

CARSON CITY BOARD OF HEALTH

Minutes of the June 17, 2010 Meeting

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A meeting of the Carson City Board of Health was held during the regularly scheduled Carson City Board of Supervisors meeting on Thursday, June 17, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Susan Pintar
Vice Chairperson Robert Crowell
Member Shelly Aldean
Member Ken Furlong
Member Pete Livermore
Member Molly Walt
Member Robin Williamson

STAFF: Andrew Burnham, Acting City Manager
Marena Works, Health and Human Services Department Director
Pat Wiggins, Animal Services Director
Doug Banghart, Community Health Clinic Manager
Angela Barosso, Public Health Preparedness Program Manager
Kathy Wolfe, Human Services Program Manager
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are on file in the Clerk's Office, and available for review during regular business hours.

30. CALL TO ORDER AND ROLL CALL (1:02:05) - Chairperson Pintar called the meeting to order at 1:02 p.m. Roll was called; a quorum was present. Member Walt was absent.

31. ACTION ON APPROVAL OF MINUTES - MARCH 18, 2010 (1:02:37) - Member Aldean moved to approve the minutes, as presented. Member Williamson seconded the motion. Motion carried 6-0.

32. HEALTH AND HUMAN SERVICES DEPARTMENT

32(A) ACTION TO APPROVE, PER NEVADA REVISED STATUTE 439.550, THE ADOPTION OF UPDATED IMMUNIZATION REQUIREMENTS FOR CHILDREN IN THE PUBLIC SCHOOLS, PRIVATE SCHOOLS, AND CHILD CARE FACILITIES IN CARSON CITY, NEVADA (1:03:04) - Chairperson Pintar introduced this item, and Ms. Works reviewed the agenda materials. In response to a question, Chairperson Pintar advised of very few immunizations required for adults. She further advised that the varicella vaccine is recommended for all healthy adults over age 65, in consultation with their primary care physician. Discussion took place relative to the associated cost. Chairperson Pintar expressed the hope that the varicella vaccine won't be needed for adults in the next half generation because of the current requirement for children. In response to a question, Chairperson Pintar advised that the updated requirements are pursuant to federal guidelines which are "somewhat revised every year."

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Chairperson Pintar entertained a motion. **Member Williamson moved to approve, pursuant to NRS 439.550, adoption of the updated immunization requirements for children in public schools, private schools, and child care facilities in Carson City. The motion was seconded and carried 6-0.** In response to a question, Ms. Works advised that parents are usually informed of the new requirements by the school or the daycare prior to attendance.

32(B) FACILITATED DISCUSSION USING THE NATIONAL ASSOCIATION OF LOCAL BOARDS OF HEALTH (“NALBOH”) ASSESSMENT TOOL TO ASSIST IN MEASURING THE INFRASTRUCTURE AND CAPACITY OF OUR LOCAL PUBLIC HEALTH SYSTEM (1:09:06) -

Chairperson Pintar introduced this item, introduced National Association of Local Boards of Health (“NALBOH”) National Public Health Performance Standards and Accreditation Project Director Yolanda Savage and Project Coordinator Marita Sommer, and provided background information on NALBOH and on Ms. Savage’s and Ms. Sommer’s experience. She expressed appreciation for the ladies’ invaluable assistance in getting started toward national certification for the Health and Human Services Department.

(1:10:34) Ms. Savage narrated a PowerPoint presentation on the assessment tool, copies of which had been distributed to the board members and staff prior to the start the meeting. Ms. Works distributed to the board members and staff copies of an egg chart, depicting “Community Health Resources, Agencies, Organizations, and Partners, and Chairperson Pintar provided an overview. Ms. Savage and Chairperson Pintar provided background information on the National Public Health Performance Standards and Accreditation Project, and responded to questions of clarification.

Ms. Savage explained the purpose of each of the quartile response options, which had been distributed to each of the board members. She then administered the performance assessment instrument, which included extensive workshop-type discussion to deliberate toward a consensus on each of the essential services listed therein. A copy of the completed assessment instrument has been incorporated into the Clerk’s record of this meeting. Chairperson Pintar recessed the meeting at 2:39 p.m. and reconvened at 2:49 p.m.; recessed at 3:30 p.m. and reconvened at 3:41 p.m. [Member Livermore left the meeting at 4:00 p.m.; a quorum was present.] Ms. Savage left the meeting room, and Ms. Sommer facilitated an assessment of the assessment process. Chairperson Pintar thanked Ms. Savage and Ms. Sommer for “making the process ... a lot easier ...” She noted that a follow-up presentation will be agendized for the September Board of Health meeting.

33. ACTION TO ADJOURN (5:02:03) - Chairperson Pintar thanked the board members and staff, and entertained a motion. Member Crowell moved to adjourn the meeting at 5:02 p.m. The motion was seconded and carried 5-0.

The Minutes of the June 17, 2010 Carson City Board of Health meeting are so approved this _____ day of September, 2010.

SUSAN PINTAR, M.D., Chair