

**CARSON CITY BOARD OF HEALTH**  
**Minutes of the March 2, 2023 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, March 2, 2023, in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

**PRESENT:**

Vice Chair Stacey Giomi  
Member Lori Bagwell  
Member Ken Furlong  
Member Curtis Horton  
Member Lisa Schuette  
Member Maurice White

**STAFF:**

Nancy Paulson, City Manager  
Scott Hoen, Clerk-Recorder  
Dan Yu, Assistant District Attorney  
Stephanie Hicks, Deputy City Manager  
Tamar Warren, Senior Deputy Clerk

**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.

**19. CALL TO ORDER - BOARD OF HEALTH**

(10:51:19) – Vice Chair Giomi called the meeting to order.

**20. ROLL CALL**

(10:51:21) – Mr. Hoen called roll and noted the presence of a quorum. Chair Colleen Lyons was absent.

**21. PUBLIC COMMENT**

(10:51:46) – Vice Chair Giomi entertained public comments; however, none were forthcoming.

**22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES -DECEMBER 15, 2022**

(10:51:52) – Vice Chair Giomi introduced the item and entertained comments, corrections, and/or a motion.

**(10:52:02) – Member Bagwell moved to approve the minutes of the December 15, 2022 Board of Health meeting minutes as presented. The motion was seconded by Member White and carried 6-0-0.**

**23. HEALTH AND HUMAN SERVICES**

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**23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED ACCEPTANCE OF A REPORT FROM THE CARSON CITY HEALTH OFFICER.**

(10:52:18) – Vice Chair Giomi introduced the item and entertained comments or questions regarding the report which is incorporated into the record. When none were forthcoming, he entertained a motion.

**(10:52:40) – Member Bagwell moved to accept the report as presented. Member Horton seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Member Bagwell
<b>SECONDER:</b>	Member Horton
<b>AYES:</b>	Members Bagwell, Furlong, Horton, Schuette, White, and Vice Chair Giomi
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**23.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF THE REPORT OF THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES ("CCHHS") DIRECTOR, NICKI AAKER.**

(10:52:54) – Vice Chair Giomi introduced the item. Carson City Health and Human Services Director Nicki Aaker reviewed highlights from her comprehensive report which is incorporated into the record. She also responded to clarifying questions. Discussion ensued regarding homelessness and Vice Chair Giomi recommended standardizing the data received from the supporting organizations. Member Bagwell recommended checking with those receiving housing to ensure they will accept the housing that will be provided to them. Member Schuette wished to also understand whether the recipients are willing to retain the housing as well. Vice Chair Giomi entertained additional comments and when none were forthcoming, a motion.

**(11:09:45) – Member White moved to accept the Director’s report as presented. Member Schuette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)</b>
<b>MOVER:</b>	Member White
<b>SECONDER:</b>	Member Schuette
<b>AYES:</b>	Members Bagwell, Furlong, Horton, Schuette, White, and Vice Chair Giomi
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**23.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE THIRD COMMUNITY HEALTH NEEDS ASSESSMENT (“CHNA”) OF THE CARSON CITY DEPARTMENT OF HEALTH AND HUMAN SERVICES (“CCHHS”) AND A PROCESS BY WHICH**

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**TO CONVENE A STAKEHOLDER GROUP TO REVIEW THE CHNA DATA AND FINDINGS FOR THE PURPOSE OF CREATING A COMMUNITY HEALTH IMPROVEMENT PLAN (“CHIP”).**

(11:09:55) – Vice Chair Giomi introduced the item. CCHHS Deputy Director Jeanne Freeman gave background and presented the third Quad-County Regional Community Health Needs Assessment, incorporated into the record, thanked all the participants, and responded to clarifying questions. Discussion ensued regarding the Community Health Improvement Plan (CHIP) and Vice Chair Giomi suggested going through the Strategic Plan and highlighting its priorities that fall into the CHIP as an initial step. Member Schuette highlighted the lack of support in “wrap-around services” such as finding a way to get home when seeking care in Carson City. Member Bagwell recommended providing Spanish-speaking assistance, such as phone tree navigation, for mental healthcare patients as well. Vice Chair Giomi recommended informing people about programs such as Jump Around Carson (JAC) Assist as a benefit. Member Bagwell explained that during a previous Regional Transportation Commission meeting a commenter had highlighted that the place to obtain discounted JAC tickets was outside the regular bus route. She recommended working with the Transportation Manager to facilitate that process and provide a single point of contact for services. Ms. Freeman acknowledged the importance of making the services accessible to those who need them. No action was taken on this item.

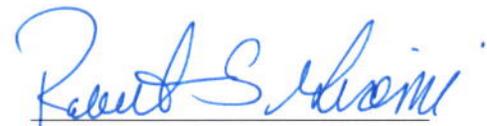
**24. PUBLIC COMMENT**

(11:46:12) – Vice Chair Giomi entertained public comments; however, none were forthcoming.

**25. FOR POSSIBLE ACTION: TO ADJOURN**

(11:46:19) – Vice Chair Giomi adjourned the Board of Health meeting at 11:46 p.m.

The Minutes of the March 2, 2023 Carson City Board of Health meeting are so approved on this 1<sup>st</sup> day of June, 2023.

  
Stacey Giomi, Vice Chair

ATTEST:

  
SCOTT HOEN, Clerk-Recorder