

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

**AGENDA  
JANUARY 19, 2017  
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  
4126 Technology Way  
2<sup>nd</sup> Floor Conference Room  
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

Division of Health Care Financing & Policy  
(DHCFP)  
1010 Ruby Vista Drive, Suite 102  
Elko, NV 89801.  
(775) 753-1311

Division of Health and Human Services  
Aging and Disability Services Division  
2667 Enterprise Road  
Reno, NV 89513  
(775) 688-1341

**Call-In Number**

First dial (775) 887-5619. When the auto attendant answers you will be prompted for the following information:

- Your conference number is 2003 followed by the # symbol.
- Your conference PIN is 0119 followed by the # symbol.

You should then be joined into the conference.

All phone participants please mute their microphone unless they are going to speak.

*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/Introductions
  - Tom McCoy, Chair
  
2. Approve minutes from the October 27, 2016 Advisory Council meeting
  - Tom McCoy, Chair

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

3. Present Chronic Disease Prevention and Health Promotion (CDPHP) Section updates and Program Reports
  - Jenni Bonk, MS, Section Manager, Chronic Disease Prevention and Health Promotion
4. 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
  - Bobbi Shanks, MS, BSN, RN, NCSN, Elko County School Nurse Coordinator
5. Present on Chronic Disease Jurisdictional Health Brief
  - Margie Franzen-Weiss, Diabetes Prevention Coordinator, CDPHP, BCFCW
6. Recommend a candidate for appointment to vacancy: position 2(c), one representative of the health insurance industry. Present two candidates:
  - Chris Needham, MBA, Director of Health and Wellness, Renown Health
  - L. Erin Russell, Ph.D., Vice President of State Government Affairs, UnitedHealth Group
  - Tom McCoy, Chair

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

7. Legislative Bill Draft Requests
  - Jenni Bonk, MS, Section Manager, Chronic Disease Prevention and Health Promotion

**PUBLIC COMMENT**

8. 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.*
9. 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  
Division of Public and Behavioral Health – 4126 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 Jeanne Broughton in writing by email ([jbroughton@health.nv.gov](mailto:jbroughton@health.nv.gov)), by mail (BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-2231 before the meeting date.