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

# MINUTES July 27<sup>th</sup>, 2023 1:00 PM.

The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease held a public meeting on 07/27/2023, beginning at 1:00 PM, held over Microsoft Teams.

#### **Board Members Present**

Chair Chris Syverson
Andrew Snyder, MAT, NDE
Krista Schonrock, MD
Ihsan Azzam, Ph.D., MD, MPH
Laura Valley, SHAPE NV
Maria Azzarelli, EMHA, CHES
Steven Shane, MD, MS, FAAP, ABOM-Nevada AAP Obesity Prevention Chair
Caitlin Gatchalain, Nevada Government Relations Director
Kagan Griffin, MPH, RD
Cari Herington, MBA, Nevada Cancer Coalition
Senator Dina Neal, JD

#### **Board Members Not Present**

Assemblywoman Michelle Gorelow, M.E.D Tina Dortch, MPA Vice Chair Amber Donnelli, RN, Ph.D., CNE Georgia Dounis, DDS, MS, FICD

#### **Division of Public and Behavioral Health Staff Present**

Sarah Rogers, MPH, NDTR, CLC Nutrition Unit Deputy Chief, DPBH, CFCW

Michelle Harden, MPA, Section Manager, Chronic Disease Prevention and Health Promotion (CDPHP), Bureau of Child, Family and Community Wellness (CFCW), Nevada Division of Public and Behavioral Health (DPBH)

Mitch DeValliere, DC, Quality Improvement Manager, CDPHP, DPBH

Pierron Tackes, Senior Deputy Attorney General, DPBH, DHHS

Emily Sanchez, Administrative Assistant, CDPHP, DPBH

Lynsie Hood, Office Manager, CDPHP, DPBH

Amber Hise, RD, Clinical and Community Engagement Manager, CDPHP, DPBH

Eric Eakin, DC, Tobacco Program Coordinator, CDPHP, DPBH

Troy Lovick, MS, Heart Disease & Stroke Coordinator, CDPHP, DPBH

Mickena Butler, Health Equity Analyst, CDPHP, DPBH

Elleni Rioja, Food Security Analyst, CDPHP, DPBH

Max Moskowitz, MPH, Nutrition & Wellness Analyst, CDPHP, DPBH

Nahayvee Flores-Rosiles, Comorbidity Coordinator, CDPHP, DPBH

Allison Gonzalez, MD, MPH, Population Health and Wellness Evaluator, CDPHP, DPBH

Esmeralda Chavez, Health Equity Coordinator, CDPHP, DPBH

Sara Dombrowski, Nevada Health Aging, Caregiving, & Innovation Coordinator, CDPHP, DPBH

Gregory Stalker, MS, Diabetes Coordinator, CDPHP, DPBH

Bret Sarnquist, MPH, RD, LD, Community Prevention & Wellness Evaluator, CDPHP, DPBH

Irazema Melendez, Systems Improvement Coordinator, CDPHP, DPBH
Lori Taylor, MSW, Food Security & Wellness Manager, CDPHP, DPBH
Kathie Taylor, APR, CAPM, Public Information Office, CFCW, CDPHP, DPBH
Sarah Motts, Synar Coordinator, CDPHP, DPBH
Amanda Lamborn, Women's Health Connection Program Coordinator, CDPHP, DPBH

#### **Others Present**

Brooke Conway Kleven, DPT, Ph.D.; Nevada Institute for Children's Research and Policy Kelli Goatley-Seals, MPH; Public Health Supervisor; Washoe County Health District Vanessa Dunn, Belz & Case Government Affairs Keibi Mejia, Public Affairs Analyst of The Ferrato Company Alexandra Neal, Nevada Office of Minority Health and Equity Jimmy Lau, Vice President of Ferrari Reeder Public Affairs

#### 1. Roll Call

Roll call was taken and determined a quorum of the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) was present, per Nevada Revised Statute (NRS) 439.518

#### 2. Public Comment

Chair Chris Syverson opened the meeting and asked for public comment.

None heard.

3. For Possible Action- Approve Minutes from the April 27, 2023 Meeting.

Chair Syverson asked for a review of the minutes and a motion to approve the April 27<sup>th</sup> meeting minutes.

