

**City of Carson City
Agenda Report**

Date Submitted: March 3, 2012

Agenda Date Requested: March 15, 2012

Time Requested: 5 Minutes

To: Carson City Board of Health

From: Health & Human Services (Marena Works)

Subject Title: An action to schedule Future Board of Health meetings for 2012

Staff Summary: Staff would like the Board of Health to continue to meet on a quarterly basis, and consider scheduled meeting dates for the 2012 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 15, 2012, June 21, 2012, September 20, 2012 and December 20, 2012.

Explanation for Recommended Board Action: This action will determine a 2012 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: Dustin Boothe, MPH

Reviewed By:


(Department Head)

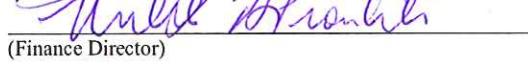
Date: 3/6/12


(City Manager)

Date: 3/6/12


(District Attorney)

Date: 3/6/12


(Finance Director)

Date: 3/6/12

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)