



P.O. Box 218, Minden, NV 89423
775-782-9821 FAX: 775-782-6255

Douglas County Board of Health

Meeting Agenda

Dr. John Holman, County Health Officer
Barry Penzel, Chairman, District 5
Steve Thaler, Vice Chairman, District 2
Nancy McDermid, District 4
Larry Walsh, District 3
Dave Nelson, District 1
Ron Pierini, Douglas County Sheriff

Karen Beckerbauer, Manager Social Services

Kathy Lewis, Clerk-Treasurer

Wednesday, March 15, 2017

2:00 p.m.

**Douglas County Historic Courthouse
1616 8th Street, Minden, Nevada**

Copies of the finalized agenda are posted at the following locations prior to meeting day: Minden Inn, Administration Building (Historic Courthouse), Judicial and Law Enforcement Center, Gardnerville Post Office, Minden Post Office, Minden Library, Douglas County Administration Building and the Tahoe Transportation Center at Stateline, NV. Questions concerning the agenda should be referred to the County Manager's Office at 775-782-9821.

Agenda items may be taken out of order, may be combined for consideration, or may be removed from the agenda at any time. All items designated "for possible action" shall include discussion and possible action to approve, modify, deny, "no action," or continue the item.

It is the intent of the Douglas County Board of Health to protect the dignity of citizens who wish to comment before the Board. It is also the Board of Health's wish to provide the citizens of Douglas County with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the Board for action without interference.

In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. Persons desiring an opportunity to address the Board of County Health and are not able to attend the meeting are requested to send an email to lpenny@douglasnv.us at the Douglas County Clerk's Office at least 24 hours prior to the convening of the Board of Health meeting.

Copies of supporting material can be requested in person from Laure Penny, Douglas County Clerk/Treasurer's Office, 1616 8th Street, Minden, Nevada or by calling 775-782-9013. Supporting material can also be found at <http://douglascountynv.iqm2.com>. During the public hearing, supporting materials can be viewed in the Public Information Binder located at the entrance to the meeting room.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk's Office in writing at Post Office Box 218, Minden, Nevada 89423 or by calling 782-9821 at least 20 hours in advance.

DOUGLAS COUNTY BOARD OF HEALTH

FINAL AGENDA – MINDEN, NV

March 15, 2017

2:00 PM

Call to Order

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Health or those agenda items where public comment will not be taken as a public hearing is not legally required.

Public Comment is limited to three minutes per speaker. The Board of Health uses timing lights to ensure that everyone has an opportunity to speak. You will see a green light when you begin, and then a yellow light which indicates that you have thirty seconds left and should conclude your comments. Once the light turns red, please sit down.

If you are going to comment on a specific agenda item that the Board of Health will take action on, please make your comments when the Board of Health considers that item and the item is opened for public comment.

For members of the public not able to be present when an agenda item is heard, Speaker Comment Forms are available from the Clerk and at the entrance to the meeting room. These forms should be completed and given to the Clerk.

APPROVAL OF AGENDA

For possible action. Approval of proposed agenda. The Board of Health reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

APPROVAL OF MINUTES

Douglas County Board of Health - Regular Meeting – January 11, 2017

ADMINISTRATIVE CALENDAR

1. For possible action. Discussion on approval of Resolution #BOH2017R-001 that provides for the creation of a Committee on Health that will act as an educational and advisory body to the Douglas County Board of Health. 10 min

- 2.** For possible action: Discussion to accept Title X Subgrant from Carson City Health & Human Services in the amount of \$16,420. For Family Planning Services from January 1, 2017 through March 31, 2017. 15 min
- 3.** For possible action: Discussion to accept Title X Subgrant from Carson City Health & Human Services in the amount of \$22,311. For Family Planning Services from April 1, 2017 through March 31, 2018. 5 min
- 4.** Discussion to approve and authorize County Health Officer to sign Conflict of Interest Statement for Title X grant funding. 10 min
- 5.** Memorandum of Understanding for reciprocal back-up vaccine storage between Douglas County Community Health and Premise Health @ GE Wellness Center. 5 min
- 6.** Memorandum of Understanding for reciprocal back-up vaccine storage between Douglas County Community Health and Carson City Health and Human Services. 5 min
- 7.** For possible action. Discussion to approve Douglas County's enrollment in the National Association of Counties' Live Healthy program for health care and dental discounts for Douglas County residents. 10 min

CLOSING PUBLIC COMMENT (No Action)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Board of Health or those agenda items where public comment has not already been taken.

THE TIMING FOR AGENDA ITEMS IS APPROXIMATE UNLESS OTHERWISE INDICATED AS A TIME SPECIFIC ITEM. ITEMS MAY BE CONSIDERED AHEAD OF OR AFTER THE SCHEDULE INDICATED BY THIS AGENDA.

ADJOURNMENT