

CARSON CITY BOARD OF HEALTH
Minutes of the January 5, 2017 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, January 5, 2017, 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 Lori Bagwell
Member John Barrette
Member Ken Furlong

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, 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.

24. CALL TO ORDER AND ROLL CALL - Chairperson Susan Pintar called the meeting to order. Ms. Merriwether called the roll; a quorum was present.

25. PUBLIC COMMENT - Chairperson Pintar entertained public comment. Taylor Radtke, of the Public Health Preparedness Division, presented information on the Health and Human Services Department's support of emergency management for the anticipated flooding issues. Ms. Radtke responded to questions of clarification.

26. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 3, 2016 - Chairperson Pintar entertained a motion. **Member Abowd moved to approve the minutes, as presented. Member Bonkowski seconded the motion. Motion carried 6-0-1, Member Barrette abstaining.**

27. HEALTH AND HUMAN SERVICES DEPARTMENT

27(A) POSSIBLE ACTION TO APPROVE THE HEALTH OFFICER'S REPORT, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED - Chairperson Pintar presented her report, and entertained questions or comments. When no questions or comments were forthcoming, Chairperson Pintar entertained a motion. **Vice Chair Crowell moved to approve the Health Officer's report. Member Barrette seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

CARSON CITY BOARD OF HEALTH
Minutes of the January 5, 2017 Meeting
Page 2

DRAFT

RESULT:	Approved [7 - 0]
MOVER:	Vice Chair Robert Crowell
SECOND:	Member John Barrette
AYES:	Vice Chair Crowell, Members Barrette, Abowd, Bonkowski, Bagwell, Furlong, and Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Pintar responded to questions of clarification regarding flu symptoms.

27(B) DISCUSSION ONLY WITH CARSON CITY ORGANIZATIONS THAT HAVE VARIOUS ACTIVITIES OR INITIATIVES IN PLACE TO DEVELOP THE HEALTH WORKFORCE WITHIN THE COMMUNITY - Chairperson Pintar introduced, provided background information on this item, and reviewed statistical information regarding health care professionals in the community. She discussed difficulties associated with attracting health care professionals to the community, including licensing requirements and lack of educational programs.

Carson Tahoe Health Vice President of Human Resources Larry Fagerhaug discussed difficulties associated with recruiting and retaining health care professionals. Health and Human Services Department Director Nicki Aaker, Chairperson Pintar, and Mr. Fagerhaug responded to questions of clarification, and discussion took place throughout the presentation.

Western Nevada College Director of Nursing and Allied Health Dr. Cordia discussed difficulties associated with reduced funding, grant funding availability and possibility, and graduation rates. Dr. Cordia and Mr. Fagerhaug responded to questions of clarification, and discussion followed.

Carson High School Career and Technical Program Administrator Michelle Lewis reviewed details of available course work. She discussed limitations associated with scheduling. Instructor Frank Sakalarias provided additional detail. Several students discussed their experiences in the program, and responded to questions of clarification. Ms. Lewis expressed appreciation for the opportunity to speak to the board and, in response to a question, provided clarification regarding the Jump Start Program.

High Sierra Area Health Education Center Director Andrea Gregg provided an overview of the Health Care Data Book, which is due to be published soon. Ms. Gregg discussed the mission and purpose of the High Sierra Area Health Education Center. She distributed copies of the 2016 - 17 *Health Care Careers in Nevada* handbook, and responded to questions.

Fire Chief Bob Schreihans provided background information on the Fire Department's involvement in the Carson High School EMT class. Business Development Manager Michael Salogga reviewed demographic and statistical information relative to attracting health care professionals to the community. He responded to questions of clarification, and discussion followed. Chairperson Pintar thanked everyone for their attendance and participation.

CARSON CITY BOARD OF HEALTH
Minutes of the January 5, 2017 Meeting
Page 3

DRAFT

27(C) PRESENTATION AND DISCUSSION ONLY REGARDING CARSON CITY HEALTH AND HUMAN SERVICES WORKFORCE PROGRAM ACTIVITIES - Deferred.

27(D) PRESENTATION AND DISCUSSION ONLY REGARDING CARSON CITY HEALTH AND HUMAN SERVICES' UPDATED WORKFORCE DEVELOPMENT PLAN - Deferred.

28. PUBLIC COMMENT - Chairperson Pintar entertained public comment; however, none was forthcoming.

29. ACTION TO ADJOURN BOARD OF HEALTH MEETING - Chairperson Pintar adjourned the Board of Health meeting.

The Minutes of the January 5, 2017 Carson City Board of Health meeting are so approved this _____ day of March, 2017.

SUSAN PINTAR, M.D., Chairperson

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder