

CARSON CITY BOARD OF HEALTH
Minutes of the March 15, 2012 Meeting
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A meeting of the Carson City Board of Health was held during the regularly scheduled Carson City Board of Supervisors meeting on Thursday, March 15, 2012, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Chairperson Susan Pintar
Vice Chairperson Robert Crowell
Member Karen Abowd
Member Shelly Aldean
Member Ken Furlong
Member John McKenna
Member Molly Walt

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Health and Human Services Department Director
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are on file in the Clerk's Office, and available for review during regular business hours.

13. CALL TO ORDER AND ROLL CALL (10:03:20) - Chairperson Susan Pintar called the meeting to order at 10:03 a.m. Mr. Glover called the roll; a quorum was present, including Member Ken Furlong.

14. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 1, 2011 (10:03:52) - Member Aldean moved to approve the minutes, as presented. Vice Chairperson Crowell seconded the motion. Motion carried 7-0.

15. HEALTH AND HUMAN SERVICES DEPARTMENT

15(A) POSSIBLE ACTION REGARDING REPORT, DISCUSSION, AND POSSIBLE DIRECTION TO STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES ("CCHHS") ACTIVITIES (10:04:06) - Chairperson Pintar introduced this item. Environmental Health Program Manager Dustin Boothe narrated a PowerPoint presentation of the Director's Report, copies of which were included in the agenda materials. He and Chairperson Pintar responded to questions of clarification regarding homeless statistics, animal adoptions, flu and allergy seasons, mobile food vendor inspections, and the restaurant inspection system.

Chairperson Pintar discussed the Sexual Assault Response Team ("SART"), comprised of representatives from the Sheriff's Office, the District Attorney's Office, Advocates to End Domestic Violence, Carson-Tahoe Regional Medical Center, and the Nevada Coalition Against Domestic Violence. She advised that the SART is working to improve services to sexual assault victims and to decrease incidences. She discussed a revision, at the national level, in the method by which sexual assaults are to be publicly reported. "And it's likely that our numbers of sexual assaults will increase because the definition has expanded." Member Furlong suggested "this is one area that we have a lot of room for improvement as far as how we respond to the victims of sexual assault here in this community." In response to a comment, Chairperson Pintar clarified that the redefinition of sexual assault, at the federal level, will benefit male sexual assault victims. She offered to provide additional details following the meeting. She expressed the

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opinion that services to sexual assault victims have generally been inadequate, and the belief that the revision in the reporting method is in response to that. (10:31:28) In response to a question, Chairperson Pintar advised that services to sexual assault victims has “been an ongoing point of discussion with our SART. ... there have definitely been improvements in service over the past two years that the SART” has been in place. Chairperson Pintar noted the difficulty associated with getting sexual assault exams done in the community. In response to a further question, she advised that the SART meets on a quarterly basis. She reviewed the composition of the SART.

Chairperson Pintar advised that the Health and Human Services Department is working very closely with the Carson City School District to determine the feasibility of a school-based health center. Chairperson Pintar and Health and Human Services Department staff will be traveling to Las Vegas to see examples of successful and unsuccessful school-based health centers. Member Abowd commended Chairperson Pintar on the community health assessment, particularly the interface between various agencies / services. Chairperson Pintar provided details, and expressed appreciation for the planning and community interaction.

Chairperson Pintar entertained a motion to accept the report, as presented. **Member Abowd moved to accept the Director’s Report and give direction to staff on CCHHS activities. Vice Chairperson Crowell seconded the motion. Motion carried 7-0.** Member Aldean reviewed the board’s direction, as follows: to continue identifying services related to sexual assault.

15(B) PRESENTATION OF CARSON CITY HEALTH AND HUMAN SERVICES NEWEST DIVISION: CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION, AND ITS PROGRAMS (10:36:03) - Chairperson Pintar introduced Chronic Disease Prevention and Health Promotion Manager Cindy Hannah and Public Health Program Specialist Valerie Cauhape. Ms. Hannah and Ms. Cauhape narrated a PowerPoint presentation, copies of which were included in the agenda materials. Ms. Hannah and Ms. Cauhape responded to questions of clarification and discussion ensued throughout the presentation. Ms. Hannah advised that the CCHHS is hosting the Chamber of Commerce Mixer on March 21st, and invited the board members to attend. In response to a question, Ms. Hannah discussed efforts relative to tobacco cessation at the high school. Chairperson Pintar thanked Ms. Hannah and Ms. Cauhape for their presentation.

15(C) POSSIBLE ACTION TO SCHEDULE FUTURE BOARD OF HEALTH MEETINGS FOR 2012 (10:54:18) - At Chairperson Pintar’s request, Mr. Boothe reviewed the agenda materials. Chairperson Pintar entertained a motion. **Member Walt moved to schedule Board of Health meetings once a quarter, in conjunction with the Board of Supervisors meetings scheduled for June 21, 2012, September 20, 2012, and December 20, 2012. Member Aldean seconded the motion. Motion carried 7-0.** Chairperson Pintar entertained public comment; however, none was forthcoming.

16. ACTION TO ADJOURN BOARD OF HEALTH (10:56:03) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 10:56 a.m.

The March 15, 2012 Carson City Board of Health Minutes are so approved this 21st day of June, 2012.

ATTEST:

SUSAN PINTAR, Chair

ALAN GLOVER, Clerk - Recorder