



## A G E N D A

### CLARK COUNTY HEALTH DISTRICT DISTRICT BOARD OF HEALTH MEETING

*February 26, 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. **Approve Minutes/Board of Health Meeting:** 01/22/04
  2. **Approve Payroll/Overtime for Periods:** 11/22/03 - 12/05/03; 12/06/03 - 12/19/03; 12/20/03 - 01/02/04; 01/03/04 - 01/16/04; 01/17/04 - 01/30/04
  3. **Approve Accounts Payable Register:** #904: 12/24/03 - 12/30/03; #905: 12/31/03 - 01/08/04; #906: 01/09/04 - 01/15/04; #907: 01/16/04 - 01/22/04; #908: 01/23/04 - 01/29/04
  4. **Petition #04-04:** Approval of Interlocal Contract with State of Nevada Criminal Justice Information System (NCJIS) User Agreement
  5. **Petition #05-04:** Approval for 9 Additional Positions in the Environmental Health Division
  6. **Petition #06-04:** Approval of Redefinition of the Classification Specification for Clinical Laboratory Scientist/Microbiologist to Remain on Schedule 24 (\$50,848 - \$70,949)
  7. **Petition #07-04:** Approval of New Classification Specifications for Disease Investigation and Intervention Specialist I/II, Recommend Schedule 19 (\$39,395 - \$54,952); and Schedule 21 (\$43,661 - \$60,848) and Disease Data Collection Specialist/Interviewer, Recommend Schedule 14 (\$30,509 - \$42,578)
  8. **Petition #08-04:** Approval of New Classification Specifications for Social Worker, Recommend Schedule 24 (\$50,847 - \$70,949); Eligibility Worker, Recommend Schedule 14 (\$30,509 - \$42,578); Client Care Assistant, Recommend Schedule 12 (\$27,496 - \$38,411)
  9. **Petition #09-04:** Approval of Ryan White Title I Supervisor Position

**10. Petition #10-04:** Approval of Ryan White Title I Service Awards for Project Year 2004-2005

**II. PUBLIC HEARING/ACTION**

**No Public Hearings Scheduled**

**III. REPORT/DISCUSSION/ACTION**

1. **Committee Report: Revisit of Merit Increase for Chief Health Officer** (Board Members: Gary Reese, Jim Christensen & Sherry Colquitt)
2. **Homeowners Association Pool Issues Update:** directions to staff

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

**B. Environmental Health:**

1. Monthly Activity Report, January 2004

**C. Nursing and Clinics:**

1. Monthly Activity Report, January 2004

**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>

