

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

Minutes  
01/25/2012

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.

Nye County is an Equal Opportunity Employer and Provider  
Communication for hearing Impaired: Dial Nevada Relay Service 711 or for Voice to TTY (800) 326-6888 or  
TTY to Voice (800) 326-6868

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 at 6:32pm

**2 For Possible Action -Approval of the Agenda for the BTAB meeting of January 25, 2012.**

KC – Motion to approve the Beatty Town Advisory Board agenda for January 25, 2012 with the exception of item 5;  
Second RR; 5-0

**3 For Possible Action – Approval Meeting Minutes dated; January 11, 2012 and January 13, 2012.**

CT– Motion to accept the minutes of January 11, 2012 and January 13, 2012; Second RR; 5-0

**4 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.**

Doug Farinholt -Nye Regional Medical Center; Director of Clinical Outreach & Ambulatory Care – Stated that Nye Regional Medical Center is in the process of setting up the Mobile Outreach Clinic. They expect services to start on February 2<sup>nd</sup>. To start, a provider will be available once per week, but they have a provider lined up to provide services in the clinic four days per week with Dr. Scoccia providing services on the fifth day. They are in the process of recruiting office staff, and getting communications, and other services needed in place. The prescription service will continue and the Mobile Outreach Clinic will serve as a transport site for patients who need to go to Tonopah for more complex services.

EG – Clarified service will start on February 2<sup>nd</sup> with a provider once per week, and asked what is the next step from once weekly to more times per week.

Mr. Farinholt – Reiterated the planned staffing for a five day week and stated they expect a five day schedule here very shortly for an indefinite basis at this point and time.

EG – Asked what is the anticipated time frame for the move from one day per week to a five day schedule?

Mr. Farinholt – Stated that they are in the process of transitioning; to ensure the technical assistance and support group necessary to facilitate the daily activities are firmly in place and they are able to meet the challenge. At that point in time they expect to go to a full schedule.

Mr. Farinholt –Stated that, as they presented to the Town Board already, their expectation to build, maintain, and support a Rural Resuscitation Unit with support services accordingly is in the future and they would like to realize that for the citizens of Beatty somewhere in the next twenty four months if possible. They will be making a presentation to the Nye County Board of County Commissioners, in an effort to get support from them for the community.

EG – Stated she would like a workshop with Nye Regional Medical, giving the Board and citizens the opportunity to ask more detailed questions and get some more specifics.

EG – Stated the contract with Nevada Health Centers is going to expire on June 30, 2012, and she would like to know if they are planning a formal proposal, different from what they submitted to the Commissioners in the past.

Mr. Farinholt – Stated that at this time they have an artist rendition, from an architect, of the Rural Resuscitation Unit building. They would like to present to the Board of County Commissioners again; a proposal to have them initially support us for a period of approximately thirty six months. To a much lesser degree than the support they provide to the Nevada Health Centers partnership at this time. Nye Regional Medical Center would use the money to build a facility in Beatty and make it a permanent fixture.

EG – Clarified the same proposal submitted the first time would be presented; this much money for this many years, we will build the facility and staff it, and after that Nye County is off the hook.

APPROVED 2/8/12

**4 GENERAL PUBLIC COMMENT**

Mr. Farinholt- Stated that is correct, Nye Regional Medical Center does not expect to be a long term liability to the community or to the county, in that regard.

Mr. Farinholt – Thanked the Board for the time and invited everyone to stop by on the 2<sup>nd</sup>.

**5 For Possible Action – Emergency Items**

*Item pulled*

**6 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)**

KC – None; CT – None; RR – None

EG – Stated the Transient Logging Business Tax (Room Tax) Ordinance is scheduled for public hearing on February 7<sup>th</sup> in Tonopah.

EG – The people that manage the bins out at the dumpsite are encouraging us to ask people not to dump things inappropriately. It is up to us to catch the fire perpetrator.

EG – Stated that Storm OV submitted a quote for the riverbed cleanup.

EG – Requested Good Citizenship nominations.

EG – Stated she met with Mike Harmon of BGID and spoke about the BGID budget.

DG – Stated it has come to the attention of the board that the skate park equipment will not need to go out to bid due to the use of a GSA vendor to purchase the ramps and the concrete work will not have to go to bid due to the cost being less than the bid threshold. The original location of the Skate Park cannot be used due to a water main running underneath it. The original location was included in the backup presented to the BTAB and the BOCC when the project was approved.

DG – Directed staff to contact BGID and Wendy Wilson to request written approval of the location change to the BTAB. A request for a report similar to a call before you dig or a statement to confirm there are no issues, utility, flood, or other concerns should be included in the requested written approval from the BGID.

