

**CENTRAL NEVADA HEALTH
DISTRICT
CHURCHILL COUNTY, NEVADA**

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Fallon, Nevada 89406

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**Contact Person: Marena Works, Public Health
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Shannon Ernst, Social Services Director

E-mail: ssdirector@churchillcounty.org

******NOTICE OF PUBLIC MEETING******

REVISED AGENDA

PLEASE POST

PLACE OF MEETING: Churchill County Administrative Building, Commission Chambers,
155 North Taylor Street, Suite 145, Fallon, Nevada

DATE & TIME: December 8, 2022 from 3:00-5:00 PM, then recessing and thereafter
reconvening on December 9, 2022, at 8:15 AM

TYPE OF MEETING: Central Nevada Health District Board

Live Webcasting:

<https://churchillconv.suiteonemedia.com/web/live/>

If you wish to make public comment, you may provide them in person at the meeting or via email, no later than 4:30 PM the day before the meeting, to: marenaw@med.unr.edu.

Notes:

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Central Nevada Health District Board may act upon Agenda items in a different order than is stated in this notice – so as to affect the people's business in the most efficient manner possible.***
- IV. In the interest of time, the Central Nevada Health District Board reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Central Nevada Health District Board during the public meeting is absolutely privileged.***
- VI. All persons participating in the meeting are put on notice that an audio and/or video***

recording is done for all meetings.

REVISED AGENDA:

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**
- 4. Verification of the Posting of the Agenda.**
- 5. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 6. Appointments.**
 - A. Consideration and possible action re: Swearing in of Officers to the Central Nevada Health District Board of Health. -
 - B. Consideration and possible action re: Board Member Ethics Training. - *Jeff Weed, Civil Deputy District Attorney*
 - C. Consideration and possible action re: Approval of Bylaws for the Central Nevada Health District. - *Marena Works*
 - D. Consideration and possible action re: Election of Officers, Chair and Vice Chair to serve until January 2024 - *Marena Works*
 - E. Consideration and possible action re: Appointment of a Physician to the Central Nevada Health District Board of Health. - *Marena Works*
 - F. Consideration and possible action re: Appointment of an Interim Administrator. - *Shannon Ernst, Social Services Director*
 - G. Consideration and possible action re: Board of Health Member Orientation.
- 7. New Business.**
 - A. Consideration and possible action re: Approval of Interlocal Agreement between Central Nevada Health District and Churchill County for Administration for an annual contract amount of \$81,698, resulting in a total for FY23 and FY24 of \$121,698.
 - B. Consideration and possible action re: Approval of Interlocal Agreements between City of Fallon, Churchill, Pershing, and Mineral Counties outlining the Scopes of Work for each entity.
 - C. Consideration and possible action re: Approval of an Interlocal Agreement between the Central Nevada Health District and Eureka County for Service Provisions until eligible to become a member per Legislative action.
 - D. Consideration and possible action re: Approval of Interim Health Officer Contract between the Central Nevada Health District and Dr. Tedd McDonald for the term of December 8, 2022 - June 30, 2023.
 - E. Consideration and possible action re: Adopt Churchill County Health Department Policies and Procedures on an interim basis.

- F. Consideration and possible action re: Approval of the Central Nevada Health District Administrator Job Description and posting for the position.
- G. Consideration and possible action re: Review of requirements for Medicaid and required details needed by Board Members.
- H. Consideration and possible action re: Approval to submit a name change from Churchill County Public Health to Central Nevada Health District for WebIZ and CLIA Laboratory Exempt License.
- I. Consideration and possible action re: Approval to Submit for an EAN, DUNS, and SAMS on behalf of the Central Nevada Health District.
- J. Consideration and possible action re: Establishment of the 2023 Central Nevada Health District Meeting Schedule.
- K. Consideration and possible action re: Review and approval of a Central Nevada Health District Logo.

8. Reports/Notification of Items Received.

9. Consent Items.

10. Consideration of Future Agenda Items.

11. Consider and schedule future meeting date and location.

12. Public Comment.

13. Adjournment.

14. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Pamela D. Moore, Deputy Clerk to the Board**, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **4th day of December, 2022, between the hours of 10:30 and 12:00 PM**, at the following locations in Churchill County, Nevada:*

- 1. *Churchill County Administration Building, 155 N. Taylor St., Fallon, NV;*
- 2. *The Churchill County Website @ www.churchillcountynv.gov;*
- 3. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Pamela D. Moore, Deputy Clerk to the Board

Pamela D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this

4th day of December, 2022.

Renae Paholke

Renae Paholke, Deputy Clerk

Endnotes:

Disclosures:

**Churchill County is an equal opportunity provider and employer.*

Accommodations/Nondiscrimination:

**In accordance with federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies or complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency [(775)423-4092] or USDA's TARGET Center at (202)720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800)877-8339. Additionally, program information may be available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the Complaint Form, call (866)632-9992. Submit your completed form or letter to USDA by:*

- 1. Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410;*
- 2. Fax: (202)690-7442; or*
- 3. Email: program.intake@usda.gov.*

Procedures:

**The public meetings may be conducted according to rules of parliamentary procedure.*

**Persons providing public comment will be asked to state their name for the record.*

**The Central Nevada Health District Board reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

**All supporting materials for this Agenda, previous Agendas, or Minutes are available by requesting a copy from Marena Works at 775-315-3136. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*