

CARSON CITY BOARD OF HEALTH
Minutes of the September 19, 2013 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, September 19, 2013, 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 Brad Bonkowski
Member Ken Furlong
Member Jim Shirk

STAFF: Larry Werner, City Manager
Marena Works, Deputy City Manager
Alan Glover, Clerk - Recorder
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.

18. CALL TO ORDER AND ROLL CALL (2:15:10) - Chairperson Pintar called the meeting to order at 2:15 p.m. Roll was called; a quorum was present, including Member Ken Furlong. Member McKenna was absent.

19. HEALTH AND HUMAN SERVICES DEPARTMENT

19(A) REPORT, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES THE HEALTH OFFICER IS ENGAGED IN, BOTH INSIDE AND OUTSIDE OF CCHHS (2:16:00) - Chairperson Pintar introduced this item, and reviewed her report. She entertained questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to accept the Health Officer's report and give direction to staff on CCHHS activities. Member Bonkowski seconded the motion.** Chairperson Pintar entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 6-0.**

19(B) REPORT, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES ("CCHHS") ACTIVITIES (2:21:57) - Chairperson Pintar introduced Health and Human Services Department Director Nicki Aaker. Ms. Aaker introduced Mary Jane Ostrander, who narrated that portion of the PowerPoint presentation, which was also included in the agenda materials, relative to Human Services. Ms. Ostrander responded to corresponding questions of clarification. Ms. Aaker reviewed the Animal Services portion of the PowerPoint presentation. Ms. Aaker, Ms. Works, and Chairperson Pintar responded to corresponding questions of clarification. Ms. Aaker reviewed that portion of the PowerPoint presentation entitled, "Clinical Services Division." She and Chairperson Pintar responded to corresponding questions of clarification. Ms. Aaker reviewed the "Air Quality Response" portion of the PowerPoint presentation, and responded to corresponding questions of clarification. Discussion followed. Ms. Aaker

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reviewed the "Chronic Disease Prevention and Health Promotion" section of the PowerPoint presentation. Ms. Aaker, Chairperson Pintar, and Chronic Disease Prevention Manager Cindy Hannah responded to corresponding questions of clarification. Ms. Aaker reviewed the "Public Health Emergency Preparedness" and "Accreditation" portions of the PowerPoint presentation. Ms. Aaker, Chairperson Pintar, and Ms. Works responded to corresponding questions of clarification. Chairperson Pintar entertained additional board member questions or comments and public comments; none were forthcoming. Chairperson Pintar entertained a motion. **Member Bonkowski moved to accept the Director's Report and give direction to staff on CCHHS activities. Member Abowd seconded the motion. Motion carried 6-0.**

19© REPORT DISCUSSION, AND POSSIBLE ACTION TO ACCEPT DONATIONS FOR ANIMAL SERVICES RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING, BETWEEN THE DATES OF JUNE 1, 2013 AND AUGUST 31, 2013 (3:17:08) - Chairperson Pintar introduced this item, and Ms. Aaker reviewed the agenda materials. In response to a question, Ms. Aaker discussed staff involvement with the CASCI organization. Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to accept the donation report and give direction to staff to ensure accountability of the funds. Member Abowd seconded the motion. Motion carried 6-0.**

19(D) PRESENTATION AND DISCUSSION ONLY ON CARSON CITY HEALTH AND HUMAN SERVICES' POINT OF DISPENSING EXERCISE (3:19:12) - Chairperson Pintar introduced Public Health Preparedness Division Manager Angela Barosso, who introduced members of her staff and provided an overview of the Public Health Preparedness Division's responsibilities. Ms. Barosso narrated a PowerPoint presentation, copies of which were included in the agenda materials. She and Chairperson Pintar responded to questions of clarification throughout the presentation. Chairperson Pintar thanked ms. Barosso for her presentation and entertained questions or comments of the board members and of the public. None were forthcoming.

20. PUBLIC COMMENT (3:43:33) - Chairperson Pintar entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN (3:43:36) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 3:43 p.m.

The Minutes of the July 3, 2013 Carson City Board of Health meeting are so approved this _____ day of December, 2013.

SUSAN PINTAR, M.D., Chair

ATTEST:

ALAN GLOVER, Clerk - Recorder