DG – Stated that once the documentation is received an item will be placed on an agenda to review and accept the written approvals and report from BGID. At that point we can move forward with the project and place the necessary items on the agenda to procure the materials needed for the project.

DG – Directed staff to begin research on voting at large, including contacting other Nye County communities to determine their level of interest, with the goal of placing an item on an upcoming agenda to move forward.

**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**

*KC- Motion to approve the town vouchers; Second CT; 5-0*

**8 General Business**

**a. For Possible Action – Discussion, deliberation and possible decision to appoint members to Committees operating under the Beatty Town Advisory Board, and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated this is a housekeeping item, designed to avoid duplication of coverage for the various committees; Discussion followed.

Board Members – Stated the committees/agencies meetings they plan on attending;

CT – Area Plan; EG – Red Carpet Committee; KC –Volunteer Fire Department; RR – Chamber, BGID, and Museum; DG – Cemetery, Area Plan, and BWSO.

*No motion*

- b. **For Possible Action – Discussion, deliberation and possible decision to review and select agencies and or groups to include in the Reports section of the BTAB agenda. Reports are given at the first meeting of the month. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated the purpose of the reports section is to allow groups or agencies to share information with the Town Board on a regular basis. A report is not a requirement just a place holder for that group or agency, if they cannot attend in person they would be welcome to send written correspondence to the Town Office which would be read under their header in the reports section. No action can be taken on anything mentioned in the reports section; an item would have to be placed on an agenda for action.

DG – Stated that the Town provides the budget for the Museum and the Chamber, he would like to see them listed in the reports section. The Fire Department and Cemetery whose budget is provided by the Town are already listed in the reports section.

DG – Clarified that this not being done in attempt to position the BTAB or Town in any way, it is just to try to increase communication between all of the groups that support the town.

Joannie Jarvis – Stated that this would be a great forum to keep a dialogue open.

EG – Reviewed the list of groups provided and which are currently on the list.

EG – Suggested adding the; Chamber, BGID, Habitat Committee, Beatty Health & Welfare, Beatty Library, BWSD.

DG – Directed staff, to contact the agencies listed and invite them to report; Discussion followed.

Ms. Radomski – Stated it would just be an invitation to report, it is not a mandate.

Albert Verrilli – Suggested the Town Office request a copy of the minutes from each agency/group.

*No action taken*

- c. **For Possible Action – Discussion, deliberation and possible decision to select a Point of Contact from serving Beatty Town Advisory Board members for the Nye County Strategic Plan Committee being formed by Nye County Manager. – Beatty Town Office; Carrie Radomski**

Carrie Radomski – Stated the Town Office received e-mail correspondence from the County Managers Office requesting a Point of Contact and read the e-mail.

Ms. Radomski – Stated that she confirmed with the acting County Manager that this committee would be going forward; Discussion followed.

DG – Suggested the Beatty Town Office.

EG – Asked what are they asking of this Point of Contact?

Ms. Radomski – Stated they are asking for a Point of Contact for reviewing documentation for comparison purposes; Discussion followed.

KC – Motion to select a point of contact that being the Town Office serving the Beatty Town Advisory Board members for the Nye County Strategic Plan Committee; Second RR; 5-0

- d. **For Possible Action – Discussion, deliberation and possible decision to provide financial assistance to Nevada Health Centers in the recruitment of a permanent Nurse Practitioner in the amount not to exceed Nine Thousand Dollars (\$9,000.00) and all matters pertaining thereto. – Teresa Sullivan**

*CT – Motion to table item until February 8<sup>th</sup>; Second RR; 5-0*

- e. **For Possible Action – Discussion, deliberation and possible decision to provide housing assistance as an incentive for a permanent medical provider through Nevada Health Centers. The Red Carpet Committee recommends an incentive in the amount of \$400.00 per month, and all matters pertaining thereto. – Teresa Sullivan**

Joannie Jarvis – Stated that Teresa is running late and she is here to speak to this item.

Ms. Jarvis - Stated that Diane the Nurse Practitioner, that the Red Carpet Committee interviewed, has accepted the position at the clinic. Her family lives in Las Vegas; at this point she has no intention to move her family to Beatty. She will be going home every weekend, and would be content to stay in a hotel while working in Beatty. The only thing out of the entire incentive package that she asked for was a housing allowance. This would be simple thing that could be provided by the community to incentivize her to be here.

Ms. Jarvis – Stated that when the Red Carpet Committee interviewed her they thought she was a great fit. She has what it will take to be an asset to the community; her intention is to be here for a good solid two years.

EG – Stated she was informed this item had been pulled.

Ms. Jarvis – Stated that it is not. This item was placed by Teresa not Tom Chase.

