



A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
January 22, 2004 - 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:** 12/18/03
2. **Accounts Payable Register:** #900 11/21/03 -12/12/03; #901: 12/03/03 - 12/10/03; #902: 12/11/03-12/17/03; #903: 12/18/03 – 12/23/03
3. **Petition #01-04:** Approval of Interlocal Contract with Clark County for Phase II Homeland Security Funding
4. **Petition #02-04:** Appointment of Members to the Family Planning Advisory Council
5. **Petition #03-04:** HIV Prevention Community Based Organization Awards for Fiscal Year 2004

II. **PUBLIC HEARING/ACTION**

1. **Memorandum #01- 04:** Proposed Changes to the Environmental Health Division Fee Schedule: Waste Management Fee (*Continued from the December 18, 2003 Meeting*)

III. **REPORT/DISCUSSION/ACTION**

1. **Trauma System Development Update:** Mike Williams, Abaris Group

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 December 2003 – Mid January 2004
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of December 2003
3. Health Education Monthly Report, December 2003
4. Epidemiology Monthly Report, December 2003
5. Public Information Monthly Report, December 2003
6. Emergency Medical Services Advisory Board Minutes and Annotated Agenda, December 2003

B. Environmental Health:

1. Monthly Activity Report, December 2003

C. Nursing and Clinics:

1. Monthly Activity Report, December 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 (702) 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>