THE ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE (CWCD) AGENDA AUgust 18, 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.

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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 Syverson
2.	Public CommentPublic Comment will be taken during this agenda item. No actionmay be taken on a matter raised under this item until the matteris included on an agenda as an item on which actionmay be taken.The Chair will place a five (5) minute limit on the time individualshave to address the Council. The Chair may elect to allow publiccomment on a specific agenda item when that item is beingconsidered.	Chair Syverson
3.	For Possible Action Approve minutes from the April 28, 2022 meeting.	Chair Syverson
4.	For Possible Action Discussion and possible action to recommend a new board member for appointment by the Administrator of the Nevada Division of Public and Behavioral Health per NRS 439.518(2), to include: (1) One registered dietitian	Chair Syverson
5.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Strategic Plan Update	Lily Helzer, MPH, Section Manager, CDPHP Lois Ann Porter, Blueprint Collaborative

6.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Update and Program Reports	Lily Helzer, MPH, Section Manager, 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 Task Force: Election of Non-voting CWCD members	Chair Syverson
9.	For Possible Action Kidney Disease Task Force Meeting: Discussion and possible recommendations regarding Council's Role in increasing education concerning and awareness of kidney disease	Chair Syverson
10.	Public Comment	Chair Syverson

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

> The agenda may be viewed electronically at the following websites: <u>https://notice.nv.gov/</u> <u>https://dpbh.nv.gov/Boards/CWCD/Meetings/2022/CWCD2022/</u>

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