

**Carson City
Agenda Report**

Date Submitted: August 11, 2015

Agenda Date Requested: August 20, 2015
Time Requested: 15 minutes

To: Mayor and Carson City Board of Supervisors

From: Health and Human Services (Nicki Aaker; naaker@carson.org)

Subject Title: For Possible Action: To adopt a resolution accepting an inter-local contract at a fee of \$401,211 for July 1, 2015 - June 30, 2016 (the adult day care is projected to be in operation for six months), and an estimated fee of \$514,438 per fiscal year beginning July 1, 2016 with Douglas County for Carson City Health and Human Services (CCHHS) to provide community health nursing and adult day care services in Douglas County. The contract will automatically renew yearly unless sooner terminated by either party or either party determines terms of contract need to be renegotiated. To approve the hiring of the Director and Acting Director which are needed to fulfill the Adult Day Care- Scope of Work.

Staff Summary: Recognizing the benefit of a collaborating partnership, CCHHS has provided community public health clinical services for Douglas County since January 2012. Clinic funding is supported through a Federal Title X grant, private/public insurance reimbursement, patient payments and by the Douglas County Inter-local Contract. If the annual costs exceed the estimated contract rates for the performance of the community health nursing program, CCHHS reserves the right to exercise an emergency amendment of the contract to recoup costs from Douglas County. By entering into this contract, Douglas County and Carson City will be able to provide greater services to the residents in regards to community health nursing care, specifically men and women's reproductive health, sexually transmitted disease infection, immunizations, well child checks and limited infectious disease control.

Douglas County has requested CCHHS operate an adult day care facility that will provide a service to the citizens who are caring for functionally and/or cognitively impaired adults. This facility will be adjacent to the community public health nursing clinic in the Douglas County Community and Senior Center. The adult day care will utilize the nursing services for medication administration, if needed. The adult day care funding will be provided through client payments, insurance reimbursement, if available, and the Douglas County Inter-local Contract. A Director and Acting Director are required positions for the Adult Day Care under Nevada Administrative Code (NAC) 449.4072 and are needed to fulfill the Adult Day Care Scope of Work.

Type of Action Requested: (check one)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Formal Action/Motion | <input type="checkbox"/> Other (Specify) |

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No: _____ accepting an inter-local contract in the amount not to exceed \$401,211 for July 1, 2015 – June 30, 2016 (the adult day care is projected to be in operation for six months), and an estimated fee of \$514,438 per fiscal year beginning July 1, 2016 with Douglas County for Carson City Health and Human Services (CCHHS) to provide community health nursing and adult day care services in Douglas County. The contract will automatically renew yearly unless sooner terminated by either party or either party determines terms of contract need to be renegotiated. I move to approve the hiring of the Director and Acting Director which are needed to fulfill the Adult Day Care Scope of Work.

Explanation for Recommended Board Action: CCHHS is in an optimal position to expand services and collaborate with our adjoining county for the purpose of promoting and protecting public health and provide adult day care services. The approval of the Resolution that accepts the inter-local contract provides for continuation of community public health clinical services for Douglas County and allows CCHHS to start and operate an adult day care. CCHHS can provide the limited nursing services necessary for the operation of an adult day care.

Applicable Statute, Code, Policy, Rule or Regulation: NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service.

Fiscal Impact: This resolution and inter-local contract have no general fund impact.

Explanation of Impact: N/A

Funding Source: Douglas County Inter-local Contract, Title X Grant, Public/Private health insurance reimbursements, and patient/client payment for services, if applicable.

Alternatives: Not to approve the Resolution and the Inter-local Contract.

Supporting Material: Resolution, Douglas County Inter-local Contract for Community Health Nursing Services and Adult Day Care Services; Proposed Budget

Prepared By: Nicki Aaker, MSN, MPH, RN

Reviewed By: *N. Aaker* Date: 8/11/15
(Department Head)
Webb Date: 8/11/15
(City Manager)
De G... Date: 8/11/2015
(District Attorney)
Daisy Paulsen Date: 8/11/15
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES

A Contract for Community Health Services

Between

Carson City

INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES

Carson City/Carson City Health and Human Services

900 E. Long Street

Carson City, NV 89706

775-887-2100

Fax 775-887-2286

and

Douglas County

1594 Esmeralda Ave.

Minden, NV 89423

775-782-9821

Fax 775-782-6255

WHEREAS, this Interlocal Contract Between Public Agencies (the "Contract") is made and entered into by and between Carson City/Carson City Health and Human Services ("Carson City or CCHHS") and Douglas County ("Douglas County"), both of which are political subdivisions of the State of Nevada. Carson City and Douglas County are at times collectively referred to hereinafter as the "Parties" or individually as the "Party". The Parties are public agencies under NRS 277.100 and NRS 277.180(1) which provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the contracting agencies is authorized by law to perform; and

WHEREAS, it is deemed that the services provided by Carson City Health and Human Services hereinafter set forth are both necessary to Douglas County and in the best interests of the State of Nevada; and

WHEREAS, NRS 277.180(3) provides that the authorized purposes for contracts made pursuant to NRS 277.180 include joint use of personnel, equipment and facilities for the promotion and protection of health, comfort, safety, life, welfare and property of the inhabitants of the counties and cities that are parties to the Contract; and

WHEREAS, by entering into this Agreement Douglas County and Carson City will be able to provide greater services to the residents related to community health nursing care, specifically men and women's reproductive health, sexually transmitted infections, immunizations, well child checks and limited infectious disease control, senior citizen services as outlined in this agreement; and

NOW, THEREFORE, in consideration of the mutual promises and other good and valuable consideration, the receipt of which is hereby acknowledged the Parties mutually agree as follows:

1. REQUIRED APPROVAL. This Contract shall not become effective until and unless approved by an appropriate official action of the governing body of each Party.
2. DEFINITIONS. "State" means the State of Nevada and any state agency identified herein, its officers, employees and immune contractors as defined in NRS 41.0307.
3. CONTRACT TERM. Once this Contract is approved and becomes effective it will be retroactive to July 1, 2015. It shall automatically renew yearly unless sooner terminated by either Party as set forth in this Contract or either Party determines the terms of the Contract need to be renegotiated.
4. TERMINATION. This Contract may be terminated by either Party prior to the date set forth in paragraph (3), provided, however, that a termination shall not be effective until 30 days after a Party has served written notice upon the other Party. This Contract may be terminated immediately by mutual consent of both Parties or unilaterally by either Party, without cause, with proper notice. The Parties expressly agree that this Contract shall be terminated immediately if for any reason federal and/or State Legislature funding ability to satisfy this Contract is withdrawn, limited, or impaired.
5. NOTICE. All notices or other communications required or permitted to be given under this Contract shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified mail, return receipt requested, postage prepaid on the date posted, and addressed to the other Party at the address set forth above.
6. INCORPORATED DOCUMENTS. The Parties agree that the services to be performed shall be specifically described and incorporates the following attachments: ATTACHMENT A: SCOPE OF WORK – COMMUNITY HEALTH NURSING SERVICES, and ADULT DAY CARE.
7. CONSIDERATION. **CARSON CITY** agrees to provide community health nursing services set forth in Attachment A to **COUNTY** at a fee of \$401,211

for July 1, 2015 – June 30, 2016; the Adult Day Care is projected to be in operation for six months. This fee represents the estimated total cost of operating both services less the estimated revenue to be received. Beginning July 1, 2016, the fee is estimated at \$514,438 per fiscal year. This fee represents the estimated cost of operating both services less the estimated revenue to be received. Fees charged to **COUNTY** will be for total costs incurred minus any revenues received from patient/client, insurance reimbursements and any grant funds. The **COUNTY** further agrees to pay **CCHHS** a 5% administrative fee on the total expenses incurred to cover **CCHHS** expenses related to human resources, fiscal and administrative functions for the period of July 1, 2015 – June 30, 2016, and a 10% administrative fee on the total expenses beginning 7/1/2016 and thereafter.

