

**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 Supervisors
From: Board of Health Chairman (Susan Pintar)

Subject Title: For Possible Action: Report, discussion and possible direction to staff regarding the Board of Health Chairman's report concerning activities members of the Board of Health are engaged in both inside and outside of CCHHS. (*Susan Pintar*)

Staff Summary: Provide an update on the Board of Health's engagement in the department and community.

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 accept the Board of Health Chairman's report and give direction to staff on CCHHS activities.

Explanation for Recommended Board Action: Items may be brought up in the report in which the Board may want to take action or give staff direction.

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

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Dr. Pintar will provide an oral report.

Prepared By: Nicki Aaker, MSN, MPH, RN

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

Marcia Givens Date: 2-25-14
(City Manager)

D. Aaker Date: 2/25/14
(District Attorney)

Mark A. Pankratz Date: 2/25/14
(Finance Director)

Board Action Taken:

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

(Vote Recorded By)