

CARSON CITY BOARD OF HEALTH

Minutes of the July 16, 2015 Meeting

Page 1

DRAFT

A meeting of the Carson City Board of Health was held during the regularly scheduled Carson City Board of Supervisors meeting on Thursday, July 16, 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
Sue 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.

22. CALL TO ORDER AND ROLL CALL (3:59:52) - Chairperson Susan Pintar called the meeting to order at 3:59 p.m. Ms. Merriwether called the roll; a quorum was present.

23. PUBLIC COMMENT (4:00:50) - Chairperson Pintar entertained public comment; however, none was forthcoming. (4:02:20) Chairperson Pintar announced that Carson City will host a Remote Area Medical Clinic, on October 16, 17, and 18. Free dental, optometry, and medical services will be offered to any member of the community. Chairperson Pintar discussed the need for volunteers, and directed anyone interested to the website. She discussed the importance of flu vaccines, and advised of several clinics to be offered. She advised that Tobacco Quitline magnets were available in the back of the meeting room, and requested anyone interested to post them in the breakrooms of their respective workplaces.

24. WELCOME AND RECOGNITION OF CARSON TAHOE REGIONAL HEALTHCARE BOARD OF TRUSTEES (4:01:09) - Chairperson Pintar welcomed Carson Tahoe Regional Healthcare CEO Ed Epperson. At Chairperson Pintar's request, Mr. Epperson introduced Carson Tahoe Regional Healthcare Board of Trustees Members Don Hataway, Larry Messina, Gil Yanuck, Bruce Robertson, Dr. Jeffrey Basa, and the Board's Attorney Michael Pavlakis.

25. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 21, 2015 (4:04:32) - Vice Chairperson Crowell moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 7-0.

CARSON CITY BOARD OF HEALTH

Minutes of the July 16, 2015 Meeting

Page 2

DRAFT

26. HEALTH AND HUMAN SERVICES DEPARTMENT

26(A) PRESENTATION AND DISCUSSION OF THE SEXUAL ASSAULT RESPONSE TEAM PROJECT, WHICH IS A COLLABORATIVE EFFORT BETWEEN CARSON-TAHOE HOSPITAL, CARSON CITY, AND ADVOCATES TO END DOMESTIC VIOLENCE, TO BEGIN OFFERING SEXUAL ASSAULT EXAMS IN CARSON CITY (4:04:50) - Chairperson Pintar introduced this item, and Kitty McKay, of the Carson Tahoe Hospital Foundation, reviewed the agenda materials. Chairperson Pintar entertained comments or questions. Member Abowd thanked Carson Tahoe Hospital and everyone who participated in the effort.

26(B) DISCUSSION ONLY REGARDING REGIONAL MENTAL HEALTH MEETING UPDATE (4:07:50) - Chairperson Pintar introduced this item, and Member Furlong reviewed the agenda materials. (4:10:20) Mary Walker provided background information on the development and activities of the Regional Mental Health working group. She responded to questions of clarification, and discussion ensued. (4:18:39) Dr. Joe McEllistrom provided additional background information on the FAST Program, and responded to questions of clarification.

26(C) PRESENTATION AND DISCUSSION OF THE COMMUNITY COALITION, WHICH IS A MULTI-DISCIPLINARY TEAM WITH REPRESENTATION FROM CARSON-TAHOE HOSPITAL, CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT, CARSON CITY SHERIFF'S DEPARTMENT, CARSON CITY FIRE DEPARTMENT, F.I.S.H., RON WOOD RESOURCE CENTER, AND NEVADA HEALTH CENTER (4:29:39) - Chairperson Pintar introduced this item. Carson Tahoe Hospital Case Management Manager Ritta Sheppard, Human Services Division Manager Mary Jane Ostrander, and Carson Tahoe Regional Healthcare CEO Ed Epperson presented information on the Community Coalition.

26(D) DISCUSSION ONLY REGARDING CARSON CITY FIRE DEPARTMENT'S 12-LEAD EKG TECHNOLOGY IMPLEMENTATION (4:45:15) - Chairperson Pintar introduced this item, and Fire Chief Bob Schreihans reviewed the agenda materials.

26(E) PRESENTATION AND DISCUSSION OF A FULL-SCALE EBOLA VIRUS DISEASE ("EVD") EXERCISE, CONDUCTED ON FEBRUARY 6, 2015, IN COLLABORATION WITH CARSON CITY DISPATCH, CARSON CITY FIRE DEPARTMENT, CARSON-TAHOE REGIONAL HEALTH, AND CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT(4:47:26) - Chairperson Pintar introduced this item. Public Health Preparedness Manager Angela Barosso, Carson Tahoe Regional Medical Center Emergency Manager / Planner Jim Freed, and Fire Chief Bob Schreihans narrated a PowerPoint presentation, responded to questions of clarification, and discussion ensued.

26(F) DISCUSSION ONLY REGARDING THE PRESENTATION OF CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT THIRD ANNUAL REPORT - 2014 (5:08:41) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials.

CARSON CITY BOARD OF HEALTH

Minutes of the July 16, 2015 Meeting

Page 3

DRAFT

26(G) PRESENTATION AND DISCUSSION OF CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT PUBLIC HEALTH ACCREDITATION DOCUMENTATION SUBMISSION STATUS, AND DESCRIPTION OF THE PLAN FOR PREPARING CCHHS STAFF, EXTERNAL PARTNERS, AND MEMBERS OF THE BOARD OF HEALTH FOR THE ACCREDITATION SITE VISIT (5:12:37) - Chairperson Pintar introduced this item. Public Health Program Specialist / Accreditation Coordinator Valerie Cauhape reviewed the agenda materials, and responded to questions of clarification.

26(H) REPRESENTATIVES FROM THE CARSON CITY FIRE DEPARTMENT, CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT, AND CARSON-TAHOE HOSPITAL WILL PRESENT AND DISCUSS COLLABORATIVE PROJECTS IN PROGRESS (5:19:05) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker, Carson Tahoe Regional Healthcare CEO Ed Epperson, and Fire Chief Bob Schreihans each presented information relative to this item.

27. PUBLIC COMMENT (5:25:59) - Chairperson Pintar entertained public comment and, when none was forthcoming, thanked the members of the Carson Tahoe Regional Healthcare Board of Directors for their attendance.

28. ACTION TO ADJOURN (5:26:13) - Chairperson Pintar adjourned the meeting at 5:26 p.m.

The Minutes of the July 16, 2015 Carson City Board of Health meeting are so approved this _____ day of September, 2015.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder