

**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: *N. Baker*
(Department Head)

Date: 2-25-14

Marena A. Work
(City Manager)

Date: 2-25-14

[Signature]
(District Attorney)

Date: 2/25/14

[Signature]
(Finance Director)

Date: 2/25/14

Board Action Taken:

Motion: _____

- 1) _____
2) _____

Aye/Nay

(Vote Recorded By)