A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
July 25, 1996 - 8:00 A.M.

CLEMENS ROOM, DISTRICT HEALTH CENTER, 625 SHADOW LANE, LAS VEGAS, NV

NOTICE

NRS 241.020, as amended by the 1977 Legislature, requires that written notice of all meetings of the District Board of Health be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Clark County District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to you.

ITEM

CALL TO ORDER
PLEDGE OF ALLEGIANCE

I. **CONSENT AGENDA:** Matters considered to be routine by the District Board of Health and which may be enacted by one motion. Any item, however, may be discussed separately per Board Member request. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **Minutes/Board of Health Meeting** - 06/27/96

2. **Payroll/Overtime** for Periods of 06/01/96-06/14/96 and 06/15/96-06/28/96

3. **Claims Register** - #691, 06/21/96-07/5/96; #692, 07/08/96-07/16/96

II. **PUBLIC HEARING/POSSIBLE ACTION (Approximately 8 A.M.)**

NO PUBLIC HEARINGS

III. **REPORT/DISCUSSION/POSSIBLE ACTION**:

1. **Petition #35-96** - Award of Bid for Influenza Vaccine

2. **Memorandum #13-96** - Staff Comments on Proposed Language on Amendments to Sections 0 & 12 of the Air Pollution Control Regulations from the Coalition of Regulated Industries

3. Clark County Health District 1995 Annual Report

IV. STAFF REPORTS

Environmental Health
Administration
Clinics & Nursing
Air Pollution Control

V. CITIZEN PARTICIPATION

Items raised under this portion of the Agenda cannot be acted upon by the Board of Health until the notice provisions of Nevada's Open Meeting Law have been complied with. Therefore, any action on such items will have to be considered at a later meeting.

VI. INFORMATIONAL ITEMS

1. Financial Data
2. Environmental Health Division Food Establishments in Construction Plan Review for the Period of 06/01/96 - 06/30/96
3. Memo Concerning National HIV Testing Day
4. Letters of Thanks to Ed Wojcik, Environmental Health Manager from the Community College of Southern Nevada Wastewater Technology Program
5. Letter of Thanks to Vic Skaar, Environmental Health Supervisor for the Las Vegas Convention and Visitors Authority

VII. ADJOURNMENT

***NOTE*:** *Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administration in writing at the Clark County Health District, 625 Shadow Lane, Las Vegas, NV 89106, or by calling 383-1201.*

THIS AGENDA HAS BEEN POSTED IN THE FOLLOWING LOCATIONS: 1) CLARK COUNTY COURT HOUSE, 2) LAS VEGAS CITY HALL, 3) NORTH LAS VEGAS CITY HALL, 4) HENDERSON CITY HALL; 5) BOULDER CITY , CITY HALL, AND, 6) CLARK COUNTY HEALTH DISTRICT (MAIN)