

**ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE
AGENDA
AUGUST 25, 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

Northern Nevada Child and Behavioral Health
2655 Enterprise Road
Reno, NV 89512
(775) 688-1600

Call in Number

Toll free, dial (775) 887-5619, Conference Code: 2001, PIN Number is 0825

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
 - Tom McCoy, Chair
2. Approve minutes from the April 28, 2016 Advisory Council meetings
 - Tom McCoy, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

3. Welcome Dr. John DiMuro as the new Chief Medical Officer for the Nevada Division of Public and Behavioral Health
 - Tom McCoy, Chair
4. Present Chronic Disease Prevention and Health Promotion (CDPHP) section Updates and Program Reports
 - Jenni Bonk, MS, Section 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
 - Erin Dixon, MPH, Chronic Disease Director, Washoe County Health District
 - Nicki Aaker, RN, Chief Health Officer, Carson City Health and Human Services
6. Make recommendation to continue service on CWCD for another two-year term: Benjamin Schmauss for 2(f) position as a representative of an organization committed to the prevention and treatment of chronic diseases and Deborah Williams for the 2(j) position representing a local health authority.
 - Tom McCoy, Chair

PUBLIC COMMENT
FOR POSSIBLE ACTION

7. Thank Jack Kim for his continued service to CWCD. A vacancy notice for his position 2(c), one representative of the health insurance industry will be posted on dphh.nv.gov.
 - Tom McCoy, Chair
8. Propose candidates for the Patient Centered Medical Home subcommittee
 - Michael Hackett, Principal, Alrus Consulting

PUBLIC COMMENT
FOR POSSIBLE ACTION

9. Follow-Up Discussion on Public Health Funding for Nevada
 - Benjamin Schmauss, MPH, Nevada Government Relations Director, American Heart Association

PUBLIC COMMENT
FOR POSSIBLE ACTION

10. Presentation on the Profile of Chronic Disease in Nevada's Federally Qualified Health Centers
 - Steven Messinger, MS, Performance Improvement Analyst, Nevada Primary Care Association
11. Presentation on the Stroke Registry in Nevada
 - Vicky Kolar, EMT-P, Heart Disease and Stroke Prevention Coordinator, CDPHP, BCFCW
12. Discuss and recommend agenda items for October 27, 2016 meeting
 - Tom McCoy, 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 Stephanie Abeyta in writing by email (sabeyta@health.nv.gov), by mail (BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-4092 before the meeting date.