

CARSON CITY BOARD OF HEALTH
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A meeting of the Carson City Board of Health was held during the regularly scheduled Board's of Supervisors session on Thursday, December 16, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson Carl Heard and Members Ray Masayko, Shelly Aldean, Ken Furlong, Pete Livermore, and Richard S. Staub

STAFF PRESENT: Linda Ritter City Manager
Alan Glover Clerk-Recorder
Daren Winkelman Health Director
Mark Forsberg Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 12/16/04 Tape 1-1237)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Masayko recessed the Board of Supervisors meeting and passed the gavel to Chairperson Heard who immediately convened the Board of Health. A quorum of the Board was present including Member Furlong. Member Williamson was absent. (For Minutes of the Board of Supervisors, see its folder for this date.) Chairperson Heard expressed his delight in working with the Board of Health and advancing public health in the community.

B. ACTION TO APPROVE, PER NEVADA REVISED STATUTE 439.550, THE ADOPTION OF IMMUNIZATION REQUIREMENTS FOR REQUIRING THE IMMUNIZATION OF CHILDREN IN THE PUBLIC SCHOOLS, PRIVATE SCHOOLS AND CHILD CARE FACILITIES IN CARSON CITY (1-1261) - Health Director Daren Winkelman, Immunization Coordinator Christy Smith - The program may be revised in the future as changes in the field occur. Chairperson Heard's involvement in the immunization program was described. Benefits of the program were noted. The immunization effort is being coordinated with the State's program. Mr. Winkelman corrected the Varicella requirement to indicate that the first dose must be administered after the first birthday and not the second birthday. Member Aldean moved to approve, per Nevada Revised Statutes 439.550, the adoption of immunization requirements for requiring the immunization of children in public schools, private schools, and child care facilities in Carson City subject to one amendment under the Varicella, the third line should read: The first dose must be administered after the first birthday. Member Livermore seconded the motion. Public comments were solicited. Motion carried 6-0.

A. ACTION TO APPROVE A RESOLUTION URGING THE GOVERNOR OF THE STATE OF NEVADA TO SUPPORT AND SEEK 2005 LEGISLATIVE APPROVAL FOR THE HEALTH AID TO COUNTIES PROPOSAL TO IMPLEMENT A CHRONIC DISEASE SURVEILLANCE AND MANAGEMENT PROGRAM FOR THE PEOPLE OF NEVADA (1-1374) - Health Director Daren

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Winkelman - Discussion explained the program and justified seeking the funding from the State. The resolution has been approved by Clark and Washoe Counties. The program provides \$1.10 per capita. Only Carson City, Washoe and Clark Counties have a separate funding program from the balance of the State. Member Livermore moved to adopt Resolution No. 2004-BHR-1, A RESOLUTION URGING THE GOVERNOR OF THE STATE OF NEVADA TO SUPPORT AND SEEK 2005 LEGISLATIVE APPROVAL FOR THE HEALTH AID TO COUNTIES PROPOSAL TO IMPLEMENT A CHRONIC DISEASE SURVEILLANCE AND MANAGEMENT PROGRAM FOR THE PEOPLE OF NEVADA; fiscal impact for Carson City is \$62,000. Member Masayko seconded the motion. Public comments were solicited but none were given. Motion carried 6-0.

C. PRESENTATION ON THE PROGRAMS THAT HAVE BEEN IMPLEMENTED BY THE HEALTH DEPARTMENT SINCE THE CREATION OF THE CARSON CITY BOARD OF HEALTH (1-1469) - Health Director Daren Winkelman, Immunization Coordinator Christy Smith, Nevada State Immunization Program Representative Doug Baker - Mr. Winkelman explained the purpose, the immunization program, the need for an immunization coordinator, the Department's staffing, the October mass vaccination clinic, and its problems. Discussion ensued on the flu vaccination shortage, the status of the City's flu vaccine, the CDC guidelines for flu vaccinations and flu mist usage, and the nursing homes' failure to obtain immunizations for their residents. Member Livermore explained the Hospital's flu vaccination program and that it had transferred some of its surplus to Las Vegas and to private physicians. He also explained the mass inoculations given at the Carson Mall. He felt that there were lots of opportunities to have mass vaccination clinics. Chairperson Heard explained the role the Hospital had played in the communications with the local physicians. The Hospital had also distributed some of its surplus vaccine to the local physicians who needed it before releasing vaccine to Las Vegas. Member Aldean explained her concern with physicians who had failed to follow the CDC guidelines. She urged them to be more proactive in the future and to contact their high risk patients. Chairperson Heard concurred that this is a problem. He was uncertain how to address it. More work will be done on it in the future. More bulletins will be issued to the physicians. Member Livermore explained that the ability to obtain the vaccine was based on the time when the orders for the supply were made. Chairperson Heard explained that in the future the ordering process could be even more complex. The native production of vaccine cannot meet current demand. Production capabilities need to be increased. This will make it more affordable, reduce the amount of control over vaccine, and provide the "best practice possible for a disaster". Mr. Winkelman then indicated that the City is working with the State on other issues. Clinic services will be the next issue that is addressed. The infrastructure necessary to create better access needs to be built. Public comments were solicited.

Mr. Baker agreed that there is a surplus of flu vaccine in the community. He had worked with Washoe County to send vaccine to Las Vegas. He commended Carson City for its participation in this effort. He then explained that publicly purchased vaccine must be used in compliance with the CDC guidelines. He advised that the age restriction may be lowered to 50 years rather than the original 65 years. Chairperson Heard supported the reduction in the age restriction. Discussion indicated that the private sector acquired vaccine cannot be controlled. An understanding with the private physicians needs to be developed. Ms. Smith's duties includes working with the physicians. Additional public comments were solicited. None were given. No formal action was required or taken.

OTHER MATTERS (1-1795) - Mr. Winkelman expressed his appreciation to the Mayor for his support over

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the years. He looked forward to working with him on other community projects in the future. Mayor Masayko thanked Dr. Heard and Mr. Winkelman for updating Carson City's community-wide medical program. He encouraged them to have biannual status reports in the future.

There being no other matters for consideration as the Board of Health, Member Aldean moved to adjourn. Member Livermore seconded the motion. Motion carried 6-0. Chairperson Heard adjourned the meeting.

The Minutes of the December 16, 2004, Carson City Board of Health meeting

ARE SO APPROVED ON November 17, 2005.

/s/
John Bowers, Chairperson

ATTEST:

/s/
Alan Glover, Clerk-Recorder