

**THE ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE (CWCD)
AND
KIDNEY DISEASE Advisory Committee
AGENDA
July 27, 2023
1:00 pm
VIDEO CONFERENCE/TELECONFERENCE**

Per Nevada Revised Statute (NRS) 241.020, public bodies whose members are not required to be elected officials may hold public meetings using a remote technology system with no physical location.

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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 Syverson |
| 2. | Public Comment <i>Public Comments will be taken during this agenda item. Action may only be taken on a matter raised under this item once the matter is included on the agenda as an item on which action may be taken. To provide public comment telephonically, dial 1-775-321-6111. When prompted to provide the Meeting ID, enter 566 071 083#. 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> | Chair Syverson |
| 3. | For Possible Action Approve minutes from the April 27, 2023, meeting. | Chair Syverson |
| 4. | For Possible Action Possible action to remove and/or add non-voting members to the Kidney Disease Advisory Committee as a subcommittee of CWCD: | Chair Syverson |

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| | a) Member that the Division considers appropriate. b) Patient with kidney disease c) Representative from national kidney organization | |
| 5. | For Possible Action Possible action to add CWCD members to Kidney Disease Advisory Committee, as a subcommittee of CWCD. | Chair Syverson |
| 6. | For Possible Action Discussion, Formation, and possible approval of Bylaws for Kidney Disease Advisory Committee | Chair Syverson |
| 7. | <u>Kidney Disease Advisory Committee</u> | |
| 8. | Call to Order/Roll Call | Chair Syverson |
| 9. | Public Comment | |
| 10. | For Possible Action Discussion and possible recommendations regarding Council's Role in increasing education concerning and awareness of kidney disease | Chair Syverson |
| 11. | Public Comment | Chair Syverson |
| 12. | For Possible Action: To Adjourn as the Kidney Disease Advisory Committee | Chair Syverson |
| 13. | Reconvene as CWCD Roll Call/Call to Order | Chair Syverson |
| 14. | Informational Present Local Health Authority Chronic Disease Prevention and Health Promotion Program Reports | <ul style="list-style-type: none"> • Maria Azzarelli, EMHA, CHES®, Manager, CDPHP, Southern Nevada Health District • Kelli Goatley-Seals, MPH, Public Health Supervisor, Washoe County Health District • Nicki Aaker, RN, Director, Carson City Health and Human Services • Ashley Gurr, Elko County Health Board • Brooke Conway Kleven, PT, DPT, Ph.D., Nevada Institute for Children's Research and Policy (NICRP), University of Nevada, Las Vegas |
| 15. | Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Update and Program Reports | Michelle Harden, MPA, Section Manager, CDPHP, DPBH |

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| 16. | Informational Discussion regarding future agenda items. | Chair Syverson |
| 17. | For Possible Action Discussion and possible action to establish meeting dates for the remainder of 2023 | Chair Syverson |
| 18. | Public Comment | Chair Syverson |
| 19. | For Possible Action: To Adjourn | |

This notice and agenda have 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

The agenda may be viewed electronically at the following websites:

<https://notice.nv.gov/>

<https://dpbh.nv.gov/Boards/CWCD/Meetings/2023/CWCD2023/>

Members of the public who have a disability and require special accommodations or assistance attending this meeting are requested to notify Lysie Hood by email at lhood@health.nv.gov before the meeting date or by calling 775-546-5853. If you need supporting documents for this meeting, please notify Lysie Hood.