## THE ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE AGENDA OCTOBER 18, 2018 1:00 p.m.

## ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

Division of Public and Behavioral Health

4150 Technology Way

Room 303

Carson City, NV 89706

(775) 684-4285

Division of Health Care Financing and Policy

1010 Ruby Vista Drive, Suite 102

Elko, NV 89801.

(775) 753-1311

Department of Health and Human Services

6161 West Charleston Blvd.

East Hall Conference Room

Las Vegas, NV 89146

(702) 486-6238

Department of Health and Human Services

Aging and Disability Services Division

2667 Enterprise Road Reno, NV 89513

(775) 688-1341

## **Call-In Number**

Dial: 1-415-655-0002 Access Code: 802 378 271

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	Chair McCoy
2.	Public Comment/For Possible Action Approve minutes from the August 16, 2018 Advisory Council	Chair McCoy
3.	Informational/For Possible Action Review and Approve Nomination(s) for Open Council Position 2(c) Representative of the Healthcare Industry	Chair McCoy
4.	Informational/For Possible Action Approve Dates for 2019 CWCD Meetings	Chair McCoy
5.	Informational Patient-Centered Medical Homes (PCMH) Sub-Committee Update	Chair McCoy
6.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Updates and Program Reports	Jenni Bonk, MS, Section Manager, CDPHP
7.	Informational Present Local Health Authority (LHA) Chronic Disease Prevention Program Reports	Maria Azzarelli, Manager, Chronic Disease Prevention and Health Promotion, Southern Nevada Health District

		Erin Dixon, MPH, Public Health Supervisor, Washoe County Health District Nicki Aaker, RN, Director, Carson City Health and Human Services Abigail Wheeler, Elko County Transit
8.	Informational Present Preventive Health and Health Services (PHHS) Block Grant Updates	Coordinator  Kristi Robusto, PhD, Quality Improvement Manager, CDPHP
9.	Informational Present School Health Activities Report	Jenni Bonk, MS, Section Manager, CDPHP
10.	Informational Present Silver State Health Insurance Exchange	Ryan High, Chief Operations Officer, Silver State Health Insurance Exchange
11.	Informational/Possible Action Discussion and Possible Recommendations on Topics for 2019 Legislative Session	Chair McCoy
12.	Public Comment  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.	
13.	For Possible Action Adjournment	Chair 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 and Community Wellness – 4150 Technology Way, 1st Floor, Carson City
Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor, 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 and Compliance – 4220 S. Maryland Parkway, Ste. 810, Bldg. D, Las Vegas
Washoe County Health District – 1001 East 9th Street, Reno

The agenda may 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 (1) 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 (CFCW) at the below 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 (<a href="mailto:jbroughton@health.nv.gov">jbroughton@health.nv.gov</a>), by mail (CDPHP, 4150 Technology Way, Suite 210, Carson City, NV 89706), or by calling (775) 684-2231 before the meeting date.

If you need supporting documents for this meeting, please notify Jeanne Broughton at 775-684-2231 or by email at <a href="mailto:jbroughton@health.nv.gov">jbroughton@health.nv.gov</a>. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at <a href="https://www.dpbh.nv.gov">www.dpbh.nv.gov</a> and at the following locations:

4126 Technology Way, 2<sup>nd</sup> Floor Conference Room, Carson City, Nevada 89706 6161 West Charleston Blvd., West Hall Conference Room, Las Vegas, Nevada 89146 2667 Enterprise Road, Reno, Nevada 89513 1010 Ruby Vista Drive, Suite 102, Elko, Nevada 89801