Maria Azzarelli made a motion to approve the minutes. Andrew Snyder seconded the motion, which passed unanimously.

4. For Possible Action- To remove and/or add non-voting members to Kidney Disease Advisory

Committee as a subcommittee of CWCD

Chair Syverson asked the board if any applications have been received.

Dr. Mitch DeValliere confirmed no applications were received.

5. For Possible Action- To add CWCD members to Kidney Disease Advisory Committee as a subcommittee of CWCD.

Chair Syverson asked if any current board members of CWCD were interested in joining and volunteered to join the KDAC. Chair Syverson added that staff will follow up with CWCD board members not attending today's meeting to confirm interest in joining.

Dr. Krista Schonrock expressed interest in joining the KDAC.

Chair Syverson asked Mitch DeValliere to clarify if a motion and vote are necessary.

Dr. DeValliere replied that a motion and vote is necessary.

Chair Syverson requested a motion to add Chair Syverson and Dr. Schonrock to the KDAC.

Ms. Azzarelli made a motion to approve. Dr. Ihsan Azzam seconded the motion, which passed

#### unanimously.

### 6. For Possible Action- Discussion, Formation, and possible approval of Bylaws for the Kidney Disease Advisory Committee

Chair Syverson called for a motion to approve the amendment to the Bylaws. (Proposed amendment to CWCD Bylaws)

Ms. Azzarelli made a motion to approve. Mr. Snyder seconded the motion, which passed unanimously.

#### 7. Kidney Disease Advisory Committee

Chair Syverson closed the CWCD meeting and called to order the KDAC.

#### 8. Call to Order/Roll Call

Roll call was taken, and determined quorum was not met.

Chair Syverson stated a separate meeting will be held before the next CWCD meeting.

#### 12. For Possible Action: To Adjourn as the Kidney Disease Advisory Committee

Chair Syverson adjourned the KDAC meeting.

#### 13. Reconvene as CWCD

Lynsie Hood took roll for CWCD and determined the quorum was still met.

# 14. Informational- Present Local Health Authority Chronic Disease Prevention and Health Promotion Reports

Ms. Azzarelli provided the Southern Nevada Health District Report (SNHD Report).

Kellie Goatley-Seals provided the Washoe County Health District (<u>WCHD Report</u>). Ms. Seals announced there is a name change happening at the end of August that will change Washoe County Health District to become Northern Nevada Public Health.

Dr. DeValliere stated Ashley Gurr and Nicki Aker were not able to attend the meeting today to provide the Carson City Health and Human Services Report (<u>CCHHS Quarterly Report</u>) and the Elko County Health Board updates (<u>ECHB Report</u>).

Brooke Conway Kleven provided the Nevada Institute for Children's Research and Policy Report Summary (NICRP Report).

Chair Syverson asked for any questions.

None heard.

#### 15. Informational- Present Chronic Disease Prevention and Health Promotion Section Update and Program Reports

Dr. DeValliere provided the Chronic Disease Prevention and Health Promotion Section updates (<a href="CDPHP">CDPHP</a>
Section Updates).

Chair Syverson asked if the notice of award was received on the new diabetes grant and if Dr. DeValliere is expecting a notice of award on the stroke and heart disease grant.

Dr. DeValliere confirmed the diabetes notice of award was received and believes the notice of award for stroke and heart disease grant was also received.

#### 16. Informational- Discussion regarding future agenda items

Chair Syverson asked for any items to be presented in future agenda items.

None heard.

# 17. For Possible Action- Discussion and possible action to establish meeting dates for the remainder of 2023

Chair Syverson asked if there was already an upcoming scheduled CWCD meeting.

Dr. DeValliere confirmed an upcoming date had not been decided on yet and that a poll would be sent out to determine the next meeting.

#### 18. Public Comment

Chair Syverson asked for public comment.

None heard.

#### 19. For Possible Action: To Adjourn

Chair Syverson asked for a motion to adjourn.

Ms. Azzarelli entertained the motion to adjourn. Cari Harington seconded the motion, which passed unanimously.

The meeting adjourned at 1:47 PM.