

**ADVISORY COUNCIL ON THE STATE PROGRAM FOR WELLNESS AND THE
PREVENTION OF CHRONIC DISEASE
[DRAFT] MINUTES
AUGUST 18, 2022
1:00 p.m.**

The Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease held a public meeting on 8/18/2022, beginning at 1:06 p.m., held over Microsoft Teams.

Board Members Present

Andrew Snyder
Caitlin Gatchalain
Cari Herington, MBA
Tina Dortch, MPA
Laura Valley
Maria Azzarelli, EMHA, CHES
Amber Donnelly, RN, PhD, CNE, Vice Chair
Ihsan Azzam, PhD, MD, MPH
Chris Needham, MBA
Chris Syverson, Chair
Steven Shane, MD, MS, FAAP
Stacy Briscoe, MS

Board Members Not Present

Assemblywoman Michelle Gorelow, M.Ed.
Georgia Dounis, DDS, MS, FICD
Senator Dina Neal, JD

Division of Public and Behavioral Health Staff Present

Lily Helzer, MPH, 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)
Sarah Rogers, MPH, NDTR, CLC, Nutrition Unit Deputy Chief, CDPHP, CFCW, DPBH
Emily Sanchez, Administrative Assistant, CDPHP, CFCW, DPBH
Lynsie Powell, Office Manager, CDPHP, CFCW, DPBH

Others Present

Jessica Ferrato, President of The Ferrato Company
Brooke Conway-Kleven, PT, DPT, PhD, NICRP
Linda Anderson, Public Health Policy Analyst
Lois Ann Porter, The Blueprint Collaborative
Paige Barnes, Public Affairs Manager of The Ferrato Company
Rocko Graziano, Director of Operations at Fresenius Medical
Erica Olsen, Senior Strategist, OnStrategy
Stacye Brim, Senior Strategist, OnStrategy
Keibi Mejia, Public Affairs Analyst of The Ferrato Company

Kelly Goss
Kelli Goatley-Seals, MPH, Public Health Supervisor, Washoe County Health District (WCHD)
Vanessa Dunn

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 noted that members of the public may speak for public comment now and at the end of the meeting. Chair Syverson noted no comments made.

3. Approved Minutes from the April 28, 2022 Meeting

Chair Syverson asked if there were any corrections to the minutes from the April 28, 2022 meeting.

None heard.

Chair Syverson entertained a motion to approve the minutes. Maria Azzarelli moved to approve the minutes and Dr. Ihsan Azzam seconded the motion, which passed unanimously.

4. For possible action to recommend new board members for appointment

Chair Syverson noted that the application for the registered dietitian was rescinded and there were no other applications to approve at the time. Ms. Helzer asked the board if there were any recommendations for new members to please direct them to Mitch DeValliere and Ms. Helzer.

5. Present Chronic Disease Prevention and Health Promotion Strategic Plan Update

Chair Syverson commended staff on all the hard work put into the section updates. Ms. Helzer asked for feedback from the board on how to improve upon what has already been written and is open to any considerations or changes. Ms. Helzer asked Stacye Brim and Erica Olsen to present the update on the Strategic Plan. ([CDPHP Strategic Plan 8.18.22](#))

Ms. Brim asked for committees' feedback on the current state of the planning process throughout the update so it may be incorporated in the final draft for implementation.

Chair Syverson commended the view of the strategic plan and the direction it is heading.

Ms. Azzarelli asked if previous feedback had been incorporated.

Ms. Azzarelli asked if the plans previously mentioned had been incorporated.

Ms. Helzer clarified that some of it is represented in the plan, and that other feedback that involved seeking additional data is still being integrated.

Erica Olsen commented that the extra step occurred to obtain additional feedback from partners.

Dr. Azzam asked for clarification on the terminology used for Chronic Disease Prevention and asked if it was being replaced with Nevada Wellness. Dr. Azzam asked what kind of wellness the plan is focusing on.

Ms. Helzer thanked Dr. Azzam for the feedback and responded that exploration of a transition to highlight prevention and wellness more than management of chronic diseases referred to earlier.

Ms. Brim continued the presentation of the agenda and asked for additional feedback.

Dr. Azzam commented about the use of cultural competency versus cultural sensitivity.

Tina Dortch responded that the plan should determine terminology at the earliest stage possible to ensure to systematize this particular goal.

Ms. Brim responded that a note has been made and continued presenting the update.

Chair Syverson asked where the primary source of data used in the system for goal number three come from.

Ms. Helzer responded the data is provided in quarterly reports from the Office of Analytics and mentioned the desire to record this data in a database for further analysis.

Dr. Azzam recommended to list what data has been obtained, the sources, and that more details be included on how this could be implemented to the plan.

Cari Harington asked if the data component from the registries that are available will be incorporated.