If the annual costs exceed the estimated contract rates for the performance of the community health nursing and adult day care program, **CCHHS** reserves the right to exercise an emergency amendment of the contract to recoup costs, including any from the **COUNTY**.

8. ASSENT. The Parties agree that the terms and conditions listed on incorporated attachments of this Contract are also specifically a part of this Contract and are limited only by their respective order of precedence and any limitations expressly provided.

9. INSPECTION & AUDIT

a. Books and Records. Each Party agrees to keep and maintain under general accepted accounting principles full, true and complete records, agreements, books, and documents as are necessary to fully disclose to the State or United States Government, or their authorized representatives, upon audits or reviews, sufficient information to determine compliance with all state and federal regulations and statutes.

b. Inspection & Audit. Each Party agrees that the relevant books, records (written, electronic, computer related or otherwise), including but not limited to relevant accounting procedures and practices of the Party, financial statements and supporting documentation, and documentation related to the work product shall be subject, at any reasonable time, to inspection, examination, review, audit, and copying at any office or location where such records may be found, with or without notice to any Party.

c. Period of Retention. All books, records, reports, and statements relevant to this Contract must be retained a minimum three years and for five years if any federal funds are used in this Contract. The retention period runs from the date of termination of this Contract. The retention time shall be extended when an audit is scheduled to occur or in progress for a period reasonably necessary to complete an audit and/or to complete any administrative and judicial litigation which may ensue.

10. BREACH; REMEDIES. Failure of either Party to perform any obligation of this Contract shall be deemed a breach of the Parties' agreement. Except as otherwise

provided for by law or this Contract, the rights and remedies of the Parties shall not be exclusive and are in addition to any other rights and remedies provided by law or equity, including but not limited to actual damages, and to a prevailing Party's reasonable attorneys' fees and costs incurred. It is specifically agreed that reasonable attorneys' fees shall include, without limitation, \$125 per hour for attorneys employed by the Parties.

11. **LIMITED LIABILITY.** The Parties will not waive and intend to assert available NRS chapter 41 liability limitations in all cases. Both Parties agree that they will not seek punitive damages nor shall punitive damages be awarded to either Party. The Parties understand and agree that any award of actual damages for any breach of contract claim must never exceed the amount of funds which have been appropriated for payment under this Contract, but not yet paid, for the fiscal year budget in existence at the time of the breach.
12. **FORCE MAJEURE.** Neither Party shall be deemed to be in violation of this Contract if it is prevented from performing any of its obligations hereunder due to strikes, failure of public transportation, civil or military authority, act of public enemy, accidents, fires, explosions, or acts of God, including, without limitation, earthquakes, floods, winds, or storms. In such an event the intervening cause must not be through the fault of the party asserting such an excuse, and the excused party is obligated to promptly perform in accordance with the terms of the Contract after the intervening cause ceases.
13. **INDEMNIFICATION.**
 - a. To the fullest extent of limited liability as set forth in paragraph (11) of this Contract, each Party shall indemnify, hold harmless and defend, not excluding the other's right to participate, the other Party from and against all liability, claims, actions, damages, losses, and expenses, including but not limited to reasonable attorneys' fees and costs, arising out of any alleged negligent or willful acts or omissions of the Party, its officers, employees and agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph.
 - b. The indemnification obligation under this paragraph is conditioned upon receipt of written notice by the indemnifying Party within 30 days of the indemnified Party's actual notice of any actual or pending claim or cause of action. The indemnifying Party shall not be liable to hold harmless any attorneys' fees and costs for the indemnified or arbitration with legal counsel of its own choice.
14. **INDEPENDENT PUBLIC AGENCIES.** The Parties are associated with each other only for the purposes and to the extent set forth in this Contract, and in respect to performance of services pursuant to this Contract, each Party is and

shall be a public agency separate and distinct from the other Party and, subject only to the terms of this Contract, shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Contract. Nothing contained in this Contract shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create any liability for one agency whatsoever with respect to the indebtedness, liabilities, and obligations of the other agency or any other Party.

