

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

AGENDA

April 16, 2013
3:00 PM

MEETING LOCATIONS

Videoconference To:

Nevada State Health Division
Bureau of Child, Family & Community Wellness
4150 Technology Way, Room 204
Carson City, NV 89706
(775) 684-4285

Sierra Regional Center (SRC)
605 S. 21st Street
Sparks, NV 89432
(775) 688-1930

Grant Sawyer Building
Office of Governor Brian Sandoval
555 E. Washington Ave., Suite 5100
Las Vegas, NV 89101
(702) 486-2500

**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. Vote on minutes from January 18, 2013 Nevada State Program for Fitness and Wellness (FWAC) meeting

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Staff Reports (Informational)
 - Mónica Morales, Program Development Manager, Bureau of Child, Family and Community Wellness (BCFCW)
 - A. Chronic Disease Prevention and Health Promotion (CDPHP) Section Staff Report
 - B. Discussion on goals of the Chronic Disease State Plan: Evaluation and Surveillance
 - C. Updates on the Preventative Health and Health Services (PHHS) Grant
 - Goals and objectives
 - Funding updates

PUBLIC COMMENT

4. Updates and recommendations on key legislative matters
 - Christopher Roller, Chairperson, American Heart Association (AHA)
 - FWAC Legislation
 - Other Bills of Interest

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

5. Updates and recommendations to the Fit First Nevada Website
 - Mónica Morales, Program Development Manager, BCFCW

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

6. Discuss and recommend agenda items for next meeting
-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. 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.

8. 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
SIERRA REGIONAL CENTER – 605 S. 21st Street, Sparks, NV
GRANT SAWYER BUILDING - 555 E. Washington Ave., Suite 5100, Las Vegas, NV
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 Mónica Morales, Program Development Manager, in writing at the 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 FWAC mailing list must submit a written request every six months to the BCFCW at the address listed in the previous paragraph.