

CARSON CITY BOARD OF HEALTH
Minutes of the September 21, 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, September 21, 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 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.

20. CALL TO ORDER AND ROLL CALL (1:30:48) - Chairperson Pintar called the meeting to order at 1:30 p.m. Ms. Merriwether called the roll; a quorum was present. Member Bonkowski was absent.

21. PUBLIC COMMENT (1:31:16) - Chairperson Pintar entertained public comment; however, none was forthcoming.

22. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 1, 2017 (1:31:29) - Chairperson Pintar entertained a motion to approve the minutes. **Member Abowd moved approval of the minutes, as presented. The motion was seconded and carried unanimously.**

23. BOARD OF HEALTH

23(A) POSSIBLE ACTION TO APPROVE THE HEALTH OFFICER'S REPORT, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING, INCORPORATED (1:32:00) - Chairperson Pintar introduced this item, and presented her report. Environmental Health / Epidemiology Division Manager Dustin Boothe acknowledged no deaths from West Nile Virus in the tri-county area. Chairperson Pintar entertained questions or comments; however, none were forthcoming. No formal action was taken.

23(B) POSSIBLE ACTION ON AN UPDATE PRESENTED TO THE BOARD OF HEALTH, AND POSSIBLE DISCUSSION AND FEEDBACK ON THE PROGRESS MADE TO DATE AND FUTURE TIMELINE FOR BRINGING FORTH REGULATION REVISIONS TO THE CARSON CITY MUNICIPAL CODE, SECTION 9.05, FOOD ESTABLISHMENTS AND PUBLIC NOTIFICATION SYSTEM (1:39:17) - Chairperson Pintar introduced and provided background information on this item. Environmental Health / Epidemiology Division Manager Dustin Boothe narrated a PowerPoint presentation, copies of which were included in the agenda materials. He responded to questions throughout the presentation, and extensive discussion followed. No formal action was taken.

CARSON CITY BOARD OF HEALTH
Minutes of the September 21, 2017 Meeting
Page 2

DRAFT

23(C) POSSIBLE ACTION ON PRESENTATION, DISCUSSION, AND FEEDBACK FROM THE BOARD ON THE CARSON CITY HEALTH AND HUMAN SERVICES OPIOID ABUSE PROJECT MADE POSSIBLE BY A GRANT RECEIVED FROM THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES (2:01:49) - Chairperson Pintar introduced this item. Public Health Nurse Sandy Wartgow introduced Public Health Nurse Celeste Pierini, and narrated a PowerPoint presentation, copies of which were included in the agenda materials. Ms. Wartgow responded to questions of clarification throughout the presentation, and discussion ensued. Health and Human Services Department Director Nicki Aaker and Chairperson Pintar commended Ms. Wartgow and Ms. Pierini on developing the program. No formal action was taken.

24. PUBLIC COMMENT (2:39:26) - Chairperson Pintar entertained public comment; however, none was forthcoming.

25. ACTION TO ADJOURN (2:39:38) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 2:39 p.m.

The Minutes of the September 21, 2017 Carson City Board of Health meeting are so approved this _____ day of January, 2018.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder