

**City of Carson City
Agenda Report**

Date Submitted: February 25, 2014

Agenda Date Requested: March 6, 2014

Time Requested: 5 minutes

To: Carson City Board of Health

From: Health & Human Services Department (Nicki Aaker)

Subject Title: For Possible Action: Action to schedule Board of Health meetings for 2014 bimonthly in conjunction with the Board of Supervisors regular meetings days on April 17, June 19, August 21, October 16, and December 18. *(Nicki Aaker)*

Staff Summary: Staff would like the Board of Health to meet on a bimonthly basis and to schedule these meetings for the 2014 calendar year.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify) Information Only

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve the Board of Health meetings for 2014 bimonthly in conjunction with the Board of Supervisors regular meetings days on April 17, June 19, August 21, October 16, and December 18.

Explanation for Recommended Board Action: This action will determine a 2014 calendar for Board of Health meetings.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: To not approve the meeting dates for 2014.

Supporting Material: N/A

Prepared By: Nicki Aaker, MSN, MPH, RN

Reviewed By: D. Aaker Date: 2-25-14
(Department Head)

Marina A. Wark Date: 2-25-14
(City Manager)

Frank J. Laffey Date: 2/25/14
(District Attorney)

Mike Pohl Date: 2/25/14
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay _____
_____ 2) _____

(Vote Recorded By)