

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
06/27/2016**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order 6:30pm

2 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

None

3 Approval of the Agenda for the BTAB meeting of June 27, 2016.

Staff – Pulled Item 4 meeting minutes dated June 13, 2016 and item 5 Emergency Items.

4 For Possible Action – Approval of the Meeting Minutes dated June 13, 2016.

Item pulled

5 For Possible Action – Emergency Items

Item pulled

6 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

EG – None; RR – None; CT – None; DG – None

KC – Stated the 4th of July is next Monday, come out and have fun.

7 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.

b. Approval of Town Vouchers

RR – Motion to the Town Vouchers packet 1 in the amount of \$308.46; Second CT; 5-0

RR – Motion to approve packet 2 in the amount of \$2,500.00 for mosquito abatement; Second CT; 5-0

8 Reports

a. Secretary

Marty Campbell; Beatty Senior Center; - Stated the first thing I want to do is to thank the Board for the money to send out the letters, hopefully you received those. We also sent out another five letters to companies. We have our first draft of our by-laws if you are interested in seeing them I have a copy right here, if you would like to look at them. We welcome your suggestions if you have any. The Project Council met and we have talked about them and are working on them. The next step would once we get this finalized, then we will go on to the next step to get our 501c3 which would be EIN number and go to the State that will cost \$50.00 and we will take care of that.

I also want to thank the members of the board that were at Bingo the other day. We have some new flyers going up and we've got some old flyers. What the new ones say basically is that we have a progressive jackpot and it's up to \$225.00 now so hopefully we will have people show up. Kelly (Carroll) showed up and he made it 25 people so we paid a little extra money to the people that won the prizes.

I want to thank Carrie for all of the work that she has done with me and if you have any questions as far as the Project Council goes I am open to them.

DG - Asked can we have a copy of the by-laws.

Mr. Campbell - Stated yes you can, you can keep this copy and Carrie has a copy also.

Mr. Campbell - Stated we have heard from a couple of people. Wanda Burnhardt had put a request in up at the peak and we received from the company that Andrew works for. We have also heard from Barrick and they have given us \$4,000.00. We are starting to get some money and hopefully that will continue. We hope to get more support from people here in town, we would be really grateful.

Dr. Reiner - Stated I haven't been here in a while but I really have some news to report. I want to introduce Shannon she has graduated and is in her interim licensing period. As soon as she gets here license she will be up here working, she will be with me down in Pahrump, as the need develops. Right now I'm coming up here on Monday's with her and she is seeing the Beatty patients, she can't really see them as a Nurse Practitioner so she sees them as an RN and I go in and complete the exam but the whole idea is to bring her up here and introduce her to the public. I've worked with Shannon for probably close to ten years down in Pahrump. She worked with me as a Nathan Addleson Hospice Nurse. She's been an RN for twelve years, she works with Pahrump fire and rescue, and she's worked in the hospital as an ER nurse, as a med. Surgeon nurse. I know her capabilities, she was a preceptor of mine, she did her clinical with me. I'm very confident in her abilities. She wants to work in a small environment it fits with her and it fits with my plans to have her up here certainly as the need meets but then moving up into Tonopah and Goldfield and her being in this area. So she was up here today we saw 8 people. Jonak is up here on Wednesdays, I'm hoping she will be up here on Wednesdays and Fridays depending on what the need is. Jonak will still be here on Wednesdays. We've actually got the telemedicine working very well so what I'm doing with that is I'm encouraging Theresa to have patients when they call in, that they can call in. I know that there is a problem with the schedule because I'm busy and everybody else is busy but between myself and Shannon when she gets licensed. I did get in touch with Dr. Webb and I pinched him to be available by phone in case we need him for a patient. So there are four providers including Dr. Jonak once he does his urgent care routine, so there will be four providers that will be able to see people through the telemedicine route when we are not up here. So hopefully that will expand immediate needs for meds and things of that nature. Telemedicine has its limitations obviously because you don't have anybody to examine somebody but in most cases it fills the need. If you come in and there's an issue when we see that and we can't deal with it, we just do another channel, we have to go down to the hospital. The things we have yet to do; complete the pharmacy we ran out of, that was, we had the medicines, we had them sitting in there but it was \$4,800.00 to buy the software and we essentially just kind of ran out of money, after our patients fell we just didn't have to do that. Hopefully with Shannon coming on the revenue will increase. Dr. Jonak and I are currently contracted with Nevada Preferred Professionals so that means we can take all of the County insurance and every other insurance that is available in the area we can take. We wanted to let everybody know that. Are there any questions?

EG - Stated the County just switched their insurance to Sierra Health/Health Plan of Nevada and when they were up here they checked and you are on their list. If a person sees Dr. Jonak that is still billed through you right?

Dr. Reiner - Stated yes, we are in the process of credentialing. As insurance changes, we did get him credentialed with NPP which is Prominence and then they County goes and changes their insurance. He is not credentialed with Sierra Health and Life but that's in the works. So in the interim I'm trying to see all of those people.

EG - Stated as far as telemedicine goes. I did do the telemedicine, it is great, except what I would like to see is that when I make an appointment I'm seen at that time and that wherever you are you know that time is my appointment.

BTAB Minutes 06/27/16

Dr. Reiner – Stated that has been an issue in coordinating with Theresa, we are trying to work that out, where she calls me up and says I've got this patient, let's suppose you call into the clinic in the morning and say I'd like to be seen, there's no provider there that day. Then what she is going to be instructed to do is to call which provider at what time you can come up so that we coordinate that a little bit better but that was the issue, is just getting the information system set up because internet doesn't really work that great up here. I was up here today doing telemedicine back in Pahrump, so I saw fifteen people back in Pahrump while I was here supervising and seeing patients at the Beatty Clinic. I had good internet today, it worked, and sometimes we've been down there and couldn't get it to work.

EG – Stated scheduling is important.

DR. Reiner – Stated I know and I wish I could say there was a better answer but we understand the issue and we are trying to get that so that we have more providers so that we can say okay we have a patient that needs to be seen at this time can you be available?

EG – Invited Shannon up to say hi, you don't have to we just want to say hi and welcome to Beatty and we hope that you would like to be a Beattyite and if the volume permits or doesn't maybe you will like Beatty and want to stay here, that's what we would really like to see. We want to welcome you if you have any questions Carrie is here at the office for logistic types of things. We are all here as a community and welcome we hope that we are good fit for you and vice versa.

Dr. Reiner – Stated she likes small areas, it fits with what she wants, she wants a small clinic she doesn't want the hustle and bustle. Hopefully the routine is that she stays here and then we were going to go up to Goldfield, Tonopah and then back to here in maybe a day. I don't want to give up Jonak because he likes coming up here and I think that people have come to him but I think the more people we have up here, the more choice you have on who you can see, we just want to give you the options so that you can find somebody that you like that can fulfill your health care needs.

CT – Asked what is your schedule for physicals for school and are you offering some type of clinic at a lower cost?

Dr. Reiner – Stated we did something last year, I don't remember, I think Diane and Mike were really involved in it. I don't know when that day is but whenever that date is we are going to do the same thing at the clinic that we did last time. I'd like to do it on a weekend on a Saturday when the clinic is not busy with other stuff so that we can schedule the low cost physicals for the students that come up and get that done.

We are still doing the immunizations, we still have the vaccines for children program, that is ongoing I don't remember what they did last year. I think it was \$20.00 or \$25.00, I don't remember what the number was but we will do the same thing. I would like to do a station routine where I get myself, Jonak and somebody up here so we can run them all through and get them done.

CT – Stated if I can remember correctly, the end of July is volley ball camp and before they can go to volley ball camp they have to have their physicals.

Dr. Reiner – Stated I'm going to back up here on the 11th, Monday, to work with Shannon again. It's like an every other Monday routine right now, but it might turn into a Monday, Friday routine. So I've got to get somebody to help me coordinate that so if you know when they need to have them done we could make certain dates and it's not a problem.

CT – Stated okay, I just know volley ball camp is coming in for the High School.

Dr. Reiner – Stated if they have a need just tell them to call Theresa.

CT – Stated okay, awesome.

DG – Asked if the audience had any questions.

There were none.

Dr. Reiner – Stated thank you for putting up with me and we're going to try and rebuild it back to some resemblance of what it was. I wanted to make good on my promise, I told the Town that we were hiring Shannon and I told them that several months ago, so I'm trying to keep my word. Here she is in the flesh.

EG – Stated one of our number one things is communication is key. It's not just with you it's with every single thing that we deal with as a Board. That's our number one thing is communication. If we're talking then things are getting done and things can get resolved. But if we're not talking then nothing is getting done.

Dr. Reiner – Stated I agree.

CT – Stated good, bad or otherwise.

Dr. Reiner – Thanked the Board for the time.

BTAB Minutes 06/27/16

Carrie Radomski; Town Secretary – Stated I have a couple of announcements

The Beatty Swimming Pool is open; Sunday 12:00pm to 4:30pm and Monday through Saturday is 12:00pm to 6:00pm.

Bingo happens every Thursday night starting at 5:30pm at the Beatty Senior Center. Right now the progressive jackpot is \$225.00.

Barrick Gold is giving the Beatty Senior Center a onetime donation in the amount of \$4,000.00 to assist them during this transition period.

4th of July there will be a parade and festivities at the Park. The parade starts at 10am, if you would like to enter in the parade Mike Harmon has the applications.

Barrick Gold gave \$750.00 to the Beatty Volunteer Fire department in support of their 4th of July celebration.

Notice from Lindsay Doolittle from the Department of Health and Human Services about a public workshop on July 19th, 2016 at 10am. The workshop is about new laws pertaining to tattooing and body piercing. If you would like more info let me know.

The Goldfield Historical Society has a 2016 GPS challenge that takes place August 5th through the 7th for a \$15.00 donation you can participate, see me for details.

August 6th 5pm to 10pm there will be a Caribbean Fest put on by Stan Rankin; it is on the community calendar.

Beatty Water and Sanitation 2016 Consumer Confidence report is available in the office.

Sherriff Wehrly did respond, to the BTAB and to several people that were in the audience at the last meeting, about some of the issues that did come up, that were raised by the public that was in attendance. If anybody is interested in the details of her investigation let me know I have copies available. She responded on the 22nd so she did the investigation pretty quickly, there were reasonable issues that caused the delays that were brought up.

DG – Stated if anybody has any questions, read the report.

9 General Business

- a. **For Possible Action – Discussion, deliberation and decision to reimburse the Beatty Chamber of Commerce of completed renovations in the amount up to \$3,832.86. – Beatty Chamber of Commerce; Ann Marchand President**

RR – Motion to accept supplemental information; Second CT; 5-0

Carrie Radomski; Town Secretary – Stated the Chamber submitted their request for reimbursement from the Highway Renovation Program. The supplemental information submitted is because there were two items that were included on the receipts that didn't qualify for the reimbursement. So the amount that we are able to reimburse the Chamber for, which is 65% of the total valid expenditures, is \$3,500.24; Discussion followed.

RR – Motion to reimburse the Beatty Chamber of Commerce for their renovations under the Highway Frontage Renovation Program in the amount of \$3,500.24; Second CT; 5-0

10 General Public Comment

None

11 Adjournment

KC- Motion to adjourn 6:58pm; Second RR; 5-0