

CARSON CITY BOARD OF HEALTH
Minutes of the April 19, 2018 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, April 19, 2018, 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
Nancy Paulson, Deputy City Manager
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.

13. CALL TO ORDER AND ROLL CALL (9:29:46) - Chairperson Susan Pintar called the meeting to order at 9:29 a.m. Ms. King called the roll; a quorum was present. Member Bonkowski was absent.

14. PUBLIC COMMENT (9:30:13) - Chairperson Pintar entertained public comment; however, none was forthcoming.

15. HEALTH AND HUMAN SERVICES DEPARTMENT

15(A) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE FEEDBACK ON THE SEXUAL ASSAULT RESPONSE TEAM ("SART") ACTIVITIES AND CARSON CITY'S ASSAULT STATISTICS (9:30:23) - Chairperson Pintar introduced this item, and presented the report. She listed members of the SART, and reviewed and discussed statistical information which was displayed in the meeting room. Supervisor Abowd commended the Advocates to End Domestic Violence on their service to the community. Chairperson Pintar and Sheriff Furlong responded to questions of clarification. Chairperson Pintar entertained a motion. **Member Abowd moved to accept the Sexual Assault Response Team activities and Carson City's Assault Statistics Report. Member Crowell seconded the motion,** and thanked the SART for their service to the community. Chairperson Pintar called for a vote on the pending motion. **Motion carried 6 - 0 - 1.**

15(B) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE FEEDBACK ON THE COMMUNITY HEALTH IMPROVEMENT PLAN PRIORITY SUBCOMMITTEES (9:47:59) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker introduced Community Health Improvement Plan Coordinator Heather Kerwin. Ms. Kerwin provided background information and reviewed the agenda materials. Health and Human Services Department Director Nicki Aaker and Member Abowd responded to questions of clarification. Chairperson Pintar entertained a motion. **Member Abowd moved to accept the report on the Community Health Improvement Plan priorities chosen by the CHIP Committee, with the**

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feedback and direction presented. Member Barrette seconded the motion. Chairperson Pintar called for a vote. **Motion carried 6 - 0 - 1.**

15(C) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE FEEDBACK TO COMMITTEE MEMBERS AND STAFF FROM THREE OF THE CARSON CITY BEHAVIORAL HEALTH TASK FORCE SUBCOMMITTEES - WORKFORCE HOUSING, YOUTH, AND CRISIS TRIAGE (9:56:28) - Chairperson Pintar introduced and provided background information on this item. Health and Human Services Department Director Nicki Aaker introduced Human Services Manager / Housing Subcommittee Chair Mary Jane Ostrander. Ms. Aaker thanked Member Bagwell for her participation in the subcommittee. Ms. Ostrander provided an overview of the Housing Subcommittee membership and focus. She responded to questions and discussion followed.

(10:02:30) Juvenile Services Chief Ali Banister introduced School District Social Work Program Director Dave Coloiaro and Lisa Yesites, representing the Ron Wood Family Resource Center. Ms. Banister commended Carson Tahoe Behavioral Health Services Regional Behavioral Health Coordinator Jessica Flood as “the reason why all of this is happening ..., the reason why the behavioral health task force is successful. She’s done a fantastic job with that.”

Ms. Banister provided background information on, and an overview of the membership of, the Youth Subcommittee. Ms. Banister and Mr. Coloiaro narrated a SlideShow presentation which was displayed in the meeting room and also included in the agenda materials. Ms. Yesites narrated that portion of the SlideShow presentation relative to the Youth Action Committee. Mr. Coloiaro and Ms. Banister responded to questions of clarification.

Ms. Aaker introduced representatives of the Crisis Triage Subcommittee. LCSW Bekah Bock introduced herself and Regional Behavioral Health Coordinator Jessica Flood. Ms. Flood provided background information on the Behavioral Health Task Force, and commended the participants. Ms. Flood and Ms. Bock narrated the SlideShow presentation which was displayed in the meeting room, and responded to questions of clarification.

Chairperson Pintar thanked all of the presenters, and entertained public comment. When no public comment was forthcoming, she expressed appreciation for the level of involvement and for the commitment shown by members of the community. **Member Crowell moved to accept the report of the Carson City Behavioral Health Task Force Subcommittees. Member Barrette seconded the motion. Motion carried 6 - 0 - 1.**

15(D) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO PROVIDE FEEDBACK TO VITALITY UNLIMITED PERTAINING TO THE FIRST QUARTER 2018 REPORT, AS REQUIRED BY CONTRACT NO. 1718-118, BETWEEN CITY OF CARSON CITY AND VITALITY UNLIMITED (10:32:00) - Chairperson Pintar introduced this item, and Colleen Lawrence, representing Vitality Unlimited, introduced herself for the record. Ms. Lawrence reviewed the agenda materials, in conjunction with displayed slides, and responded to questions of clarification. Chairperson Pintar requested a Vitality staff person to be present for the next report. She expressed appreciation for Ms. Lawrence’s presentation.

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15(E) PRESENTATION AND DISCUSSION REGARDING THE QUALITY IMPROVEMENT PROJECT CONDUCTED WITHIN THE HUMAN SERVICES DIVISION - COMMUNITY HEALTH WORKER WITHIN THE HOUSING PROGRAM (10:31:30) - Chairperson Pintar advised that this item would be deferred to the next Board of Health meeting.

16. PUBLIC COMMENT (10:51:19) - Chairperson Pintar entertained public comment; however, none was forthcoming.

17. ACTION TO ADJOURN (10:51:21) - Chairperson Pintar adjourned the meeting at 10:51 a.m.

The Minutes of the April 19, 2018 Carson City Board of Health meeting were approved this _____ day of July, 2018.

SUSAN PINTAR, M.D., Chair

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder