

Minutes from the April 06, 2020 HEALTH BOARD Meeting

April 06, 2020

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL.**

Tony Phillips -	County Health Officer
Ken Elgan -	Esmeralda County Sheriff/DEM
Timothy Hipp -	Commissioner District 1
De Winsor -	Commissioner District 2
Ralph Keyes -	Commissioner District 3
LaCinda Elgan -	Clerk of the Board
Robert Glennen, III -	Not present, but on his way

2. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

LaCinda Elgan Stated that she has had conversations with Dan McArthur regarding him attending the scheduled Budget workshop on the 8th. He believes, at this time, with all the impact that the COVID 19 has on the State's revenues, the numbers will probably change. He also said that if the Commissioners are going to still have a Budget workshop he will attend via phone. He did state that the County's ending fund balance is very healthy and considering what is happening to other counties we are sitting good.

Commissioner Hipp was concerned that we are delaying the meetings too much and that we will be pressed for time. There are a lot of decisions that they have to address.

Commissioner Windsor agreed, however felt that complying with the Governor's directive is what we need to do. Also agreed that waiting for information that would affect the budget would be something to consider.

3. ***DISCUSSION/DECISION:** Approval of the minutes from the March 19, 2020 meeting of the Esmeralda County Health Board.

Ken Elgan made the motion to approve the March 19, 2020 minutes. Commissioner Hipp seconded the motion. All in favor: Motion carried.

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4. ***DISCUSSION/DECISION:** Discuss/Decide and approve Emergency Declaration for Esmeralda County due to the COVID-19 virus. (Ellen Loving)

The District Attorney has the document and will be in the meeting shortly. Moved to agenda item #5

5. ***DISCUSSION/DECISION:** Approval of Esmeralda County Emergency Management Serious Infectious Disease Response Plan. (Sheriff Ken Elgan)

Ken Elgan asked if everybody had a chance to read the document.

Danie Johnson said the first paragraph should read “pandemic” instead endemic.

Ken Elgan stated he used other county plans and came up with a plan that fits Esmeralda County.

Ken Elgan made the motion to approve the Esmeralda County Emergency Management Serious Infectious Disease Response Plan. Commissioner Windsor seconded the motion. All in favor: Motion carried.

District Attorney is now present, back to agenda item #4.

4. ***DISCUSSION/DECISION:** Discuss/Decide and approve Emergency Declaration for Esmeralda County due to the COVID-19 virus. (Ellen Loving)

District Attorney Glennen handed out a document for everyone to read. It also was an Emergency Management Serious Infectious Disease Response Plan. He was informed that the Board just approved that on Item #5, and that they need an Emergency Declaration.

Commissioner Keyes said that he gave what NACO was looking for to Bob about 2 weeks ago. This is something that NACO says we need to do, and they want to have a copy of our Declaration. Ken Elgan has other Counties “Declaration of Emergency” he will share them with Bob.

Bob Glennen said that since this is an Emergency, and needs to be signed, he will have it put on the April 7, 2020 Board of County Commissioner’s meeting as a supplemental agenda item.

6. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

Commissioner Hipp said that Ellen Loving just texted and asked about discontinuing the Senior Vans. It was stated that agenda item will be on the April 7, BOCC meeting.

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Discussion that Raley's have procedures in place to help minimize contact. It was also brought up that Raley's has a \$30.00 food bag, but they did not have all the details.

Commissioner Winsor asked Tony Phillips of those people who are tested for COVID-19 how do we know who is positive in Esmeralda County? Tony responded that the people who are tested are tracked by their zip codes. Also, he said the CDC and other State Directors like Julia Peak have an outline of procedures on what to do.

Danie Johnson asked if we have a positive COVID-19 in our County, will the ambulances be notified? Tony Phillips said yes, also if the courthouse is infected, it would be shut down for 14 days and a certified vendor, approved by the CDC would come in and clean and sanitize the Courthouse.

There was no further discussion.

7. ***ADJOURNMENT:**

Commissioner Hipp made the motion to adjourn. Commissioner Winsor seconded the motion. All in favor: Motion carried.