EG – Asked for a brief history of what the Red Carpet Committee is and how it came to be.

Ms. Jarvis – Stated this goes back a long time, back to the recruitment of Dr. Ang or further. Part of working in this community is fit and understanding the demographics of it. Not just any doctor will survive in this community. The management team of Nevada Health Centers, at that time, thought the community should have a part of the recruiting process. A group of people was put together called the Red Carpet Committee. The committee was introduced to the prospective doctors, and the committee was responsible for introducing them to the community and helping them understand what it is like to be a part of and live in this community. The committee was also a part of the review process and the doctor's goals, as well as the community's goals were discussed as well as discovering the length of time the doctor planned on staying in the community.

EG – Clarified that the Red Carpet Committee is a Nevada Health Centers committee not a Town committee under the direction of the BTAB; Discussion followed.

Ms. Jarvis – Stated that it has always operated through the BTAB, with Nevada Health Centers.

EG – Stated she was not aware that it was a committee under the BTAB, and prior correspondence indicated that it was a committee that operated under Nevada Health Centers.

Ms. Jarvis – Stated that it was started by Nevada Health Centers but it has always worked with the Town Board, it is not a division of the Town Board, we are not a committee under the Town Board.

DG – Stated that that is why there has been a member of the Town Board on the Red Carpet Committee, because of the interest they have in the town; Discussion followed.

EG – Asked if the item is being discussed right now and requested to be excused for a minute, but to continue the discussion.

KC – Asked if this money has been allocated.

Ms. Jarvis – Stated that there is an incentive package. The Town Board put fifty thousand aside and the County Commissioners matched that. Diane is asking for a housing allowance that was the only thing she asked for; Discussion followed.

Doug Farinholt; Nye Regional Medical Center – Stated that on behalf of Nye Regional Medical Centers, as far as the four hundred dollar assistance for a doctor that is planning on moving here and being a part of the community; they would love to entertain the thought of speaking with the Red Carpet Committee and the Beatty Town Board in regards to a housing allowance.

Mr. Farinholt – Stated that he is sure the doctor would be greatly appreciative of the allowance, and they are in the process of trying to secure housing for him right now, there is one other provider interested as well.

EG – Stated that Beatty Health & Welfare has three units, two currently rented and one that has not been rented in a long time and is in some state of disrepair. Since we have a unit available and if it could be rehabilitated that could be free rent.

Ms. Jarvis – Stated the provider was pretty specific that was not the type of housing she was interested; Discussion followed.

EG – Asked if Diane is currently a nurse practitioner.

Teresa Sullivan – Stated that she is.

DG – Asked if this is the same person that we were originally talking about last year.

Ms. Sullivan – Stated it is not, this lady has worked for Nevada Health Centers as a locum, and she worked in Beatty for the last six weeks, but has been gone for the last two weeks.

**8e continued**

EG – Stated four hundred dollars per month for twenty four months that is nine thousand six hundred dollars.

EG – Stated she asked Carrie to check the weekly rates at the motels, and listed the weekly rates and the amount the provider would pay out of pocket for the twenty four months after deducting the requested nine thousand six hundred dollars; it is approximately twenty thousand dollars.

EG – Stated the Town balances seem high but there are a lot of financial commitments pending, one of them is the medical provider incentive which was over a seven year period coming out of the Administrative Services line, with the incentive deducted the fund will have thirty nine thousand dollars left in it. If we take another ten thousand dollars out of the fund it will have twenty nine thousand dollars left.

Ms. Sullivan – Clarified that EG was speaking about the housing allowance.

EG – Stated yes.

Ms. Sullivan – Stated that for several years this Board has talked about assisting the provider. The Board did agree to assist a provider in some way with incentives, because this provider is only staying for two years, there would not be a lot of incentives. Most of the incentives were for longevity. That is why the committee is recommending four hundred dollars per month not the whole motel fees. If the four hundred dollars would be given to the provider it would be hers to use as she chooses.

Ms. Sullivan – Stated the Board set aside fifty thousand dollars for incentive fees and the Commissioners agreed to pay another fifty thousand dollars. The Committee is only asking for ten thousand dollars to encourage this provider to come for a solid two years so the community will have a consistent provider for those two years. It is a minimal piece of the money that was set aside.

DG – Stated he believed that over a two year period the ninety six hundred dollars would be recovered through incoming revenue streams; four hundred dollars does not seem unreasonable and if she wants to stay in a hotel she will be paying the difference out of pocket; Discussion followed.

Ms. Sullivan – Clarified she would only be staying four nights a week; Monday, Tuesday, Wednesday, and Thursday, so she is not looking at a seven night week.

EG – Clarified her figures were based on a five night stay; Discussion followed.

