

**Carson City
Agenda Report**

Date Submitted: November 9, 2015

Agenda Date Requested: November 19, 2016

Time Requested: 5 minutes

To: Carson City Board of Health

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

Subject Title: For Possible Action: Action to schedule Board of Health meeting for 2016 in conjunction with the Board of Supervisors regular meeting days. *(Nicki Aaker)*

Staff Summary: Staff would like the Board of Health to meet on the following dates in 2016 - January 21st, March 17th, May 19th, July 21st, September 15th, and November 17th.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve the Board of Health meeting for 2016 in conjunction with the Board of Supervisors regular meeting days.

Explanation for Recommended Board Action: This action will determine a 2016 calendar for Board of Health meetings.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: No General Fund Impact

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Not to approve the meeting dates for 2016.

Supporting Material: N/A

Prepared By: Nicki Aaker, MSN, MPH, RN

Reviewed By: D. Craker
(Department Head)
[Signature]
(City Manager)
[Signature]
(District Attorney)
Nancy Paulson
(Finance Director)

Date: 11/9/15
Date: 11/9/15
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Date: 11/9/15

Board Action Taken:

Motion: _____

1) _____ Aye/Nay
2) _____

(Vote Recorded By)