

**CARSON CITY BOARD OF HEALTH**

**Minutes of the April 2, 2009 Meeting**

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**DRAFT**

A meeting of the Carson City Board of Health was held during the regularly scheduled Carson City Board of Supervisors meeting on Thursday, April 2, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Chairperson John Bower  
Vice Chairperson Robert Crowell  
Member Shelly Aldean  
Member Ken Furlong  
Member Pete Livermore  
Member Molly Walt  
Member Robin Williamson

**STAFF:** Marena Works, Health and Human Services Department Director  
Alan Glover, Clerk - Recorder  
Melanie Bruketta, Chief Deputy District Attorney  
Kathleen King, Recording Secretary

**25. CALL TO ORDER AND DETERMINATION OF QUORUM (1:32:45)** - Vice Chairperson Crowell called the meeting to order at 1:32 p.m. and passed the gavel to Chairperson John Bower. A quorum of the board was present. (2:15:13) At Vice Chairperson Crowell's request, Chairperson Bower provided background information on his education and experience.

**26. PUBLIC COMMENTS AND DISCUSSION** - None.

**27. ACTION ON APPROVAL OF MINUTES - October 5, 2006 (1:33:13)** - Member Aldean moved to approve the minutes, as presented. Member Livermore seconded the motion. Motion carried 6-0-1, Vice Chairperson Crowell abstaining.

**28. HEALTH AND HUMAN SERVICES**

**28(A) INFORMATION ONLY TO PROVIDE THE BOARD WITH A SUMMARY PRESENTATION OF CARSON CITY HEALTH AND HUMAN SERVICES ("CCHHS") ACTIVITIES (1:34:00)** - Chairperson Bower introduced this item. Health and Human Services Department Director Marena Works narrated a PowerPoint presentation, copies of which were provided to the board members and the Clerk. Member Williamson thanked Ms. Works for her presentation and, at her request, Ms. Works introduced Human Services Program Manager Kathy Wolfe, Animal Services Supervisor Pat Wiggins, Disease Prevention and Control Investigator Dustin Boothe, Public Health Preparedness Program Manager Angela Barosso, Environmental Health Specialist Neil Fox, Hospital Preparedness Planner Stacey Belt, and Environmental Health Inspector Theresa Hayes. Chairperson Bower commended the Health and Human Services Department staff on their professionalism and competence. Vice Chairperson Crowell commended Mr. Wiggins on his care of Arnold, the pot-bellied pig. Member Aldean discussed her involvement in the Circles of Support Initiative, and commended Ms. Wolfe and Ms. Works for their assistance.

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**28(B) INFORMATION ONLY BY DR. BOWER TO PROVIDE THE BOARD WITH A SUMMARY FROM HIS ATTENDANCE AT THE ANNUAL PUBLIC HEALTH PREPAREDNESS SUMMIT HELD FEBRUARY 18 - 20, 2009** (2:00:02) - Chairperson Bower introduced this item, and reviewed written comments, copies of which he had distributed to the board members and the Clerk. In response to a question, Ms. Works noted the benefit of verifying vaccination records through public and private schools. With regard to homeschoolers, she advised of the opportunity to verify vaccination records if said homeschoolers join sports or other extracurricular activities through the public school system. Vice Chairperson Crowell responded to questions regarding the certificate required to homeschool children. Member Aldean suggested providing vaccination literature to homeschoolers at the time the certificate is issued. In response to a question, Ms. Works described the state vaccination registry. Discussion took place regarding flu shot statistics and availability.

**28(C) ACTION TO APPROVE, PER NEVADA REVISED STATUTES 439.550, THE ADOPTION OF UPDATED IMMUNIZATION REQUIREMENTS FOR CHILDREN IN PUBLIC SCHOOLS, PRIVATE SCHOOLS, AND CHILD CARE FACILITIES IN CARSON CITY** (2:12:18) - Chairperson Bower introduced this item, and Ms. Works reviewed the agenda report. Chairperson Bower entertained questions or comments and, when none were forthcoming, a motion. **Member Williamson moved to approve, per Nevada Revised Statutes 439.550, the adoption of the updated immunization requirements for children in public schools, private schools, and child care facilities in Carson City. Member Aldean seconded the motion. Motion carried 7-0.** In response to a question, Ms. Bruketta advised that home school and private school are defined differently under the statute. She offered to research the matter of including homeschoolers in the requirement. Chairperson Bower called for public comment; however, none was forthcoming.

**29. ACTION TO ADJOURN THE BOARD OF HEALTH** (2:15:46) - Member Aldean moved to adjourn the meeting at 2:15 p.m. Member Williamson seconded the motion. Motion carried 7-0.

The Minutes of the April 2, 2009 Carson City Board of Health meeting are so approved this \_\_\_\_ day of May, 2009.

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ROBERT L. CROWELL, Mayor

ATTEST:

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ALAN GLOVER, Clerk - Recorder