



A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
October 28, 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: 09/23/04
2. Approve Payroll/Overtime for Periods of: 08/28/04 - 09/10/04; 09/11/04 - 09/24/04 & 09/25/04 - 10/08/04
3. **Approve Accounts Payable Register:** #939: 08/26/04 - 09/01/04; #940: 09/02/04 - 09/09/04; #941: 09/10/04 - 09/16/94; #942: 09/17/04 - 09/22/04; #943: 09/23/04 - 09/29/94;
4. **Petition #40-04:** Approval of Planning for a New Building at the Main Health Center Campus
5. **Petition #41-04:** Approval of New Classification Specification for Senior Disease Investigation and Intervention Specialist - Recommend Schedule 23 (\$50,242 - \$70,085)
6. **Petition #42-04:** Approval of New Classification Specification for Executive Assistant - Recommend Schedule 20 (\$43,151 - \$60,147)
7. **Petition #43-04:** Approval of Redefinition of Classification Specification for Eligibility Worker - Recommended Increase to Schedule 16 (\$35,152 - \$49,040)

II. PUBLIC HEARING/ACTION

1. **Variance Request:** To Permit the Posting of Signs at Public Swimming Facilities in Conflict with Nevada Administrative Code (NAC) Chapter 444, Public Bathing Places, Public Spas - The Mirage Casino Hotel, Villa & Lanai Suites Spas (APN 162-17-702-001) **Petitioner:** Bill McBeath, President and Chief Operating Officer, The Mirage Casino Hotel

2. **Memorandum #07-04:** Application for Approval for RENU Oil of America, Incorporated to Operate a Recycling Center Located at 6425 Richmar Avenue, Las Vegas, Nevada

III. REPORT/DISCUSSION - ITEMS ON WHICH ACTION MAY BE TAKEN

1. **Trauma System Development Update:** Rory Chetelat, EMS Manager
2. **Southern Nevada Public Health Laboratory Update:** Patricia Armour, Laboratory Manager
3. **3. Flu Vaccine Update:** Bonnie Sorenson, RN, Public Health Nurse 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 September 2004 - Mid October 2004
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), and 706 (Capital Reserve), for the Month of September 2004
3. Health Education Monthly Report, September 2004
4. Epidemiology Monthly Report, September 2004
5. Public Information Monthly Report, September 2004

B. Environmental Health:

1. Monthly Activity Report, September 2004

C. Nursing and Clinics:

1. Monthly Activity Report, September 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>