

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

AGENDA

NOVEMBER 13, 2020

2 p.m.

ATTEND/VIDEO CONFERENCE/TELECONFERENCE AVAILABILITY

The meeting will be held via teleconference only, through Zoom. In accordance with Governor Sisolak’s Emergency Directive 006, the provisions of NRS 241.023(1)(b) requiring the designation of a physical location for meetings of public bodies where members are permitted to attend and participate have been suspended.

Members of the public who wish to attend and participate remotely are strongly encouraged to do so by utilizing the following Zoom meeting link or call-in number.

Join Zoom Meeting

<https://nevadawic.zoom.us/j/98566239117?pwd=azkyaFlyLzlaZWl4eS9taGZUckU0UT09>

Meeting ID: 985 6623 9117

Dial By Location	
Houston	+1 346 248 7799
San Jose	+1 669 900 6833
San Jose	+1 408 638 0968
Toll - Free	+1 888 475 4499
Toll - Free	+1 877 853 5257
US	+1 253 215 8782
US	+1 301 715 8592

Backup Line	
Line	Access Code
877-848-7030	2541093

All phone participants: please mute your microphone unless you 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.	<p style="text-align: center;">Public Comment</p> <p><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></p>	Chair McCoy

3.	For Possible Action Approve minutes from the August 13, 2020 meeting	Chair McCoy
4.	For Possible Corrective Action Discussion and possible action regarding the approval of minutes from the April 18, 2019 meeting. The August 27, 2019 meeting lacked a quorum pursuant to NRS 241.015(5), NRS 439.519(5) and The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD) bylaws. The only official action taken at the August 27, 2019 was approval of the minutes from the April 18, 2019 meeting.	Chair McCoy
5.	For Possible Action Discussion and possible action to recommend new board members for appointment per NRS 439.518(2), to include: (1) One provider of health care; (2) One representative of the Nevada Association for Health, Physical Education, Recreation and Dance or its successor organization; (3) One representative of organizations committed to the prevention and treatment of chronic diseases; and, (4) One representative of the Nevada System of Higher Education from a list of persons submitted to the Administrator by the Board of Regents of the University of Nevada.	Chair McCoy
6.	Informational Provide Nevada Department of Education (NDE) Update	Andrew Snyder, Education Programs Professional, (NDE)
7.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Updates and Program Reports	Lily Helzer, MPH, Section Manger, CDPHP
8.	Informational Present Local Health Authority Chronic Disease Prevention Program Reports	Maria Azzarelli, EMHA, Manager, CDPHP, Southern Nevada Health District Erin Dixon, MS, Public Health Supervisor, Washoe County Health District Nicki Aaker, RN, Director, Carson City Health and Human Services Ashley Gurr, Elko County Health Board
9.	Informational Present Preventive Health and Health Services Block Grant Updates	David Olsen, MPH, Quality Improvement Manager, CDPHP
10.	For Possible Action Advise and make recommendations to the Division based on the informational items presented	Chair McCoy
11.	Public Comment	Chair McCoy
12.	For Action Adjournment	Chair McCoy

In accordance with Nevada Governor Sisolak's Declaration of Emergency Directive 006 suspending the provisions requiring a physical location for the posting of meeting agendas and supporting materials, this agenda and supporting materials were posted electronically at the following website addresses on or before 9 am on the third working day before the meeting.

<https://notice.nv.gov/>
<http://dpbh.nv.gov/Boards/CWCD/CWCD - Committee home/>
<http://dpbh.nv.gov/Boards/CWCD/Meetings/2020/CWCD - 2020 Meetings and Agendas/>

Members of the public who have a disability and require special accommodations or assistance in attending this meeting are requested to notify Mallory Otto by email at m.otto@health.nv.gov before the meeting date or by calling 775-546-3321.

If you need supporting documents for this meeting, please notify Mallory Otto by email at m.otto@health.nv.gov.

- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 3, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada have been suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 4, public bodies must comply with requirements in NRS 241.020(4)(b) and NRS 241.020(4)(c) requiring public notice agendas be posted to Nevada's notice website and the public body's website, if it maintains one, along with providing a copy to any person who has requested one via U.S. mail or electronic mail.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 5, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.
- As per Nevada Governor Sisolak's Declaration of Emergency Directive 006, Subsection 6, if a public body holds a meeting and does not provide a physical location where supporting material is available to the public, the public body must provide on its public notice agenda the name and contact information for the person designated by the public body from whom a member of the public may request supporting material electronically and must post supporting material to the public body's website, if it maintains one.