

CARSON CITY BOARD OF HEALTH
Minutes of the September 17, 2015 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, September 17, 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.

27. CALL TO ORDER AND ROLL CALL (1:59:52) - Chairperson Pintar called the meeting to order at 1:59 p.m. Ms. Merriwether called the roll. All members of the Board of Health were present, constituting a quorum.

28. PUBLIC COMMENT (2:00:27) - Chairperson Pintar entertained public comment; however, none was forthcoming.

29. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 16, 2015 (2:00:41) - Chairperson Pintar entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion. Motion carried 7-0.**

30. HEALTH AND HUMAN SERVICES DEPARTMENT

30(A) PRESENTATION OF A PROCLAMATION FOR RIDE FOR READING WEEK, SEPTEMBER 28 THROUGH OCTOBER 4, 2015 (2:01:03) - Chairperson Pintar introduced this item, and Mayor Crowell invited Cortney Bloomer to join him at the podium. Mayor Crowell read into the record the language of the Proclamation which was included in the agenda materials, and presented the original to Ms. Bloomer. Ms. Bloomer provided background information, and described related activities.

30(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 THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT (2:05:01) - Chairperson Pintar introduced this item, and presented her report. At Member Abowd's request, Mr. Marano provided a status report on the Sexual Assault Response Team ("SART"). In response to a question, Chairperson Pintar requested any

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nurses interested in participating in the SART to contact her directly. She entertained additional questions and, when none were forthcoming, a motion. **Member Bagwell moved to accept the Health Officer's report and give direction to staff on CCHHS activities. Member Bonkowski seconded the motion.**

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

30(C) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT ACTIVITIES (2:10:32) - Chairperson Pintar introduced this item, and Disease Control and Prevention Manager Dustin Boothe and Human Services Division Manager Mary Jane Ostrander presented the Director's report in conjunction with displayed slides. Mr. Boothe, Ms. Ostrander, and Chairperson Pintar responded to questions of clarification, and discussion took place, throughout the presentation.

Chairperson Pintar entertained additional 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. Member Bonkowski seconded the motion.**

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

30(D) POSSIBLE ACTION TO ACCEPT THE UPDATED CARSON CITY HEALTH AND HUMAN SERVICES STRATEGIC PLAN (2:37:34) - Chairperson Pintar introduced and provided background information on this item. Public Health Educator Valerie Cauhape reviewed the agenda materials. Chairperson Pintar entertained questions or comments and, when none were forthcoming, a motion. **Member Bagwell moved to accept the updated Carson City Health and Human Services Strategic Plan. Member Shirk seconded the motion.**

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

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30(E) PRESENTATION AND DISCUSSION ONLY ON PUBLIC HEALTH ACCREDITATION; THIS IS THE FIRST EDUCATIONAL PRESENTATION IN PREPARATION FOR THE ACCREDITATION SITE VISIT IN LATE 2015 / EARLY 2016 (2:42:24) - Chairperson Pintar introduced and provided background information on this item. Public Health Educator Valerie Cauhape reviewed the agenda materials in conjunction with displayed slides. Ms. Cauhape responded to questions of clarification, and discussion took place, throughout the presentation.

31. PUBLIC COMMENT (2:56:51) - Chairperson Pintar entertained public comment. (2:57:20) At Member Bagwell's request, Juan Covarrubias introduced himself for the record and discussed his senior project. Chairperson Pintar entertained additional public comment; however none was forthcoming.

32. ACTION TO ADJOURN BOARD OF HEALTH MEETING (2:58:26) - Member Furlong moved to adjourn the meeting at 2:58 p.m. The motion was seconded and carried unanimously.

The Minutes of the September 17, 2015 Carson City Board of Health meeting are so approved this 19th day of November, 2015.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder