

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

**AGENDA
August 14, 2014
1:00 p.m.**

The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease will conduct a public meeting at the following locations and via teleconference:

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

Bureau of Health Care Quality & Compliance
4220 S. Maryland Parkway
Building D, Suite 810
Las Vegas, NV 89119
(702) 486-6520

**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
– Thomas McCoy, Chair
2. Vote on minutes from the June 4, 2014 Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) meeting.
– Thomas McCoy, Chair

**PUBLIC COMMENT
FOR POSSIBLE ACTION**

3. Staff reports
 - A. CDPHP Section Updates
– Mónica Morales, Section Manager, CDPHP, BCFCW
 - B. Program reports
– Melanie Flores, Wellness and Health Promotions Manager, CDPHP, BCFCW

PUBLIC COMMENT

4. CWCD business
 - Thomas McCoy, Chair
 - A. Introduction of new Council members
 - B. Review of Member Matrix
 - C. Make recommendation to Division Administrator to fill known vacancies
 - D. Make recommendation to Division Administrator to reappoint term limit memberships
 - E. Vote to amend bylaws to reflect statutory revisions effective July 1, 2013

PUBLIC COMMENT
FOR POSSIBLE ACTION

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

PUBLIC COMMENT

7. Preventive Health and Health Services Block (PHHS) Grant Update
 - Melanie Flores, Wellness and Health Promotions Manager, CDPHP, BCFCW
 - A. Goals
 - B. Funding

PUBLIC COMMENT

8. Presentation on Body Mass Index (BMI) collection in schools
 - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

9. Stroke and Heart Program Presentation
 - Mónica Morales, Section Manager, CDPHP, BCFCW
 - A. Goals
 - B. Funding
 - C. Strategic Plan

PUBLIC COMMENT

10. Arthritis Presentation
 - Mónica Morales, Section Manager, CDPHP, BCFCW
 - A. Data review
 - Funding
 - Action steps

PUBLIC COMMENT

11. Review Advisory Council Member Binders
 - Jessica Lamb, Obesity Prevention Program Coordinator, CDPHP, BCFCW

PUBLIC COMMENT

12. Discuss and recommend agenda items for October 23, 2014 meeting

– Thomas McCoy, Chair

A. Possible community stakeholder presentations

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 9:00 a.m. on the third working day before the meeting at the following locations:

Bureau of Child, Family & Community Wellness – 4150 Technology Way, Carson City, NV

Nevada Early Intervention Services – 2667 Enterprise Road, Reno, NV

Bureau of Health Care Quality & Compliance – 4220 S. Maryland Pkwy., Bldg. D, Ste. 810, Las Vegas, NV

Elko County Public Library – 720 Court Street, Elko, NV

Nevada State Library and Archives – 100 N. Stewart Street, Carson City, NV

Washoe County Health District – 1001 East 9th Street, Reno, NV

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 <http://nv.gov/PublicNotices.aspx>

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, Section Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP) 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.