CLARK COUNTY HEALTH DISTRICT

A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
April 24, 2003 - 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: 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. Minutes/Board of Health Meeting: 03/27/03

2. Approve Payroll/Overtime for Periods of: 03/14/03 – 03/28/03

3. **Approve Accounts Payable Register: #862:** 02/27/03 - 03/05/03; **#863:** 02/06/03 - 03/12/03; **#864:** 03/13/03 - 03/20/03; **#865:** 03/21/03 - 03/26/03

4. **Petition #11-03:** Approval of Contract with Nevada State Health Division for Local Continuation of Federal Safe Drinking Water Act Provisions

5. **Petition #12-03:** Approval of New Classification Specification for Laboratory Manager Recommend Schedule 28 ($60,010.08 - $83,705.44)

6. **Petition #13-03:** Approval of New Classification Specifications for IT Systems Administrator I/II to be Placed on Schedule 20 ($34-896.48 - $55,610.88) and Schedule 22 ($44,164.64 - $61,574.24)

II. PUBLIC HEARING/ACTION

1. **Memorandum #$04-03:** Application for Approval for the Boulder City Recycling Buyback Center to Operate a Recycling Center Located at 2500 South Utah Street, Boulder City, Nevada

III. REPORT/DISCUSSION/ACTION

1. **Committee Report/Recommendation:** Chief Health Officer Annual Review (Committee: Members Reese (Chair), Chris tensen and Maxfield)

2. **Memorandum #04-03:** Dual (Multiple) Septic Systems – Discussion Continued from Previous Meetings (Member Maxfield Requested Item)

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 March 2003– Mid April 2003
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of March 2003
3. Health Education Monthly Report, March 2003
4. Epidemiology Monthly Report, March 2003
5. Public Information Monthly Report, March 2003
6. Emergency Medical Services March 2003 Annotated Agenda & Minutes
7. Dr. Kwalick's Testimony to the Legislative Committee on Taxation in Opposition to Senate Bill 308
8. Letter from the State of Nevada Assemblyman Morse Arberry, Jr., Regarding Health Aid to Counties
9. Letter from the U.S. Senator John Ensign Concerning Appropriations Bill for the Department of Labor, Health and Human Services and Education Funding for the National Institutes of Health

B. Environmental Health:

1. Monthly Activity Report, March 2003

C. Nursing and Clinics:

1. Monthly Activity Report, March 2003

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