



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

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Fallon, Nevada 89406

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Churchill County Social Services**

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

AGENDA

PLEASE POST

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

DATE & TIME: August 10, 2023 at 1:30 PM

TYPE OF MEETING: Central Nevada Health District Board

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/3773734458?pwd=Q0pWV1drYmFqSE1Da3hGLzBQcDQrZz09>

Meeting ID: **377 373 4458**

Passcode: **055373**

Dial: **1-669-900-6833**

Live Webcasting:

<https://www.youtube.com/@churchillcounty/streams>

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:

brittany.burton@churchillcountynv.gov.

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 of not more than three (3) minutes.*
- 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.*

AGENDA:

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Public Comment.**
- 5. Verification of the Posting of the Agenda.**
- 6. Consideration and possible action re: Approval of Agenda as submitted or revised.**
- 7. Consideration and possible action re: Approval of Minutes of the meeting held on:**
 - A. Consideration and possible action re: Approval of Minutes from the May 30, 2023 Special Board of Health Meeting
 - B. Consideration and possible action re: Approval of Minutes from the June 8, 2023 Regular Board of Health Meeting
 - C. Consideration and possible action re: Approval of Minutes from the June 29, 2023, Special Board of Health Meeting
- 8. Appointments.**
 - A. Consideration and possible action re: Ratification between Central Nevada Health District and Immunize Nevada Memorandum of Agreement for partnership - *Caleb Cage, Interim Administrator*
 - B. Consideration and possible action re: Approval of signature page to be added to the Central Nevada Health District Bylaws - *Jeff Weed, Civil Deputy District Attorney*
 - C. Consideration and possible action re: Approval of the HIPAA Business Associate Addendum relating to use and disclosure of public health information in association with the Unite US software previously approved by the Central Nevada Health District Board of Health. - *Jeff Weed, Civil Deputy Attorney*
- 9. New Business:**
 - A. Consideration and possible action re: Ratification of agreement between Central Nevada Health District and Nevada State Immunization Program for core immunization funding FY24 in the amount of \$100,666.

10. **Old Business.**
 - A. Consideration and possible action re: Approval of revised Central Nevada Health District Organizational Chart
11. **Health Officer Update.**
 - A. Consideration and possible action re: August 2023 Health Officer Report
12. **Administrator and Board Member Update:**
 - A. Consideration and possible action re: August 2023 Administrators Report
13. **Consideration of Future Agenda Items.**
14. **Consider and schedule future meeting date and location.**
15. **Public Comment.**
16. **Adjournment.**
17. **Affidavit of Posting:**

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, **Brittany Burton, Office Specialist**, 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 August 2023**, between the hours of 9 a.m. and 11 a.m., 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/>.*



Brittany Burton, Office Specialist

Brittany Burton, Office Specialist, who was subscribed and sworn to before me this **4th day of August 2023**.



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, audiotope, 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.*