

CARSON CITY BOARD OF HEALTH
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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, August 15, 2019, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT:

Vice Chairperson Stacey Giomi
Member Brad Bonkowski
Member Lori Bagwell
Member John Barrette
Member Robert Crowell

STAFF:

Nancy Paulson, City Manager
Aubrey Rowlatt, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Jason Woodbury, 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 (12:31:53) - Vice Chairperson Stacey Giomi called the Board of Health meeting to order at 12:31 p.m., noting the presence of a quorum. Chairperson Pintar and Member Furlong were absent.

21. PUBLIC COMMENT (12:32:11) - Vice Chairperson Giomi entertained public comment; however, none was forthcoming.

22. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 16, 2019 (12:32:18) - Vice Chairperson Giomi introduced this item, and entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried 5-0.**

23. HEALTH AND HUMAN SERVICES DEPARTMENT

23(A) DISCUSSION AND POSSIBLE ACTION REGARDING THE BIENNIAL 2019 REPORT FROM VITALITY UNLIMITED, AS REQUIRED BY CONTRACT NO. 1718-118, BETWEEN CARSON CITY AND VITALITY UNLIMITED (12:32:39) - Vice Chairperson Giomi introduced this item, and Health and Human Services Department Director Nicki Aaker introduced Vitality Unlimited Director Judith Steuke. Ms. Steuke presented the report which was included in the agenda materials, and responded to questions of clarification. Vice Chairperson Giomi entertained public and Board member questions or comments; however, none were forthcoming. In response to a question, Ms. Aaker advised that the courts typically

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don't report back. She advised of having spoken with Sheriff Furlong and representatives of the courts prior to entering into last year's contract negotiations, and of having received positive feedback. Ms. Aaker discussed challenges associated with sharing space with Vitality Unlimited, and advised that these are being worked through.

Vice Chairperson Giomi entertained additional questions or comments and, when none were forthcoming, a motion. **Member Bagwell moved to accept Vitality Unlimited's report. Member Barrette seconded the motion.** Vice Chairperson Giomi called for a vote on the pending motion. **Motion carried 5-0.**

23(B) DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT DIRECTOR'S REPORT WHICH INCLUDES: (1) A 2019 LEGISLATIVE UPDATE CONCERNING PUBLIC HEALTH ISSUES AND THE PLAN FOR THE INTERIM; (2) NOTIFICATION OF CLINIC SERVICES' BACK TO SCHOOL IMMUNIZATION SCHEDULE; (3) CCHHS RE-ACCREDITATION PREPARATION; (4) AN OVERVIEW OF A PRESENTATION BY MIKE ORAVETZ, CCHHS REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, PRESENTED AT A NATIONAL CONFERENCE; AND (5) NOTIFICATION OF UPCOMING EVENTS THAT MAY BE OF INTEREST TO THE BOARD OF HEALTH MEMBERS AND THE PUBLIC (12:40:41) - Vice Chairperson Giomi introduced this item. Health and Human Services Department Director Nicki Aaker presented the agenda materials, and responded to questions of clarification. Ms. Aaker introduced Environmental Health Specialist Mike Oravetz. (12:50:37) Mr. Oravetz provided an overview of his presentation entitled "Cooling Protocol Compliance of Restaurants in Carson City and Douglas County, Nevada." Vice Chairperson Giomi commended Mr. Oravetz's presentation.

Vice Chairperson Giomi entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to accept the Director's report. Member Bagwell seconded the motion.** Vice Chairperson Giomi entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.** Vice Chairperson Giomi thanked Ms. Aaker for her report.

23(C) PRESENTATION AND DISCUSSION REGARDING THE QUALITY IMPROVEMENT PROJECT CONDUCTED WITHIN THE ADOLESCENT HEALTH EDUCATION PROGRAM, TITLED "IMPROVING TEEN COMFORT AT CCHHS" (12:54:50) - Vice Chairperson Giomi introduced this item, and Health and Human Services Department Director Nicki Aaker introduced Public Health Educator Sarah Johnson. Ms. Johnson presented the agenda materials in conjunction with displayed slides, and responded to questions. Member Barrette commended Ms. Johnson on the quality improvement project. Vice Chairperson Giomi entertained public comment and, when none was forthcoming, thanked Ms. Johnson for her presentation.

24. PUBLIC COMMENT (1:02:27) - Vice Chairperson Giomi entertained public comment; however, none was forthcoming.

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25. ACTION ADJOURN BOARD OF HEALTH MEETING (1:02:31) - Vice Chairperson Giomi adjourned the Board of Health meeting at 1:02 p.m.

The Minutes of the August 15, 2019 Carson City Board of Health meeting are so approved this 19th day of December, 2019.

SUSAN PINTAR, M.D., Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder