

**City of Carson City
Agenda Report**

Date Submitted: December 1, 2010

Agenda Date Requested: 12/18/10

Time Requested: 5 Minutes

To: Carson City Board of Health

From: Health & Human Services (Marena Works)

Subject Title: Discussion and Action to schedule future Board of Health meetings for 2011

Staff Summary: Staff would like the Board of Health to continue to meet on a quarterly basis, and consider scheduled meeting dates for the 2011 calendar year.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify) Information Only

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to schedule Board of Health meetings once a quarter, in conjunction with Board of Supervisor meetings scheduled for: March 17, 2011, June 16, 2011, September 15th, 2011 and December 15th, 2011.

Explanation for Recommended Board Action: This action will determine a 2011 calendar for Board of Health meetings.

Applicable Statue, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Postpone Schedule

Supporting Material: N/A

Prepared By: Marena Works, MSN, MPH, RN

Reviewed By: Marena Works
(Department Head)

Date: 12/7/10

[Signature]
(City Manager)

Date: 12/7/10

[Signature]
(District Attorney)

Date: 12/7/10

[Signature]
(Finance Director)

Date: 12/7/10

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)