15. WAIVER OF BREACH. Failure to declare a breach or the actual waiver of any particular breach of the Contract or its material or nonmaterial terms by either Party shall not operate as a waiver by such party of any of its rights or remedies as to any other breach.

16. SEVERABILITY. If any provision contained in this Contract is held to be unenforceable by a court of competent jurisdiction, then this Contract shall be construed as if such provision did not exist and the non-enforceability of such provision shall not be held to render any other provision or provisions of this Contract unenforceable.

17. ASSIGNMENT. Neither Party shall assign, transfer or delegate any rights, obligations or duties under this Contract without the prior written consent of the other Party.

18. OWNERSHIP OF PROPRIETARY INFORMATION. Unless otherwise provided by law any reports, histories, studies, tests, manuals, instructions, photographs, negatives, blue prints, plans, maps, data, system designs, computer code (which is intended to be consideration under this Contract), or any other documents or drawings, prepared or in the course of preparation by either party in performance of its obligations under this Contract shall be the joint property of both Parties. Patient/client medical records are the property of CCHHS.

19. PUBLIC RECORDS. Pursuant to NRS 239.010, information or documents may be open to public inspection and copying. The Parties will have the duty to disclose unless a particular record is made confidential by law or a common law balancing of interests.

20. CONFIDENTIALITY. Each Party shall keep confidential all information, in whatever form, produced, prepared, observed or received by that Party to the extent that such information is confidential by law or otherwise required by this Contract.

21. PROPER AUTHORITY. The Parties hereto represent and warrant that the person executing this Contract on behalf of each Party has full power and authority to enter into this Contract and that the Parties are authorized by law to perform the services set forth in paragraph (6).

22. GOVERNING LAW; JURISDICTION. This Contract and the rights and obligations of the Parties hereto shall be governed by, and construed according to, the laws of the State of Nevada. The Parties consent to the jurisdiction of the Ninth Judicial District Court in and for Douglas County, State of Nevada for enforcement of this Contract.

23. ENTIRE AGREEMENT AND MODIFICATION. This Contract and its integrated attachment(s) constitute the entire agreement of the Parties and such are intended as a complete and exclusive statement of the promises, representations, negotiations, discussions, and other agreements that may have been made in connection with the subject matter hereof. Unless an integrated attachment to this Contract specifically displays a mutual intent to amend a particular part of this Contract, general conflicts in language between any such attachment and this Contract shall be construed consistent with the terms of this Contract. Unless otherwise expressly authorized by the terms of this Contract, no modification or amendment to this Contract shall be binding upon the parties unless the same is in writing and signed by the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Contract to be signed and intend to be legally bound thereby.

CARSON CITY

Robert Crowell, Mayor (Date)

Attest:

By: _____
Susan Merriwether, Carson City Clerk/Recorder

DOUGLAS COUNTY

Doug N. Johnson, Chairman (Date)
Douglas County Board of Commissioners

Attest:

By: _____
Kathy Lewis, Douglas County Clerk/Treasurer

ATTACHMENT A

Carson City Health and Human Services recognizes the benefit of collaborating partnerships with adjoining county agencies to improve the quality of life, health, and social services in rural communities. As a collaborating partner with Douglas County, hereinafter referred to as the **COUNTY**, the Carson City Health and Human Services hereinafter referred to as **CCHHS**, recognizes the need for community health nursing services to reduce the burden of disease in the community.

1. The **COUNTY** agrees to provide, a location which includes utilities (electric, gas, janitorial services, water, telephone), where a client may be seen in the **COUNTY** for the purposes of this agreement. The **COUNTY** will provide IT support and any necessary supplies needed to operate the programs. The Douglas County Community and Senior Center has been constructed to provide facilities for the Community Health Nursing Services and the Adult Day Care Program.
2. The **COUNTY** may request system generated reports and summaries when readily available. These reports and summaries will comply with Health Insurance Portability and Accountability Act (HIPAA) rules.

