



## A G E N D A

CLARK COUNTY HEALTH DISTRICT  
DISTRICT BOARD OF HEALTH MEETING  
*October 24, 2002 - 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.

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#### ITEM

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#### CALL TO ORDER PLEDGE OF ALLEGIANCE

I. **CONSENT AGENDA:** Items for action to be considered by the District Board of Health which may be enacted by one motion. Any item may be discussed separately per Board Member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **Approve Minutes/Board of Health Meeting:** 09/26/02
2. **Approve Payroll/Overtime for Periods of:** 08/03/02 – 08/16/02; 08/17/02 – 08/30/02; 08/31/02 – 09/13/02 & 09/14/02 – 09/27/02
3. **Approve Accounts Payable Register:** #839: 08/19/02 – 09/06/02 #839A: 08/19/02 – 09/03/02 #840: 09/09/02 – 09/20/02
4. **Petition #44-02:** Redefinition of the Classification Specification for Central Case Manager Coordinator to Remain on Schedule 24
5. **Petition #45-02:** New Classification Specification for Community Health Worker (Navigator), Recommended Schedule 12
6. **Petition #46-02:** New Classification Specification for Health Records Coordinator, Recommended Schedule 18. Change title of Senior Health Records Clerk to Senior Health Records Assistant, Remain Schedule 16
7. **Petition #48-02:** Interlocal Agreement Transferring the Emergency Medical Services Communications System from the Health District to Clark County.

#### II. **PUBLIC HEARING/ACTION**

1. **Variance Request:** Request by Clark County Fire Department for a Variance From Section 800.500 (IV) of the Emergency Medical Services (EMS) Regulations to Allow for Advanced Emergency Medical Care (AEMC) Response by Formal Variance for Volunteer Fire Departments in Bunkerville, Longandale, Overton and Renewal for Sandy Valley

2. **Variance Request:** Request by Gaylord, LLC, dba Gaylord India Restaurant at the Rio Hotel and Casino to Install and Operate Tandoor Ovens Not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishment

### III. **REPORT/DISCUSSION/ACTION**

1. **Petition #47-02, Memorandum #14-02:** Fiscal Year 2002/2003 Revised Budget
2. **Individual Sewage Disposal System Variances** (*Member Requested Item: Reese, Smith and Maxfield*) **Continued from the September 26, 2002 Meeting**

IV. **CITIZEN PARTICIPATION:** A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. 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, no vote may be taken on a matter not listed on the posted agenda, and any action on such items will have to be considered at a later meeting. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman or the Board majority by vote. All comments by speakers should be relevant to Board action and jurisdiction.

### V. **HEALTH OFFICER & STAFF REPORTS**

#### VI. **INFORMATIONAL ITEMS**

##### A. **Chief Health Officer and Administration:**

1. Monthly Activity Report, Mid September 2002 - Mid October 2002
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of September 2002
3. Health Education Monthly Report, September 2002
4. Epidemiology Monthly Report, September 2002
5. Public Information Monthly Report, September 2002
6. Clark County Department of Air Quality Management Monthly Activity Report, September 2002
7. Emergency Medical Services Medical Advisory Board Minutes, 10/02/02 & Annotated Agenda for 09/04/02

##### B. **Environmental Health:**

1. Monthly Activity Report, September 2002
2. Listing of Food Establishments in Plan Review for the Period of 09/01/02 to 09/30/02

##### C. **Nursing and Clinics:**

1. Monthly Activity Report, September 2002

### 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 MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV 2) LAS VEGAS CITY HALL, 400 E. Stewart Avenue, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 400 California Avenue, Boulder City, NV; MESQUITE CITY HALL, 20 E. Mesquite Boulevard, Mesquite, NV; AND, 7) CLARK COUNTY HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. The Board's Agenda is available on the Clark County Health District Internet Web Site <http://www.cchd.org>