

**Health Board “DRAFT” minutes for the following dates are included in this section;**

November 17, 2005, Regular Meeting

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A meeting of the Carson City Board of Health was held during the regularly scheduled Board of Supervisors session on Thursday, November 17, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

**PRESENT:** Vice Chairperson Marv Teixeira, and Member Aldean, Pete Livermore, and Richard S. Staub

**STAFF PRESENT:** Linda Ritter City Manager  
Alan Glover Clerk-Recorder  
Daren Winkelman Health Director  
Michael Suglia Senior Deputy I  
Katherine McLaughlin Recording Secretary  
(BOS. 11/17/05 Recording 9:48:32)

BoH Health  
orig + 5

**NOTE:** Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Agenda Report and/or supporting documentation. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Teixeira recessed the Board of Supervisors and passed the gavel to Chairperson Bowers who immediately convened the Board of Health. A quorum of the Board was present although Chairperson Bowers and Member Furlong were absent. For Minutes of the Board of Supervisors, see its folder for this date.

**A. APPROVAL OF MINUTES - 5/19/05 AND 12/16/04 (9:49:05)** - Member Livermore moved to approve the Carson City Board of Health Minutes for May 19, 2005, meeting as presented. Member Aldean seconded the motion. Motion carried 5-0-2 with Chairperson Bowers and Member Furlong absent.

Member Livermore moved to approve the Minutes of the Carson City Board of Health for December 16, 2004, as presented. Member Staub seconded the motion. Motion carried 4-0-2-1 with Chairperson Bowers and Member Furlong absent and Vice Chairperson Teixeira abstaining as he was not on the Board in 2004.

**B. DISCUSSION AND UPDATE REGARDING PROGRAMS AND ACTIVITIES RELATING TO THE BOARD OF HEALTH (9:49:30)** - Health Director Daren Winkelman, Case Manager Francis Ashley - Mr. Winkelman began the report by thanking the Board for the opportunity to participate in the coordinated drug program. He then read a prepared statement into the record delineating the purpose, programs and activities that had been developed since the inception of the Board of Health. He introduced Dustin Boothe as the Epidemiologist/Disease Investigator. This position is funded 100 percent by a public health preparedness grant which will be on the Board's consent agenda soon. Vaccinations for elementary school students are now available on Thursday's at the walk-in clinic. Mr. Winkelman hoped to be able to provide this service five days a week after the new clinic opens. His report included the mass vaccination clinics/drills that have been conducted. Board comments complimented Mr. Winkelman, his Department, and Immunization Coordinator Christy Smith for taking on the program. Discussion also emphasized the need to have medicine on hand to address medical emergencies in order to react quickly. Some equipment has been provided to the Fire Department by the Homeland Security Act which will help the City respond faster if an

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incident occurs. Mr. Winkelman also limned public health programs which need to be developed and may be contracted in the future. The Case Manager program was then outlined including its funding and its Carson Agency Network (CAN). Case Manager Ashley thanked the Board for the opportunity to work for the community. Mr. Winkelman then explained that the federal health grant had provided them with the opportunity to develop a medical reserve corps which he described. These individuals can be called at a minute's notice. Problems encountered in developing and maintaining the listing were noted. The corps will be tied into the Fire Chief's certification team. Its wide range of services and ties were noted. Vice Chairperson Teixeira complimented him and his staff on their efforts. He looked forward to working with them and noted Mr. Winkelman's attendance at the meth coalition meetings. No formal action was required or taken.

There being no other matters for consideration, Vice Chairperson Teixeira adjourned the Board of Health.

The Minutes of the November 11, 2005, Carson City Board of Health meeting

ARE SO APPROVED ON \_\_\_\_\_, 2006.

\_\_\_\_\_  
John Bowers, Chairperson

ATTEST:

\_\_\_\_\_  
Alan Glover, Clerk-Recorder