



Douglas County Committee on Health Meeting Notice and Agenda

Dr. Evan Easley, Carson Valley Medical Center, Chairman
Dustin Boothe, Carson City Health & Human Services, Vice-Chairman
Larry Goss, East Fork Fire and Protection District
Jon Storke, Douglas County Sheriff's Office
Jena Sorrells, Douglas County Animal Services
Cherylyn Rahr-Wood, Behavioral Health Task Force Representative
Bryce Cranch, Tahoe Douglas Fire District
Daria Winslow, Partnership Douglas County

Jodi Martinez, Manager Social Services

Lisa Torres, Administrative Services Manager

Tuesday, September 30, 2025

1:00 PM

Zoom Video Conference

Join Zoom Meeting

<https://us06web.zoom.us/j/81891716828?pwd=RLp7vDHNbQkheozgFVROtSsSioD7Wn.1>

Meeting ID: 818 9171 6828

Passcode: 676005

One tap mobile

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Copies of this finalized notice and agenda were posted at the following locations no later than 9:00 a.m. on the third working day prior to meeting: Online at https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1 and <https://notice.nv.gov>; and in hard copy at Douglas County Social Services (2300 Meadow Lane, Gardnerville, NV 89410) and Minden Inn (1594 Esmeralda, Minden, NV 89423). Questions concerning the agenda should be referred to Douglas County Social Services at 775-782-9825.

Agenda items may be taken out of order, may be combined for consideration, or may be removed from the agenda at any time. All items designated "for possible action" shall include discussion and possible action to approve, modify, deny, "no action," or continue the item.

It is the intent of the Douglas County Committee on Health to protect the dignity of citizens who wish to comment before the Committee. It is also the Committee on Health's wish to provide the citizens of Douglas County with an environment that upholds the highest professional standards. Citizens should have the ability to freely comment on items and/or projects that are brought before the Committee for action without interference.

In order to ensure that every citizen desiring to speak before the Committee has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project. Persons desiring an opportunity to address the Committee on Health and are not able to attend the meeting are requested to send an email to ltorres@douglasnv.us at Douglas County Social Services at least 24 hours prior to the convening of the Committee on Health meeting. During the meeting, public comment is limited to three (3) minutes per speaker. When public comment is announced by the Committee, persons desiring to

make a comment should unmute themselves and state their name. The Committee will recognize speakers one-at-a-time in the order that they observe the person expressing an interest in providing comments. The Committee will continue to call for public comment until no response is heard or each person desiring to make a comment has had such opportunity.

Copies of supporting material can be requested in person from the Douglas County Social Services Office, 2300 Meadow Ln, Gardnerville, Nevada or by calling 775-782-9825. Supporting material can also be found at https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Social Services Office in writing at PO Box 218, Minden, NV or by calling 775-782-9825 at least 24 hours in advance of the meeting.

DOUGLAS COUNTY COMMITTEE ON HEALTH

FINAL AGENDA

September 30, 2025

CALL TO ORDER

ROLL CALL

OPENING PUBLIC COMMENT (NO ACTION)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Committee on Health or items designated for possible action on the agenda. In addition to opening public comment, public comment will be taken before adjournment.

Public comment is limited to three minutes per speaker to ensure that everyone has an opportunity to speak.

To offer public comment before the Board meeting, members of the public may submit public comments via email to ltorres@douglasnv.us.

APPROVAL OF AGENDA

For possible action: Approval of the proposed agenda. The Committee on Health reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

APPROVAL OF MINUTES

For possible action. Discussion to approve the draft minutes of the March 4, 2025, meeting of the Committee on Health.

PUBLIC HEARINGS

1. For presentation only. Update on the activities performed this quarter by the Community Health Nurse. (Tami Baumann, CHN)
2. For presentation only. Announcements/Reports/Updates from Committee on Health members. (Dr. Easley, Chair)
3. For possible action. Discussion to change Committee on Health meetings to in person meetings effective December 2025. (Jodi Martinez, Douglas County Social Services)

4. For possible action. Discussion to approve the Behavioral Health Emergency Operation Plan and to recommend final approval by the Board of Health at their next meeting on October 17, 2025. (Daria Singer, Partnership Douglas County)

5. For possible action. Discussion to recommend agenda items to be presented at the Board of Health meeting on October 17, 2025. (Dr. Easley, Chair)

CLOSING PUBLIC COMMENT (NO ACTION)

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Committee on Health. No action will be taken on a matter raised under this item of the agenda.

Public comment is limited to three minutes per speaker to ensure that everyone has an opportunity to speak.

ADJOURNMENT

**Douglas County Committee on Health
Committee Members
Meeting Minutes**

March 4, 2025 via Zoom Video Conference 1:00 PM

Committee Members in Attendance

Dr. Evan Easley, Carson Valley Medical Center
Dustin Boothe, Carson City Health & Human Services
Larry Goss, East Fork Fire and Protection District
Jon Storke, Captain, Douglas County Sheriff's Office
Jena Sorrells, Supervisor, Douglas County Animal Services
Bryce Cranch, Emergency Management Services Chief, Tahoe Douglas Fire District

Committee Members not in Attendance

Cherylyn Rahr-Wood, Regional Behavioral Health Coordinator
Daria Singer, Executive Director, Partnership Douglas County

Douglas County Social Services (DCSS) Staff in Attendance

Jodi Martinez, Manager, Douglas County Social Services
Lisa Torres, Administrative Services Manager, Douglas County Social Services
Tami Baumann, Community Health Nurse
Sarah Johnson, Administrative Services Manager, Douglas County Social Services

Call to Order

Dr. Easley called the meeting to order at 1:00 PM with a quorum in attendance.