SCOPE OF WORK: COMMUNITY HEALTH NURSING SERVICES

1. **CCHHS** agrees to:
 - 1.1. Employ an Advanced Practice Registered Nurse(s), Registered Nurse(s) or Licensed Practical Nurse(s) pursuant to NRS Chapter 632 to provide community health nursing services in and for the **COUNTY**.
 - 1.2. Charge fees to the patients that are reasonable and customary for the service being provided on a sliding fee schedule. No patient will be denied services due to an inability to pay.
 - 1.3. Community Health Nursing Services provided to the **COUNTY** shall include the following:
 - 1.3.1 Promote and maintain the health of the citizens of the **COUNTY**;
 - 1.3.1. Provide health education for individuals and the community within the scope and expertise of public health;
 - 1.3.2. Provide men and women reproductive health;
 - 1.3.3. Provide family planning services which include a wide range of female short- and long-term contraceptives and condoms;

- 1.3.4. Provide sexually transmitted infections (STI) diagnosis and treatment;
- 1.3.5. Provide screening tests for individuals exposed or at increased risk for STI;
- 1.3.6. Provide treatment for the client and his/her partner for STI;
- 1.3.7. Provide HIV screening and referrals for care;
- 1.3.8. Provide immunizations for infants through adult; may include exotic travel immunizations;
- 1.3.9. Provide Tuberculosis (TB) screening and possible treatment;
- 1.3.10. Provide well child exams which include a physical exam, vision and hearing screenings, fluoride treatment and nutrition guidance; and
- 1.3.11. Provide wellness programs within the scope and expertise of public health.

2. Medical Record documentation:

- 2.1. **CCHHS** will maintain a record accessible to the **COUNTY** of client encounters conducted and services provided in the **COUNTY**. This record will comply with Health Insurance Portability and Accountability Act (HIPAA) rules.
- 2.2. A **CCHHS** disease investigator will provide statistical reports when requested by citizens of the **COUNTY**.

3. **CCHHS** shall provide:

- 3.1 The payment of all salary, fringe benefits and travel for the APRN(s), RN(s) or LPN(s) selected to provide service to the **COUNTY** as well as medical supplies and forms, selected licenses, certifications and continuing education units in expectation of the revenue from the **COUNTY** for the employees(s) assigned to provide service as directed by the **COUNTY**.
- 3.2 Maintenance for the electronic medical records system which houses client/patient records.
- 3.3 Professional supervision, consultation, billing, CCHHS accounts receivable, and program direction for the APRN(s), RN(s) and LPN(s).

- 4. There may be times the **COUNTY** residents will be asked to be seen at the **CCHHS** clinic location at 900 E Long Street; Carson City, Nevada. However, **CCHHS** will first attempt to provide all service to **COUNTY's** clients within Douglas

County with a majority of services provided in Douglas County.

SCOPE OF WORK: ADULT DAY CARE

1. **COUNTY** agrees to provide the following:

- 1.1 Provide the necessary training of qualified **COUNTY** employees (NAC 449.40725) enabling **COUNTY** employees to help provide coverage in the Adult Day Care facility as needed due to client census, illness, vacations, and unforeseen circumstances. The adequate staffing level will be determined by CCHHS Director, Adult Day Care Director or Acting Director.
- 1.2 Maintain a contract with a Licensed Dietician pursuant to NAC 449.4082;
- 1.3 Provide usage of the Douglas County Senior Center and Community Center facility for exercise, programs, and extracurricular activities;
- 1.4 Provide lunches, snacks, all necessary supplies to operate the program and promotional materials for the Adult Day Care program free of charge;
- 1.5 Promote the Adult Day Care program and distribute promotional materials for the Adult Day Care program pursuant to NAC449.407;
- 1.6 Provide for the facility requirement pursuant to NAC 449.4074; and
- 1.7 Provide an appropriate, locked container or area for client medications pursuant to NAC 449.4074.

