

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

**AGENDA
APRIL 20, 2017
1:15 pm**

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

Division of Public and Behavioral Health
4126 Technology Way
2nd 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
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 2001 followed by the # symbol.
- Your conference PIN is 0420 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.

NOTE

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	Chairman McCoy
2.	For Possible Action Approve minutes from the January 19, 2017 Advisory Council meeting	Chairman McCoy
3.	For Possible Action Review of Committee Openings, Reappointments, and Appointment of Nonvoting Member	Chairman McCoy
4.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section updates and Program Reports	Jenni Bonk, MS, Section Manager, Chronic Disease Prevention and Health Promotion

5.	Informational Present Local Health Authority (LHA) Chronic Disease and Program Reports	Deborah Williams, MPA, Chronic Disease Director, Southern Nevada Health District Erin Dixon, MPH, Chronic Disease Director, Washoe County Health Services Nicki Aaker, RN, Chief Health Officer, Carson City Health and Human Services Bobbi Shanks, MS, BSN, RN, NCSN, Elko County School Nurse Coordinator
6.	Informational Present on Immunization Program	Shannon Bennett, Immunization Section Manager
7.	Informational Present Subcommittee on Patient-Centered Medical Homes (PCMH) Update	Chairman McCoy Jenni Bonk, MS, Section Manager, Chronic Disease Prevention and Health Promotion
8.	Informational Preventive Health and Health Services (PHHS) Grant Funding Allocations	Karissa Loper, MPH, Deputy Bureau Chief, Bureau of Child, Family and Community Wellness
9.	Informational Present Legislative Bill Update	Jenni Bonk, MS, Section Manager, Chronic Disease Prevention and Health Promotion
10.	Public Comment <i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair will place a five (5) minute limit on the time individuals have to address the Council. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i>	
11.	For Possible Action Adjournment	Chairman McCoy

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 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 before 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), by mail (BCFCW, 4150 Technology Way, Suite 210, Carson City, NV 89706) or by calling (775) 684-2231 before the meeting date.