

CARSON CITY BOARD OF HEALTH
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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 2, 2015, 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 Lori Bagwell
Member Jim Shirk

STAFF: Nick Marano, City Manager
Susan Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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.

15. CALL TO ORDER AND ROLL CALL (9:19:10) - Chairperson Susan Pintar called the meeting to order at 9:19 a.m. Ms. Merriwether called the roll; a quorum was present, including Member Ken Furlong.

16. PUBLIC COMMENT (9:19:52) - Chairperson Pintar entertained public comment; however, none was forthcoming.

17. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 17, 2014 and January 15, 2015 (9:20:05) - Chairperson Pintar introduced this item, noting that the April 17, 2014 minutes had been inadvertently overlooked for approval. Chairperson Pintar entertained a motion relative to the April 17, 2014 minutes. **Member Crowell moved to approve the April 17, 2014 minutes. Member Abowd seconded the motion.** Chairperson Pintar called for a vote on the pending motion. **Motion carried 6-0-1, Member Bagwell abstaining.** Chairperson Pintar entertained a motion relative to the January 15, 2015 minutes. **Member Crowell moved to approve the January 15, 2015 minutes, with a correction to the list of attendees. The motion was seconded, and carried unanimously.**

18. HEALTH AND HUMAN SERVICES DEPARTMENT

18(A) PRESENTATION OF A PROCLAMATION FOR PUBLIC HEALTH WEEK, APRIL 6 THROUGH 12, 2015 (9:21:24) - Chairperson Pintar introduced this item, and Mayor Crowell read into the record the language of the Proclamation included in the agenda materials. Health and Human Services Department Director Nicki Aaker discussed the significance of, and activities associated with, National Public Health Week. Western Nevada Safe Routes to School Coordinator Cortney Bloomer described this year's National Public Health Week project. Chairperson Pintar thanked Ms. Aaker and Ms. Bloomer.

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18(B) 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 OF THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT (9:32:37) - Chairperson Pintar provided 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 Bagwell seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

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

18(C) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT ACTIVITIES (9:34:28) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation which was displayed in the meeting room, and copies of which were included in the agenda materials. Ms. Aaker, Chairperson Pintar, and various Health and Human Services Department staff responded to questions of clarification, and discussion ensued, throughout the presentation.

Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to accept the Director's report and give direction to staff on Carson City Health and Human Services activities. Member Abowd seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

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

18(D) DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF FROM THE BOARD OF HEALTH RESOURCE STEWARDSHIP ADVISORY GROUP CONCERNING CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT CURRENT AND FUTURE PROGRAMS AND FUNDING (10:09:27) - Chairperson Pintar introduced and provided background information on this item. Following a brief discussion, consensus of the board members was to defer this item to a future meeting. No formal action was taken.

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18(E) PRESENTATION AND DISCUSSION ON THE PROGRESS OF THE COMMUNITY HEALTH IMPROVEMENT PLAN'S COMMUNITY ISSUE H: TEENAGE PREGNANCY; AND ISSUE I: SEXUALLY TRANSMITTED INFECTIONS (10:12:26) - Chairperson Pintar introduced and provided background information on this item. Public Health Program Specialist Valerie Cauhape reviewed the agenda materials. Ms. Cauhape and Dr. Pintar responded to questions of clarification, and discussion ensued, throughout the presentation.

18(F) PRESENTATION AND DISCUSSION ON THE QUALITY IMPROVEMENT PROJECT CONDUCTED WITHIN THE CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION DIVISION TO IMPROVE THE PROMOTING HEALTH AMONG TEENS REGISTRATION PROCESS (10:28:15) - Chairperson Pintar introduced this item, and Adolescent Health Education Program Coordinator Valerie Cauhape reviewed the agenda materials. Ms. Cauhape, Chairperson Pintar, and Health and Human Services Department Director Nicki Aaker responded to questions of clarification, and discussion followed.

19. PUBLIC COMMENT (10:36:01) - Chairperson Pintar entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN (10:36:07) - Chairperson Pintar adjourned the Board of Health meeting at 10:36 a.m.

The Minutes of the April 2, 2015 Carson City Board of Health meeting are so approved this _____ day of May, 2015.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder