CARSON CITY BOARD OF HEALTH
Minutes of the September 17, 2009 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, September 17, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Vice Chairperson Robert Crowell
Member Shelly Aldean
Member Ken Furlong
Member Pete Livermore
Member Molly Walt
Member Robin Williamson

STAFF: Marena Works, Health and Human Services Department Director
Joel Benton, Senior Deputy District Attorney
Kathleen King, Recording Secretary

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.

30. CALL TO ORDER AND DETERMINATION OF QUORUM (1:32:05) - Vice Chairperson Crowell called the meeting to order at 1:32 p.m. A quorum of the board was present, including Member Ken Furlong. Chairperson Bower was absent.

31. ACTION ON APPROVAL OF MINUTES - April 2, 2009 (1:32:21) - Member Aldean moved to approve the minutes, as presented. Member Livermore seconded the motion. Motion carried 6-0.

32. HEALTH AND HUMAN SERVICES DEPARTMENT - PRESENTATION REGARDING THE H1N1 INFLUENZA CAMPAIGN AND THE ACTIVITIES OF HEALTH AND HUMAN SERVICES (1:32:45) - Health and Human Services Department Director Marena Works introduced this item, and reviewed the agenda report and materials which she had distributed to the board members and the Clerk prior to the start of the meeting. At Member Williamson's request, Ms. Works advised that the employment positions listed in the agenda materials have been posted on the City's website. Employment applications are also available via the City's website. Ms. Works responded to questions of clarification, and discussion took place, regarding the scheduled activities and community collaboration for H1N1 vaccine distribution.

Member Livermore commended Ms. Works on her management of the Health and Human Services Department to ensure the community's protection. Ms. Works expressed appreciation for Member Livermore's comments, and discussed her concern for the entire state. She expressed gratitude that Carson City is autonomous enough to be able to provide assistance to adjacent counties. She reviewed statistical data, as delineated in the previously distributed materials, regarding H1N1 and seasonal influenza surveillance, as compiled by Epidemiologist Dustin Boothe. Ms. Works responded to questions of clarification. At Vice Chairperson Crowell's request, she re-reviewed the vaccination schedule as delineated in the agenda materials.

Ms. Works advised of a recent expansion of one of the Health and Human Services Department family planning grants by an additional $70,000. She reviewed informational materials, previously distributed, regarding the National Association of Local Boards of Health. She expressed an interest in the Carson City Board of Health joining said association, and the board members concurred. In response to a question, she advised that all the board members would be included for $120 per year. Member Aldean echoed Member Livermore's compliments of Ms. Works' Health and Human Services Department management. She commended Ms. Works on her "progressive and aggressive" attitude in consideration of "being on top of things" in the public health arena. In response to a question, Ms. Works advised that the state prison system is beyond her purview. "They have their own medical teams and perform their own medical services." Vice Chairperson Crowell thanked Ms. Works, and requested her to keep the board advised of "flu pod" information.

33. ACTION TO ADJOURN (2:06:24) - Member Livermore moved to adjourn the meeting at 2:06 p.m. Member Aldean seconded the motion. Motion carried 6-0.

The Minutes of the September 17, 2009 Carson City Board of Health meeting are so approved this 18th day of March, 2010.

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SUSAN PINTAR, M.D., Chair

ATTEST:

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ALAN GLOVER, Clerk - Recorder