

**ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE
AGENDA
APRIL 28, 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 303
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
 - Julia Peek, Acting Chair

2. Approve minutes from the January 14, 2016 and January 29, 2016 Advisory Council meetings
 - Julia Peek, Acting Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. 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

4. Present Chronic Disease Prevention and Health Promotion (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)
5. Present Local Health Authority (LHA) Chronic Disease Prevention and Health Promotion Updates and Program Reports
 - Deborah Williams, MPA, Chronic Disease Director, Southern Nevada Health District
6. Make recommendation to fill member vacancy for NRS 439.518(2)(g), “one registered dietitian”
 - Julia Peek, Acting Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Review and approve added language into the bylaws
 - Julia Peek, Acting Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

8. Public Health Funding for Nevada
 - Benjamin Shmauss, MPH, Nevada Government Relations Director, American Heart Association
9. Presentation on Medicaid’s Coverage of Prevention Services
 - Betsy Aiello, Deputy Administrator, MBA, OTR/L, Nevada Division of Health Care Financing and Policy
10. Presentation on Tobacco Master Settlement Agreement
 - Laurie Olson, CPM, Chief, Office of Community Partnerships and Grants, Director’s Office, Nevada Department of Health and Human Services
11. Presentation on the Diabetes Prevention and Control Program
 - Marjorie Franzen-Weiss, MPH, CHES, Diabetes Prevention and Control Program Coordinator, CDPHP, BCFCW
12. Discuss and recommend agenda items for August 25, 2016 meeting
 - Julia Peek, Acting Chair

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.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 Amanda Silva in writing at the BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706 or by calling (775) 684-4092 before the meeting date.