

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

July 9, 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

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

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 the April 16, 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: Environmental and Systems Change
 - Early Childcare and Education (ECE)
 - Diabetes Policy Workgroup
 - Tobacco Public Private Partnership
 - C. Updates on the Preventative Health and Health Services (PHHS) Grant
 - Goals and objectives
 - Funding updates
 - Worksite wellness efforts

PUBLIC COMMENT

4. Discuss and make recommendations on speakers and topic matters for the Nevada Health Conference 2013
 - Lauren Dalton, Comprehensive Cancer Control Program Coordinator, BCFCW

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

5. Update and recommendations on the 2013 Legislative Session
 - Implementation of the changes from AB 158
 - Christopher Roller, Chairperson, American Heart Association (AHA)

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

6. Updates and recommendations to the Fit First Nevada Website

- Presentation on proposed new website

-Andrea Esp, Tobacco Program Coordinator, BCFCW

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Discussion and recommendations on the continuation of the collection of BMI data

-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

8. Discussion and recommendations for additional FWAC members

-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. Discuss and recommend agenda items for next meeting

-Christopher Roller, Chairperson, AHA

PUBLIC COMMENT
FOR POSSIBLE ACTION

10. 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.

11. 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

NEVADA EARLY INTERVENTIONS SERVICES – 2667 Enterprise Road, Reno, NV

GRANT SAWYER BUILDING - 555 E. Washington Ave., Suite 5100, Las Vegas, NV

ELKO COUNTY PUBLIC LIBRARY - 720 Court Street, Elko, 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.