Street, Carson City, NV
On the Internet at the Nevada State Health Division website: <http://www.health.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 items which requires a vote are respectfully requested to be submitted to the Bureau of Child, Family and Community Wellness (BCFCW) above address fifteen (15) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Monica Morales, Program Development Manager, in writing at the NSHD BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706 or by calling (775) 684-4285 before the meeting date.

Anyone who wants to be on the Fitness and Wellness Council mailing list must submit a written request every six months to the BCFCW at the address listed in the previous paragraph.