THE ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE (CWCD) AGENDA January 27, 2022 1:00pm VIDEO CONFERENCE/TELECONFERENCE

Per <u>AB253 (2021)</u>, public bodies whose members are not required to be elected officials may hold public meetings by means of a remote technology system with no physical location.

The meeting will be held via teleconference at the Zoom link and call-in numbers below.

Join Zoom Meeting

https://zoom.us/j/97503516848?pwd=VmFTb2k1dDFPMmFaTks4UWImRzJkQT09

Meeting ID: 975 0351 6848 Passcode: 977685 One tap mobile +13462487799,,97503516848#,,,,*977685# US (Houston) +16699009128,,97503516848#,,,,*977685# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) 833 548 0276 US Toll-free 833 548 0282 US Toll-free 877 853 5257 US Toll-free 888 475 4499 US Toll-free Meeting ID: 975 0351 6848 Passcode: 977685 Find your local number: <u>https://zoom.us/u/ayR6JUzHU</u>

NOTE: Agenda items may be taken out of order, combined for consideration, and/or removed from theagenda at the chairperson's discretion.

1.	Roll Call/Introductions	Chair McCoy
2.	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 actionmay 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.	Chair McCoy

3.	For Possible Action	Chair McCoy
	Approve minutes from the September 30, 2021 meeting.	
4. 5.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) State Plan For Possible Action Discussion and possible action to establish meeting dates for	Lily Helzer, MPH, Section Manger, CDPHP Lois Ann Porter, Blue Print Collaborative Chair McCoy
	2022	
6.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Updates and Program Reports	Lily Helzer, MPH, Section Manger, CDPHP
7.	Informational Present Local Health Authority Chronic Disease Prevention and Health Promotion Program Reports	 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 Amanda Haboush-Deloye, PhD, Executive Director, Nevada Institute for Children's Research and Policy (NICRP), University of Nevada, Las Vegas
8.	For Possible Action Present Kidney Disease Advisory Committee Reports and discuss for possible recommendations	Lily Helzer, MPH, Section Manager, CDPHP
9.	For Possible Action Present update on diabetes in Nevada and discuss for possible recommendations	Lily Helzer, MPH, Section Manager, CDPHP
10.	Public Comment	Chair McCoy
11.	For Action Adjournment	Chair McCoy

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 Division of Public and Behavioral Health – 4126 Technology Way, 1st Floor, Carson City Nevada WIC Office – 400 W King St, Carson City

Division of Health Care Financing and Policy – 1210 S Valley View Blvd, Las Vegas Washoe County Health District – 1001 East 9th Street, Reno

<u>The agenda may be viewed electronically at the following websites:</u> <u>https://notice.nv.gov/</u> <u>http://dpbh.nv.gov/Boards/CWCD/CWCD - Committee home/</u> https://dpbh.nv.gov/Boards/CWCD/Meetings/2021/CWCD2021/

Members of the public who have a disability and require special accommodations or assistance attending this meeting are requested to notify Kayla Samuels by email at <u>k.samuels@health.nv.gov</u> before the meeting date or by calling 775-546-5354. If you need supporting documents for this meeting, please notify Kayla Samuels.