

THE ADVISORY COUNCIL ON THE STATE PROGRAM
FOR WELLNESS AND THE PREVENTION OF CHRONIC DISEASE (CWCD)
 AND
KIDNEY DISEASE TASK FORCE
AGENDA
January 19, 2023
1:00pm
VIDEO CONFERENCE/TELECONFERENCE

Per Nevada Revised Statute (NRS) 241.020, 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 the agenda at the chairperson's discretion.

1.	Roll Call/Introductions	Chair Syverson
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 Syverson
3.	<p style="text-align: center;">For Possible Action</p> <p>Approve minutes from the November 10, 2022 meeting.</p>	Chair Syverson
4.	<p style="text-align: center;">Informational</p> <p>Overview of CWCD legal obligations and authorities, including Open Meeting Law and Ethics and Government Provisions.</p>	Pierron E. Tackes, Deputy Attorney General, Department of Health and Human Services
5.	<p style="text-align: center;">Informational</p> <p>Presentation on Policy Priorities for Tobacco Control and Health Equity</p>	Christine Thompson, Project Manager, Nevada Tobacco Control and Smoke-free Coalition

6.	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 representative of the health insurance industry	Chair Syverson
7.	Informational Present Chronic Disease Prevention and Health Promotion (CDPHP) Section Update and Program Reports	Lily Helzer, MPH, Section Manager, CDPHP
8.	Informational Present Local Health Authority Chronic Disease Prevention and Health Promotion Program Reports	<ul style="list-style-type: none"> • 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
9.	For Possible Action Possible action to add non-voting members to Kidney Disease Task Force, as a subcommittee of CWCD: a) Patients with kidney disease Kyle Matthews	Chair Syverson
	<u>Kidney Disease Task Force</u>	
10.	Call to Order/Roll Call	Chair Syverson
11.	Public Comment	
12.	For Possible Action Discussion and possible recommendations regarding Council’s Role in increasing education concerning and awareness of kidney disease	Chair Syverson
13.	For Possible Action Discussion and possible approval of Bylaws for Kidney Disease Task Force	Chair Syverson
14.	Informational Presentation on Burden of Kidney Disease	Mickena Butler, Health Equity Analyst
15.	Public Comment	Chair Syverson

16.	For Possible Action: To Adjourn as the Kidney Disease Task Force	Chair Syverson
17.	Reconvene as CWCD Roll Call/Call to Order	Chair Syverson
18.	Informational Discussion regarding future agenda items.	Chair Syverson
19.	For Possible Action Discussion and possible action to establish meeting dates for 2023	Chair Syverson
20.	Public Comment	Chair Syverson
21.	For Possible Action: To Adjourn	

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:

<https://notice.nv.gov/>

<https://dpbh.nv.gov/Boards/CWCD/Meetings/2023/CWCD2023/>

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