Public Comment

None.

Approval of Agenda

Dr. Easley made a motion for approval of today's agenda. Dustin seconded.

Approval of Minutes

Dr. Easley requested the approval be moved to the end of the meeting.

For presentation only. Update on activities performed this quarter by the Community Health Nurse. (Tami Baumann, CHN)

Tami reported that last quarter they were able to see many patients. The clinic is looking at doing electronic check-in and putting on a workshop on PREP, for HIV prevention and treatment.

For presentation only. Announcements/Reports/Updates from Committee on Health members.

- **Dr. Easley:** The hospital is open and running. The hospital had a couple of super busy months in January and February. It's working out fantastic, have had lots of positive comments on the new hospital. We have three operating rooms that are all up and running currently and being utilized. Looking at alternatives for the old hospital. Have had some serious discussions about having inpatient psychiatric beds, nothing set in stone so more to come on that.
- **Dustin Boothe:** Respiratory season has been a very, very busy season. Starting to see a decline from the most hospitalizations that we have seen in years. Still a good time to get vaccinated. The other respiratory RSD and Covid haven't been as active this year and flu A and B have been this year.
- **Jon Storke:** No updates from the sheriff's office.
- **Larry Goss:** We have a new Fire Chief, Chief Ernst. Chief Ernst that took over the reins about three weeks ago and comes with great experience.
- **Jena Sorrells:** No major updates.
- **Bryce Cranch:** In the middle of hiring for Hiring for a Zephyr crew which brings us into wildland season. The harder snowpack is leading to a lot of ski injuries. We are going through our narcotics and our pain management that way. Starting to prepare for summer and special events we are working out ways we can provide first aid and EMS coverage to local events.

For presentation only. Presentation on Senate Bill 118 Douglas County Public Health activities. (Sarah Johnson, Douglas County)

Sarah explained that the purpose of SB118 Public Health funding is to determine where the gaps are in public health, to prioritize those needs and to close those gaps.

Sarah provided an update on current expenditures so far that included; a healthy breakfast and prizes at the Health Fair in January, clinical staff to attend an HIV conference and financial assistance is available to residents that are at high risk for HIV.

Sarah went over the survey results and comments from the recent Health Fair. Seniors indicated they are looking for more resources, where to find these resources and received feedback on the need for more providers in the area. Seniors are asking for more education on insurance and safety classes to be offered.

Sarah went over proposed upcoming Public Health funding projects, including a Public Health Resource Guide, train and certify two CPR/AED/First Aid Instructors, purchase seventeen AED machines for County buildings, to offer free quarterly CPR classes and purchase three tablets for the Community Health Clinic.

Sarah informed that Social Services will have a new Community Health Worker starting soon. This position will assist in linking individuals to medical providers, assist with medical paperwork, assist with referrals, and be the warm handoff to our providers.

To kick off Public Health week, we are hosting a Public Health Event April 5th at the Senior Center, highlighting Mental and Physical health.

Lisa asked if there were any questions for Sarah? Dr. Easley informed Sarah that Carson Valley Health has a monthly provider meeting that may be a good way to introduce the new Clinical Health Worker to the services we have in the valley.

Dustin provided feedback and suggestions to Sarah on the Health Fair survey. Dustin suggested that we may want to look at adding some more direct survey questions, like what types of services the public is needing? Dustin likes the Community Health worker in Douglas County and provided feedback on the importance of having someone to do the warm handoff to get the citizens the services they need.

Sarah advised one of the goals is to have the Quad County committees is to have a quarterly Community Health Worker, peer, support meeting to connect the other Community Health Workers with all the other resources. Dr. Easley advised that there is a dietary technician at Carson Valley Health, Sarah Montgomery, that may be another resource for diabetic diet education. Jodi advised that the community Healthy worker will be centralized at Social Services but will mainly be out in the community doing outreach.

For possible action. Discussion and possible action to recommend agenda items to be presented at the Board of Health meeting, April 4, 2025 (Dr. Easley, Chair)

Lisa advised that the Board of Health was not able to meet this quarter, so they are possibly going to have their same agenda on the April 4th meeting that they had planned for January. We could definitely recommend some things and talk to Dr. Holman to see what they would like to add.

Dr. Easley proposed that if there is room on the agenda, that the presentation that Sarah just presented on, would be very appropriate and what's left over from January will be ample material for presentation.

Dustin advised he should be able to put together a respiratory season report for Douglas County and the region to present at the Board of Health in July.

Due to the time constraints, he may not have enough time to prepare his full Communicable Disease report together to present at the next Committee on Health's meeting in in June, and then it can be presented to the Board of Health in July.

Hearing no public comment, Dr. Easley made a motion to move those two items be discussed at the June Committee on Health prior to presenting at the Board of Health meeting in July. Dr. Easley made a motion to approve. Seconded by Bryce Cranch. Vote was taken with five in favor.

Dr. Easley made a motion for approval of the minutes. Seconded by Jon Storke. Vote was taken with four in favor.

Closing Public Comment

Lisa Torres advised that we will be adding nominations, for chair and vice chair, to the next agenda.

Adjournment

Meeting was adjourned per Dr. Easley at 1:39

UNAPPROVED