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STAFF REPORT BOARD MEETING DATE: December 13, 2016

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DATE:	December 1, 2016
TO:	Board of County Commissioners
FROM:	Al Rogers, Director of Management Services (775) 328-2017, arogers@washoecounty.us
THROUGH:	John Slaughter, County Manager
SUBJECT:	Reappointment of Mr. David Silverman, to the Washoe County District Board of Health as the Washoe County Commission's non-elected member for a term commencing January 1, 2017 through December 31, 2020 (All Commission Districts).

SUMMARY

The District Board of Health is a policy-making board composed of seven members, which includes two (2) representatives each from Reno, Sparks and Washoe County, in addition to a physician licensed to practice medicine in Nevada. The District Board of Health, through the Washoe County Health District, has jurisdiction over all public health matters in the Health District. Member of the District Board of Health serve four year terms. Each member may be re-appointed in the same manner as their original appointment to serve not more than two (2) additional terms.

David Silverman has completed his first term on the District Board of Health. The recommendation is to reappoint Mr. Silverman to a second term through December 31, 2020.

Department Strategic Objective supported by this item: Insure Operational Effectiveness

PREVIOUS ACTION

October 8, 2013 – Washoe County Commissioners appointed David Silverman to the Washoe County District Board of Health as the Commission's non-elected member for the term commencing on the date of appointment through December 31, 2016.

December 16, 2008 – Washoe County Commissioners reappointed George J. Furman, MD to the Washoe County District Board of Health as the Commission's non-elected member for a a four year term serving from December 31, 2008 through December 31, 2012..

November 16, 2004 – – Washoe County Commissioners reappointed George J. Furman, MD to the Washoe County District Board of Health as the Commission's non-elected



member for a four year term serving from December 31, 2004 through December 31, 2008..

December 5, 2001 – Washoe County Commissioners accepted Ms. Jacqueline Glenn-McIntire's resignation from the District Board of Health and appointed George Furman, MD to fill Ms. Glenn-McIntire's unexpired term of December 31, 2004.

BACKGROUND

Per the 1993 Amendment to the Interlocal Agreement concerning the Washoe County Health District, Section 2, Subsection D Article III, Section IV of the District Board of Health by-laws, it is necessary for the Board of County Commission to approve the appointment of a non-elected Washoe County representative to the District Board of Health. Members of the District Board of Health serve four year terms. Each member may be reappointed in the same manner as their original appointment to serve not more than two additional terms.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

It is recommended that the Board of County Commissioners reappoint Mr. David Silverman to the Washoe County District Board of Health for the term commencing January 1, 2017 and expiring on December 31, 2018.

POSSIBLE MOTION

Should the Board of County Commissioners agree to the recommendation, a possible motion would be:

"Move to reappoint Mr. David Silverman to the Washoe County District Board of Health for the term commencing January 1, 2017 and expiring on December 31, 2018.