

CARSON CITY BOARD OF HEALTH
Minutes of the March 16, 2017 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, March 16, 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
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.

36. CALL TO ORDER AND ROLL CALL (3:27:05) - Chairperson Pintar called the meeting to order at 3:27 p.m. Ms. Merriwether called the roll; a quorum was present.

37. PUBLIC COMMENT (3:28:04) - Chairperson Pintar entertained public comment; however, none was forthcoming.

38. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 5, 2017 (3:28:11) - Chairperson Pintar entertained a motion. **Member Bonkowski moved to approve the minutes, as corrected. Member Abowd seconded the motion. Motion carried 7-0.**

39. HEALTH AND HUMAN SERVICES DEPARTMENT

39(A) POSSIBLE ACTION ON PROPOSAL OF HEALTH OFFICER'S REPORT FOR APPROVAL, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED (3:28:47) - Chairperson Pintar presented her report, and entertained a motion. **Member Abowd moved to accept the Health Officer's report, as presented. Member Barrette seconded the motion.**

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

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39(B) PRESENTATION AND DISCUSSION ON CARSON CITY HEALTH AND HUMAN SERVICES' UPDATED WORKFORCE DEVELOPMENT PLAN (3:32:31) - Chairperson Pintar introduced and provided background information on this item. Public Health Nurse Sandy Wartgow reviewed the agenda materials, and responded to questions of clarification. Chairperson Pintar entertained questions or comments of the board members and, when none were forthcoming, thanked Ms. Wartgow.

39(C) PRESENTATION AND DISCUSSION ON CARSON CITY HEALTH AND HUMAN SERVICES WORKFORCE PROGRAM ACTIVITIES (3:38:31) - Chairperson Pintar introduced this item, and introduced Workforce Program Case Manager Ana Gregg. Ms. Gregg presented the Workforce Program Activities, and responded to questions of clarification. Discussion followed, and Chairperson Pintar thanked Ms. Gregg for her presentation.

39(D) DISCUSSION REGARDING OVERVIEW OF FUNDING CHALLENGES FOR NEVADA AND CARSON CITY LEADING TO POSSIBLE SERVICE DELIVERY CHALLENGES OF CERTAIN CARSON CITY HEALTH AND HUMAN SERVICES PROGRAMS, AND ENDING WITH SUGGESTIONS FOR ACTION (3:44:41) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation, a copy of which was included in the agenda materials. Ms. Aaker and Chairperson Pintar responded to questions, and discussion took place, throughout the presentation. Chairperson Pintar thanked Ms. Aaker for her presentation, and entertained public comment. Vice Chair Crowell commented on the number of people affected by public health who don't have a voice. He discussed the importance of considering programs in terms of the community effect. Member Abowd discussed the importance of highlighting and documenting the successes of collaborative programs such as MOST and FAST.

40. PUBLIC COMMENT (4:28:39) - Chairperson Pintar entertained public comment; however, none was forthcoming.

41. ACTION TO ADJOURN (4:28:47) - Chairperson Pintar adjourned the meeting at 4:28 p.m.

The Minutes of the March 16, 2017 Carson City Board of Health meeting are so approved this _____ day of June, 2017.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder