

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

October 8, 2013
3:00 PM

VIDEOCONFERENCE LOCATIONS

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

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

Grant Sawyer Building
Office of Governor Brian Sandoval
555 E. Washington Avenue, 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
-Christopher Roller, Chairperson, American Heart Association (AHA)
2. Vote on minutes from April 16, 2013 and July 9, 2013 Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease meetings.
-Christopher Roller, Chairperson, AHA

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

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

PUBLIC COMMENT

4. Update on topic matters for the Nevada Health Conference 2013
-Kimberly Fahey, Section Manager, CDPHP, BCFCW

PUBLIC COMMENT

5. Implementation and vision of AB 158
-Christopher Roller, Chairperson, AHA
-Mónica Morales, Program Development Manager, CDPHP, BCFCW
 - Membership term clarification
 - CDPHP State Plan and Budget

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

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

PUBLIC COMMENT

FOR POSSIBLE ACTION

7. Approve the updated bylaws and vote on new acronym for the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease
-Christopher Roller, Chairperson, AHA
-Mónica Morales, Program Development Manager, BCFCW

PUBLIC COMMENT
FOR POSSIBLE ACTION

8. Discussion and recommendations on the continuation of the collection of Body Mass Index (BMI) Data
-Mónica Morales, Program Development Manager, BCFCW
- Presentation by the Division of Public and Behavioral Health (DPBH) on latest data for BMI
 - Budget presentation for needs assessment for funding and a cost assessment on the BMI

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. Discuss and recommend additional council members
-Chris Roller, Chairperson, AHA
- Vote on new members with six open positions to be sent to the Administrator for approval

PUBLIC COMMENT
FOR POSSIBLE ACTION

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

PUBLIC COMMENT
FOR POSSIBLE ACTION

11. 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.

12. 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 INTERVENTION SERVICES – 2667 Enterprise Road, Reno, NV 89512
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

The agenda may also be viewed on the Division of Public and Behavioral Health 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 Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease mailing list must submit a written request every six months to the BCFCW at the address listed in the previous paragraph.