



A G E N D A

CLARK COUNTY HEALTH DISTRICT DISTRICT BOARD OF HEALTH MEETING

April 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. **Approve Minutes/Board of Health Meeting:** 03/25/04
2. **Approve Payroll/Overtime for Periods:** 02/28/04 - 03/12/04 & 03/13/04 - 03/26/04
3. **Approve Accounts Payable Register:** #913: 02/26/04 - 03//03/04; #914: 03/04/04 - 03/10/04; #915: 03/11/04 - 03/17/04; #916: 03/18/04 - 03/24/04; #917: 03/25/04 - 03/31/04
4. **Petition #13-04:** Approval of Revised Ryan White Title I AIDS Service Awards for Project Year 2004/2005
5. **Petition #14-04:** Renewal of Interlocal Agreement with Clark County Social Service (CCSS): HIV/AIDS Evaluation Services to CCSS Clients for Fiscal Year 2005
6. **Petition #15-04:** Approve New Classification Specification for Director of Community Health Services
7. **Petition #16-04:** Approve New Classification Specification for Epidemiologist to be Placed on Schedule 22 (\$45,930 to \$64,037)
8. **Petition #17-04:** Renewal of Interlocal Agreement with Clark County Social Service (CCSS) for the Provision of Tuberculosis Test Services to CCSS Employees for Fiscal Year 2005

II. **PUBLIC HEARING/ACTION**

1. **Variance Request:** To Allow Carpeting Where It is Not in Compliance with the District Board of Health REGULATIONS 1996 Governing the Sanitation of Food Establishments (APN 162-06-402-001), Petitioner: JP Enterprise LLC, dba J & J Health Foods, by Andrew Pennucci and Jay James

III. REPORT/DISCUSSION/ACTION

1. Update on the Impact of Emergency Medical Services Wait Time on Access to Care – Rory Chetelat, Emergency Medical Services Manager

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 2004 - Mid April 2004 and Letters from the State of Nevada Health Division Indicating that the Health District's Audit of the Tobacco Control, Ryan White Title II and Women's Health Connection Programs Satisfied all Pertinent Requirements, 3/24/04
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve), and 762 (Liability Reserve) for the Month of March 2004
3. Health Education Monthly Report, March 2004
4. Epidemiology Monthly Report, March 2004
5. Public Information Monthly Report, March 2004
6. Letter from Nevada State Medical Association Congratulating Dr. Kwalick on the Distinguished Physician of the Year Award.
7. March 2004 Trauma Study Status Report

B. Environmental Health:

1. Monthly Activity Report, March 2004

C. Nursing and Clinics:

1. Monthly Activity Report, March 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>