



CENTRAL NEVADA
HEALTH DISTRICT
EST. 2022

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

485 W. B Street, Suite 101

Fallon, Nevada 89406

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**Contact Person: Amber Edwards, Clerical Specialist,
Central Nevada Health District**

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**Daren Winkelman, Administrator,
Central Nevada Health District**

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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: October 26, 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. Approval of Agenda as submitted.**
- 7. Approval of Minutes:**
 - 7.A. Consideration and possible action re: Regular minutes from the September 14, 2023 Board Meeting.
- 8. Appointments.**
 - 8.A. Consideration and possible action re: Approval of the agreement between Bank Card Merchant of WORLDPAY and the Central Nevada Health District which allows holders of Credit Cards to purchase services based on the amounts set forth in the Merchant Price Schedule.
 - 8.B. Consideration and possible action re: Ratification of partnership agreement with Cellco Partnership, DBA Verizon Wireless and Central Nevada Health District to obtain State Vendor pricing.
 - 8.C. Consideration and possible action re: Ratification of a sub-Agreement between the State of Nevada, Department of Public and Behavioral Health and Central Nevada Health District in the amount of \$32,998 effective 10/1/23 to develop and implement services in Eureka, Churchill, Mineral and Pershing Counties related to Chronic Disease Education, 10/1/2023-9/30/2024.
 - 8.D. Consideration and possible action re: Ratification of a Sub-Agreement between the State of Nevada, Department of Public and Behavioral Health and Central Nevada Health District in the amount of \$55,860 effective 10/1/2023 to provide abstinence education for the youth.
 - 8.E. Consideration and possible action re: Ratification of a Contract for Services between Partnership Douglas County (PDC) and Central Nevada Health

District to perform activities as outlined in the Work Plan as negotiated with the Nevada Tobacco Control Program to address Tobacco Prevention Control, through statewide identified programming in the amount of \$10,000 for FY24.

- 8.F. Consideration and possible action re: Approval of Resolution 27-2023, the establishment of the Central Nevada Health District Petty Cash Account at \$150 per location, not to exceed \$600.
- 8.G. Consideration and possible action re: Ratification of sub Agreement between the Division of Public and Behavioral Health Tuberculosis Program Office of State Epidemiology and Central Nevada Health District for the amount of \$84,189.00 effective 10/1/2023 for Substance Prevention.
- 8.H. Consideration and possible action re: Ratification of Sub Agreement between the Division of Public and Behavioral Health Nevada State Immunization Program Office of Bureau of Child, Family and Community Wellness and Central Nevada Health District for the amount of \$42,528.00 effective on 9/1/2023 for Influenza Vaccination for children.

9. Fiscal Report Update:

- 9.A. Consideration and possible action re: Approval of the FY24 1st quarter fiscal report.

10. Health Officer Update.

- 10.A. Consideration and possible action re: October 2023 Health Officer Report.

11. Administrator and Board Member Updates.

- 11.A. Consideration and possible action re: October 2023 Administrator Report.

12. Consideration of Future Agenda Items.

13. Consider and schedule future meeting date and location.

14. Public Comment.

15. Adjournment.

16. Affidavit of Posting:

STATE OF NEVADA)
 : ss.
County of Churchill)

*I, Amber Edwards, 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 **19th day of October, 2023, between the hours of 3:00 PM and 5:00 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/>.*



Amber Edwards, Office Specialist

Amber Edwards, Office Specialist, who was subscribed and sworn to before me this **19th day of October, 2023**.



Pamela D. Moore, Deputy Clerk to the Board

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.*