Ms. Sullivan – Stated if the board wants to give more money to allow her more housing that would be fine, but since she is only staying two years, the recommendation is to use caution in the incentive, and she only asked for assistance.

RR – Asked what guarantee do we have she will be here for two years, after the County contract is up with Nevada Health Centers; Discussion followed.

Ms. Sullivan – Stated that if the contract was not renewed the Town would not be out any money.

Ms. Sullivan – Stated the other thing that the provider is looking at, is she is applying for a federal grant to reimburse her all of her educational expenses. She needs to commit and must complete her two years here in order to get that grant. What the County does we can't control but she is committed to those two years.

EG – Stated the point of offering an incentive is to lure somebody to come here and stay here, if somebody is already going to be here for two years why are we offering them an incentive.

Ms. Sullivan – Stated a few reasons; this is Beatty and it is a difficult place to live and we put it out there, to Nevada Health Centers and let them know that we want someone to be here and that we have these incentives. So people that apply with Nevada Health Centers are told that there are incentives available from this community.

EG – Stated that the BTAB voted on one incentive package from eighty to one hundred thousand dollars that goes over seven years; Discussion followed.

Ms. Sullivan – Stated that the word was put out there several years ago that we want to encourage people to come here and that we will provide those incentives.

EG – Stated we voted very specifically including the amounts and the years; Discussion followed.

EG – Stated I don't think this falls under that package.

Ms. Sullivan – Stated that several years ago when the incentive package was set up, the board agreed that there would be a package but the specifics would have to come back to the Board each time, because you can't know what each provider is going to want; Discussion followed.

Ms. Sullivan – Stated that first one was the broad one. It was always intended that the specifics would come back for the individual provider, which is what we did at the last meeting and why this item is on tonight.

**8e continued**

## BTAB Minutes 01/25/12

Ms. Jarvis - Stated that the key thing to keep in mind is that for the next two years, or for however long Diane is here, Nevada Health Centers has made the commitment that they will continue to recruit the entire two years.

EG - Stated that the original item, the broad fifty thousand dollar item, is no longer available.

Ms. Sullivan - Stated that it is there, for availability; Discussion followed.

KC - Asked when the provider will hire on.

Ms. Jarvis - Stated the middle of February.

KC - Stated it would be for February through June, which is two thousand dollars, and asked if there is two thousand dollars available in the budget.

EG - Stated we cannot commit to two years due to the Nevada Health Centers contract with Nye County expiring in June; Discussion followed.

EG - Stated that if Beatty Health and Welfare was present they could speak about the condition of the one property that is vacant, so we would know if we have housing available regardless of whom the provider is.

DG - Clarified that the provider is only asking for the four hundred dollars per month and would be covering the balance of the expense herself, and is not interested in that type of housing, she would prefer a hotel; Discussion followed.

Ms. Sullivan - Stated that Beatty Health and Welfare charges four hundred dollars rent, they would ask four hundred dollars rent from the town; Discussion followed.

Ms. Sullivan - Stated that this is an incentive program and it needs to be attractive to the person you are enticing. While this is not an ideal situation for us, the provider will be here for us all week long and if she does not have a place to upkeep she will be able to give us more time. She is very willing to get more involved in the community, provide education to the students at the schools, work with the fire department in training and CPR, and meet with the seniors. She is willing to do what she can in this community to reach outside of the clinic and be a part of the community. She could be a very valuable asset.

KC - Motion to provide housing assistance as an incentive for a permanent medical provider through Nevada Health Centers in the amount of four hundred dollars per month, and all matters pertaining thereto, through June contingent upon the new contract after June 30<sup>th</sup>; Second CT; 3-2

**f. For Possible Action - Discussion, deliberation and possible decision to hold a budget training workshop. - Beatty Town Office; Carrie Radomski**

*Item Tabled*

**g. For Possible Action - Discussion, deliberation and possible decision to identify individuals within our community and or town board that should be invited to participate on the Nye County Comprehensive Economic Development Strategy Committee representing Beatty. - Beatty Town Office; Carrie Radomski**

Carrie Radomski - Stated an e-mail was sent by Amy Fanning of Nye County requesting the BTAB identify and invite citizens to participate in the Economic Development Committee representing Beatty. A kickoff meeting will take place on February 1, 2012 at 2pm; it will be available via video conference at the Beatty Justice Court; Discussion followed.

CT - Motion that Carrie start contacting the appropriate people to participate in the Nye County Comprehensive Economic Development Strategy Committee representing Beatty; Second RR; 5-0

**9 General Public Comment**

None

**10 Adjournment**

*KC - motion to adjourn 7:47pm; Second CT; 5-0*