2. **CCHHS** agrees to:

- 3.1 Operate an adult day care program five days per week in the **COUNTY** during the **COUNTY's** normal business hours, excluding all medical services with the exception of the administration of prescribed medications;
- 3.2 Employ an Adult Day Care Director, Aide/Acting Director, who acts as the Director when Director is not present, pursuant to NAC 449.40 and NRS 449.0302, and Aides as needed. **CCHHS** shall provide for the payment of all salary, fringe benefits and travel for the Director, Aide/Acting Director and Aides selected to provide service to the **COUNTY** as well as selected licenses, certifications and continuing education units in expectation of the revenue from the **COUNTY** for the employees(s) assigned to provide service as directed by the **COUNTY**.
- 3.3 Ensure employees obtain geriatric and mandated training pursuant to NAC 449.40725;

- 3.4 Have written policies and procedures pursuant to NAC 449.4071;
 - 3.5 Maintain liability insurance pursuant to NAC 449.4069;
 - 3.6 Maintain employee files pursuant to NAC 449.4073;
 - 3.7 Provide for the health and sanitation of the clients pursuant to NAC 449.4074;
 - 3.8 Provide nursing services for medication administration, if needed; and
 - 3.9 Abide by the Adult Day Care Nevada Revised Statutes (NRS) and Nevada Administrative Code (NAC).
3. **CCHHS** shall provide program oversight, supervision of the Director, Acting Director, Aide(s) and any per diem employees substituting for the Adult Day Care program.

**Douglas County Community Health Nursing Contract /
Adult Day Care Proposed Budget**

Douglas County Community Health Nursing Contract / Adult Day Care Proposed Budget			
EXPENSES			
Adult Day Care	Year 1	Year 2	
Director, Acting Director, Nursing Salaries	\$ 87,652	\$ 172,494	Projected to be in operation for 6 months the first year
Dietician, contract 4 hrs/month	*	*	Required by NAC 449.4082((7)
Licensing Fees	None	None	
Liability Insurance	\$ 6,000	\$ 6,000	per CC's Liability Insurance Carrier
Snacks	*	*	
Lunches	*	*	
Program Supplies	*	*	
Office Supplies	*	*	
Promotional Materials	*	*	
Training	\$ 2,000	\$ 2,000	
Total - Adult Day Care (6 Months-1st Year)	\$ 95,652	\$ 180,494	
Total - Community Health Nursing Contract	\$ 387,351	\$ 392,058	** 2nd year is 2017 budget projections
SUBTOTAL FOR BOTH PROGRAMS	\$ 483,003	\$ 572,552	
Administrative Fee - Estimated	\$ 28,208	\$ 56,886	
TOTAL EXPENSES FOR ADULT DAY CARE AND COMMUNITY HEALTH NURSING SERVICES	\$ 511,211	\$ 629,438	
REVENUE			
Title X Grant - Community Health Nursing	\$ 75,000	\$ 75,000	
Patient Pay - Community Health Nursing (Est.)	\$ 30,000	\$ 30,000	
Client Pay - Adult Day Care (Est.)	\$ 5,000	\$ 10,000	
TOTAL	\$ 110,000	\$ 115,000	
TOTAL EXPENSES LESS REVENUE	\$ 401,211	\$ 514,438	

* To be provided by Douglas County

RESOLUTION NO. _____

A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS PROVIDING FOR CARSON CITY TO ENTER INTO AN INTER-LOCAL CONTRACT WITH DOUGLAS COUNTY FOR COMMUNITY HEALTH NURSING SERVICES AND ADULT DAY CARE SERVICES.

WHEREAS, pursuant to NRS 277.180, any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, Carson City is a political subdivision of the State of Nevada and Douglas County is a political subdivision of the State of Nevada;

WHEREAS, NRS 277.180 provides that every such contract must be ratified by appropriate official action of the governing body of each party to the contract as a condition precedent to its entry into force; and

WHEREAS, NRS 277.180 also provides that every such contract must set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the parties to the Inter-local Contract for the provision of community health nursing services and adult day care services, desire to adopt and approve such contract as required by NRS 277.180. A copy of the contract is attached to this Resolution as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Inter-local Contract for community health nursing services and adult day care services in Douglas County, is hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Inter-local Contract for community health nursing services and adult day care services, shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to Douglas County.

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed and adopted
this ____ day of _____, 2015 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Susan Merriwether, Clerk
Carson City, Nevada