

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

**AGENDA  
JANUARY 14, 2016  
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 204  
Carson City, NV 89706  
(775) 684-4285

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

Nevada Early Intervention Services (NEIS)  
1020 Ruby Vista Drive, Suite 102  
Elko, NV 89801.  
(775) 753-1214

**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. Approve minutes from the October 22, 2015 Advisory Council meeting
  - Thomas McCoy, Chair

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

3. Present CDPHP Section Updates and Program Reports
  - Melanie Flores, MSW, Quality Improvement Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)
4. Report on the Preventive Health and Health Services (PHHS) Compliance Visit and Discuss CWCD Expectations Per PHHS Block Grant Requirements
  - Melanie Flores, MSW, Quality Improvement Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)

5. Vote to approve the Preventive Health and Health Services (PHHS) Block Grant Fiscal Year 2016 Work Plan
  - Melanie Flores, MSW, Quality Improvement Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

6. Make recommendations to include in the annual CWCD report due February 1, 2016
  - Thomas McCoy, Chair

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

7. Make recommendation to fill member vacancy for NRS 439.518(2)(i), “one representative of private employers in this State who has experience in matters relating to employment and human resources”
  - Thomas McCoy, Chair

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

8. Patient-Centered Medical Home, Senate Bill (SB) 6 Discussion
  - Melanie Flores, MSW, Quality Improvement Manager, Chronic Disease Prevention and Health Promotion Section (CDPHP), Bureau of Child, Family and Community Wellness (BCFCW)

9. Make recommendation on council bylaws to include provisions of SB 6
  - Thomas McCoy, Chair

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

10. ICD-10 and Tobacco Cessation Implications Presentation
  - Charlotte Andreasen, MPH, Tobacco Cessation Coordinator, CDPHP, BCFCW

11. School Wellness Policy Implementation Reporting
  - Catrina Peters, MS, RD, School Nutrition Services Manager and Brittany Mally, RD, LD, Program Officer, Nevada Department of Agriculture Food and Nutrition division

12. Presentation on the Nevada County Health Rankings
  - Amberlee Baxa, YRBS Program Coordinator, DPBH, OPHIE

13. Discuss and recommend agenda items for April 28, 2016 meeting  
– Thomas McCoy, Chair

**PUBLIC COMMENT**  
**FOR POSSIBLE ACTION**

14. 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.*

15. 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.dpbh.nv.gov](http://www.dpbh.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.