

CARSON CITY BOARD OF HEALTH
Minutes of the May 19, 2005, Meeting
Page 1

A meeting of the Carson City Board of Health was held during the regularly scheduled Board's of Supervisors session on Thursday, May 19, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, that began at 8:30 a.m.

PRESENT: Chairperson John Bowers and Members Marv Teixeira, Robin Williamson, Shelly Aldean, Ken Furlong, Pete Livermore, and Richard S. Staub

STAFF PRESENT: Linda Ritter City Manager
Alan Glover Clerk-Recorder
Daren Winkelman Health Director
Melanie Bruketta Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 5/19/05 Tape 1-0564)

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 Teixeira recessed the Board of Supervisors and passed the gavel to Chairperson Bowers who immediately convened the Board of Health. The entire Board was present including Member Furlong, constituting a quorum. For Minutes of the Board of Supervisors, see its folder for this date.

A. ACTION TO APPROVE A GRANT AWARD IN THE AMOUNT OF \$217,257.00 FROM THE NEVADA DEPARTMENT OF HUMAN RESOURCES, HEALTH DIVISION, FOR FUNDS TO SUPPORT NURSING ACTIVITIES AT THE CARSON CITY COMMUNITY HEALTH CLINIC (1-0565) - Health Director Daren Winkelman - Member Livermore iterated for the record a commitment that was made when the Board of Health was created to ensure that these services will continue and to be provided in the most efficient manner possible with less fragmentation. He assured the Board of Health and the community that the control of the nurses remains under the Carson City Board of Health for the benefit of the Carson City residents. Discussion explained the \$17,000 funding allocation for administration of the program and its reporting requirements. The grant also requires the City to work with "Front Line". Mr. Winkelman was uncertain what this requirement entailed and the type of services that are provided. Part of the \$17,000 administration funding will be used to pay for "Front Line's" services/materials. Member Livermore moved to approve a grant award in the amount of \$217,250 from the Nevada Department of Human Resources, Health Division, for funds to support nursing activities at the Carson City Community Health Clinic. Member Staub seconded the motion. Comments were solicited but none were given. Member Livermore introduced Steve Hansen and Dr. Heard. Dr. Heard will oversee the contract. Member Livermore asked that Dr. Heard comment on the contract and be recognized for his services at the Sierra Nevada Clinic. Discussion indicated that these comments should be presented under the following item. The motion to approve the grant award as indicated was voted and carried 7-0.

B. ACTION TO APPROVE CONTRACT NO. 0506-011 A REQUEST FOR PROFESSIONAL

CARSON CITY BOARD OF HEALTH
Minutes of the May 19, 2005, Meeting
Page 2

SERVICES TO BE PROVIDED BY NEVADA HEALTH CENTERS, INC., FOR THE CARSON CITY PUBLIC HEALTH NURSING CLINIC JULY 1, 2005, THROUGH JUNE 30, 2006, FOR A NOT TO EXCEED COST OF \$200,000 (1-0678) - Health Director Daren Winkelman, Chief Medical Officer of Nevada Health Centers Carl Heard, Chief Executive Officer of the Nevada Health Centers Steve Hansen - Dr. Heard expressed his regret at not being in attendance for the foregoing items. He thanked the Board for being able to work for the community as its County Health Officer for four years. His personal knowledge of Dr. Bower and his professionalism was noted. He congratulated Dr. Bower on his appointment. Discussion between the Board and Mr. Hansen indicated that the Clinic does receive telephone calls after hours. It also has Saturday hours at the Sierra Nevada Family Health Centers. Its Carson City program will be expanded to provide additional services. Mr. Hansen indicated that they had been working with Mr. Winkelman on the concept for four or five years. He also believed that more services will be available for more people at both locations. Member Livermore moved to approve Contract No. 0506-011, a request for professional services to be provided by Nevada Health Centers, Inc., for the Carson City Public Health Nursing Clinic July 1, 2005, through June 30, 2006, at a contract amount not to exceed \$200,000. Member Staub seconded the motion. Dr. Heard explained that the organization was originally a public not-for-profit organization. It has been in the State of Nevada for 30 years. He has been with the firm for ten years. Mr. Hansen came to work for the organization in 1995. They operate more than 22 clinics in addition to other part-time facilities, such as the City jail. The jail and similar facilities are not included in the number of clinics. There are 250 employees and serve more than 100,000 patients a year throughout the State of Nevada. The organization is now a private-not-for-profit organization and any end-of-the-year retained revenue is returned to the organization for patient care. The motion to approve the contract as indicated was voted and carried 7-0.

There being no other matters for consideration, Chairperson Bower adjourned the Board of Health and returned the gavel to Mayor Teixeira.

The Minutes of the May 19, 2005, Carson City Board of Health meeting

ARE SO APPROVED ON November 17, 2005.

/s/

John Bowers, Chairperson

ATTEST:

/s/

Alan Glover, Clerk-Recorder