

CARSON CITY BOARD OF HEALTH
Minutes of the April 17, 2014 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, April 17, 2014, 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 John McKenna
Member Jim Shirk

STAFF: Marena Works, Interim 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.

BOARD OF HEALTH

28. CALL TO ORDER AND ROLL CALL (2:09:21) - Chairperson Susan Pintar called the Board of Health to order at 2:09 p.m. Roll was called; a quorum was present, including Member Kenny Furlong.

29. PUBLIC COMMENT (2:09:51) - Chairperson Pintar entertained public comment. (2:10:03) Member Furlong advised of having discussed with Ms. Works and Health and Human Services Department Director Nicki Aaker the importance of the Board of Health's involvement in public education relative to medical marijuana issues. (2:12:15) Rebecca Gasca agreed.

30. HEALTH AND HUMAN SERVICES DEPARTMENT

30(A) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES IN WHICH THE HEALTH OFFICER IS ENGAGED, BOTH INSIDE AND OUTSIDE THE HEALTH AND HUMAN SERVICES DEPARTMENT (2:13:03) - Chairperson Pintar introduced this item and reviewed her report.

30(B) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES ACTIVITIES (2:17:39) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation, copies of which were included in the agenda materials. Ms. Aaker, Chairperson Pintar, and appropriate members of the Health and Human Services Department responded to questions of clarification throughout the presentation.

Chairperson Pintar entertained questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to accept the director's report, and give direction to staff on CCHHS activities. Vice Chairperson Crowell seconded the motion.**

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RESULT:	Approved [7 - 0]
MOVER:	Member Karen Abowd
SECOND:	Vice Chair Bob Crowell
AYES:	Member Abowd, Vice Chair Crowell, Members Bonkowski, Furlong, McKenna, Shirk, Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

30(C) REPORT AND POSSIBLE ACTION TO ACCEPT ANIMAL SERVICES DONATIONS RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING (2:49:07) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Chairperson Pintar entertained discussion, and Ms. Aaker responded to questions regarding the method by which donations are accounted for. Discussion followed, and Chairperson Pintar entertained a motion. **Member Shirk moved to accept the Animal Services Donation Report, and give direction to staff to ensure accountability of the funds. Member McKenna seconded the motion.**

RESULT:	Approved [7 - 0]
MOVER:	Member Jim Shirk
SECOND:	Member John McKenna
AYES:	Members Shirk, McKenna, Abowd, Bonkowski, Furlong, Vice Chair Crowell, Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

30(D) PRESENTATION AND POSSIBLE ACTION TO ACCEPT THE CARSON CITY HEALTH AND HUMAN SERVICES SECOND ANNUAL REPORT (2:52:20) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation of the annual report, copies of which were included in the agenda materials. Ms. Aaker, Chairperson Pintar, and various members of the Health and Human Services Department staff responded to questions of clarification throughout the presentation.

Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to accept the Carson City Health and Human Services Second Annual Report for 2013 to the community. Member McKenna seconded the motion.**

RESULT:	Approved [7 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member John McKenna
AYES:	Members Abowd, McKenna, Bonkowski, Furlong, Shirk, Vice Chair Crowell, Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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31. PUBLIC COMMENT (3:21:08) - Chairperson Pintar entertained public comment; however, none was forthcoming.

32. ACTION TO ADJOURN BOARD OF HEALTH (3:21:11) - Chairperson Pintar adjourned the Board of Health meeting at 3:21 p.m.

The Minutes of the April 17, 2014 Carson City Board of Health meeting are so approved this ____ day of _____, 2015.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder