

**Carson City  
Agenda Report**

**LATE MATERIAL**

**MEETING DATE** 1/15/15

**ITEM #** 38G

**Date Submitted:** January 12, 2015

**Agenda Date Requested:** January 15, 2015

**Time Requested:** 5 minutes

**To:** Carson City Board of Health

**From:** Health and Human Services (Nicki Aaker)

**Subject Title:** For Possible Action: Action to schedule Board of Health meeting for 2015 in conjunction with the Board of Supervisors regular meeting days on April 2<sup>nd</sup>, May 21<sup>st</sup>, July 16<sup>th</sup>, September 17<sup>th</sup> and November 19<sup>th</sup>. (Nicki Aaker)

**Staff Summary:** Staff would like the Board of Health to meet in April, May, July, September and November for the 2015 calendar year.

**Type of Action Requested:** (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** I move to approve the Board of Health meeting for 2015 in conjunction with the Board of Supervisors regular meeting days on April 2<sup>nd</sup>, May 21<sup>st</sup>, July 16<sup>th</sup>, September 17<sup>th</sup> and November 19<sup>th</sup>.

**Explanation for Recommended Board Action:** This action will determine a 2015 calendar for Board of Health meetings.

**Applicable Statute, Code, Policy, Rule or Regulation:** N/A

**Fiscal Impact:** No General Fund Impact

**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** Not to approve the meeting dates for 2015.

**Supporting Material:** N/A

**Prepared By:** Nicki Aaker, MSN, MPH, RN

Reviewed By: D. Aaku  
(Department Head)

Date: 1-12-15

\_\_\_\_\_  
(City Manager)

Date: \_\_\_\_\_

\_\_\_\_\_  
(District Attorney)

Date: \_\_\_\_\_

\_\_\_\_\_  
(Finance Director)

Date: \_\_\_\_\_

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)