

**ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE
AGENDA
OCTOBER 23, 2014
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

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

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 August 14, 2014 Advisory Council meeting
– Thomas McCoy, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Staff reports
– Mónica Morales, MPA, Section Manager, CDPHP, BCFCW
 - a. CDPHP Section updates
 - b. Program reports
 - c. 1305 grant workplan – FY15

PUBLIC COMMENT
FOR POSSIBLE ACTION

4. CWCD business
 - Thomas McCoy, Chair
 - a. Introduction of Council member Ben Schmauss, and renewal of Jack Kim’s membership
 - b. Make recommendation to Division Administrator to fill 2h vacancy.
 - c. Vote to adopt bylaws changes to Article 4: MEMBERSHIP, paragraph 4.1
 - d. Vacancy protocol discussion

PUBLIC COMMENT
FOR POSSIBLE ACTION

5. Nevada Wellness Website Update
 - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

6. Preventive Health and Health Services Block (PHHS) Grant update
 - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW
 - a. Grant updates

PUBLIC COMMENT

7. School Body Mass Index (BMI) collection updates
 - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

8. Stroke and Heart Program update
 - Michael Lowe, PhD, Chronic Disease Epidemiologist CDC State Assignee
 - a. Gap analysis

PUBLIC COMMENT

9. Arthritis report
 - Mónica Morales, MPA, Section Manager, CDPHP, BCFCW
 - a. The burden of arthritis in Nevada
 - b. Ideas for fund development
 - c. Potential grants to target

PUBLIC COMMENT

10. State Plan overview
 - Mónica Morales, MPA, Section Manager, CDPHP, BCFCW

PUBLIC COMMENT

11. Presentation on breast cancer in Nevada
 - Christine Pool, Data Manager, Women’s Health Connection, and Shannon Bennett, Policy, Systems, and Environmental Change Manager

PUBLIC COMMENT

12. Discuss and recommend agenda items for January 29, 2015 meeting.
– Thomas McCoy, Chair
- a. Possible community stakeholder presentations
 - b. PEBP presentation update

PUBLIC COMMENT
FOR POSSIBLE ACTION

13. 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.

14. 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.