Ms. Helzer responded that the data is hopefully going to be able to work with the registry on the day-to-day dashboard piece captured in objective one to showcase that data. Ms. Helzer mentioned it would not be included in the database because the team does not want to replicate what is already being done and that CDPHP only has so much capacity.

Dr. Azzam asked if the data related to the program will be hosted in the Office of Analytics or hosted independently.

Ms. Helzer responded the hope is to integrate both to ensure the data is analyzed and owned by the office of Analytics and mentioned that the team would like to make better use of the program data that CDPHP collects and owns as well.

Ms. Brim asked for additional comments.

None heard.

Ms. Brim continued the presentation of goal number four.

Dr. Azzam asked if it is known what the policies are in our program and if they are comparable to what is implemented nationally or in other states.

Ms. Helzer responded that this is the intent of the first initiative, and it is more detailed in the plan itself.

Ms. Helzer added that the team will continue to ensure the policies are captured.

Ms. Azzarelli asked if this is regarding policy in general that leads to Wellness.

Ms. Helzer responded that it is larger than worksite wellness and that Wellness was the most comprehensive language and least limiting to use.

Ms. Brim continued presentation of goal number five and asked for any questions.

None heard.

Ms. Helzer noted appreciation and thanked for the committee for participation in the process.

6. Present Chronic Disease Prevention and Health Promotion Section Updates

Ms. Helzer presented the updates ([CDPHP Section Updates 8.18.22](#)) and mentioned new staff joining the Healthy Aging Program and the Wellness Program.

Ms. Helzer asked for comments.

None heard.

7. Present Local Health Authority Reports

Ms. Azzarelli presented the updates. ([Local Health Authority Reports 8.18.22](#))

Ms. Azzarelli asked for any questions or comments.

None heard.

Chair Syverson thanked Ms. Azzarelli for the updates.

Kellie Seals presented the Washoe County update and mentioned collaboration with Reno Aces Ballpark that is now smoke free.

Chair Syverson asked if there were any comments.

None heard.

Chair Syverson asked if Carson City or Elko were available to provide updates.

No one was available to provide updates.

Brooke Conway delivered the Nevada Institute for Children's Research and Policy update.

Ms. Conway asked for any questions.

None heard.

Chair Syverson thanked Ms. Conway for the update.

8. Present Kidney Task Force: Election of Non-voting CWCD members

Ms. Helzer presented a verbal update and mentioned that four members need to be selected for the task force to join the advisory board as non-voting members. Ms. Helzer noted that Ms. Dortch and Ms. Azzarelli reached out to Nevada Donor Network.

Ms. Helzer asked for any questions or comments.

Chair Syverson asked Ms. Helzer for a short description regarding the purpose of the Kidney Task Force that could be sent out.

Ms. Helzer responded Dr. DeValliere had created one and it had been sent out to this group.

Chair Syverson urged the Advisory Committee to continue to reach out until appropriate people are found to fill the positions. Chair Syverson asked for any other comments.

None heard.

9. Kidney Disease Task Force Meeting

Ms. Helzer opened the discussion for any recommendations since the groups official members had not yet been established.

Ms. Helzer mentioned a member of the Director of Operations from Fresenius Kidney Care perhaps would like to make a comment at the end of the meeting.

Chair Syverson asked if any action was needed to move the agenda item along.

Ms. Helzer stated there was no action or approval from the board needed at this time but mentioned all input is appreciated.

Dr. Steven Shane thanked Ms. Helzer and her team for putting together and asked if feedback could continue to be provided offline.

Ms. Helzer responded that it is a living document, and that feedback will be closing the following day to wrap up the timeline but is happy to continue discussing any part of it.

Chair Syverson noted this topic should come back on the next agenda.

Ms. Helzer asked for clarification if it would be appropriate to have it as its own agenda item, or to make it apart of the CDPHP updates.

Chair Syverson responded it can be added to the section updates.

10. Public Comment

Cari Herington mentioned the upcoming Nevada Cancer Coalition Summit upcoming in Reno on September 13, 2022. Ms. Herington noted that October is Breast Cancer Awareness Month, and that Nevada will continue to participate in Paint Nevada Pink to raise awareness, as well as some other fun activities that Southern Nevada Health District, Washoe County, Carson City and Youth Vaping are excited to participate in.

Jessica Ferrato spoke on behalf of Fresenius to recommend Rocko Graziano as a candidate to the Kidney Task Force.

Ms. Helzer responded and asked Ms. Ferrato to have Mr. Graziano forward his resume to Dr. DeValliere or Ms. Helzer so it could be included in the next packet for the chair and the committee's consideration.

Chair Syverson asked when the next CWCD Meeting will be held.

Ms. Helzer responded it is tentatively scheduled for November 3rd at 1:00PM and that a doodle poll will be created to ensure quorum for the next meeting.

Chair Syverson asked for additional comments.

None heard.

Chair Syverson entertained a motion to adjourn the meeting. The motion was passed unanimously.

The meeting adjourned at 2:20 PM.