

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

**AGENDA
AUGUST 16, 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

Department of Health and Human Services
6161 West Charleston Blvd.
West Hall Conference Room
Las Vegas, NV 89146
(702) 486-6238

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
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.

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| 1. | Roll Call/Introductions | Chair McCoy |
| 2. | Public Comment/For Possible Action Approve minutes from the April 19, 2018 Advisory Council meeting | Chair McCoy |
| 3. | Informational Open board position 2(c) Representative of the Healthcare Industry | Chair McCoy |
| 4. | Informational Patient-Centered Medical Homes (PCMH) Sub-Committee Update | Chair McCoy |
| 5. | Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Updates and Program Reports | Jenni Bonk, MS, Section Manager, CDPHP |
| 6. | Informational Present Local Health Authority (LHA) Chronic Disease Prevention Program Reports | Nicole Bungum, MS, CHES, Supervisor, Chronic Disease Prevention and Health Promotion, Southern Nevada Health District |

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| | | Erin Dixon, MPH, Chronic Disease Director, Washoe County Health District Nicki Aaker, RN, Director, Carson City Health and Human Services Bobbi Shanks, MS, BSN, RN, NCSN, Elko County School Nurse Coordinator |
| 7. | Informational Present Preventive Health and Health Services (PHHS) Block Grant Updates | Kristi Robusto, PhD, Quality Improvement Manager, CDPHP |
| 8. | Informational Present Local Health Authority Public Funding in Nevada | Joseph P. Iser, Chief Health Officer, Southern Nevada Health District Kevin Dick, District Health Officer, Washoe County Health District Nicki Aaker, RN, Director, Carson City Health and Human Services |
| 9. | Informational Present State Appropriation for Women’s Health Connection Report Year One | Jennifer Krupp, MPH, MBA, Population Health Services Manager, CDPHP |
| 10. | Informational Present Stroke Registry | Lisa Sheretz, Heart Disease and Stroke Prevention Program Coordinator, CDPHP Mojde Mirarefin, MPH, Chronic Disease Program Evaluator, CDPHP |
| 11. | Public Comment/Possible Action Discussion and Possible Recommendations on Topics for 2019 Legislative Session | Chair McCoy |
| 12. | 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> | |
| 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 (jbroughton@health.nv.gov), 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 jbroughton@health.nv.gov. Supporting materials are available for the public on the Nevada Division of Public and Behavioral Health Website at www.dpbh.nv.gov and at the following locations:

4126 Technology Way, 2nd Floor Conference Room, Carson City, Nevada 89706
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2667 Enterprise Road, Reno, Nevada 89513
1010 Ruby Vista Drive, Suite 102, Elko, Nevada 89801