



A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
January 27, 2005 - 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 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

OATH OF OFFICE: **Commissioner Tom Collins, Clark County**
Calendar Year 2005 Officers

PRESENTATION: **Customer Service Excellence Award—Veronica Morata Nicholas**

- 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:** 12/16/04
 2. **Approve Payroll / Overtime for Periods:** 11/20/04 – 12/03/04; 12/04/04 – 12/17/04; 12/18/04 – 12/31/04
 3. **Approve Accounts Payable Register:** #951: 11/18/04 – 12/01/04; #952: 12/02/04 – 12/08/04; #953: 12/09/04 – 12/16/04; #954: 12/17/04 – 12/21/04; #955: 12/22/04 – 12/29/04
 4. **Petition #01-05:** Approval of Members to the Family Planning Advisory Council
 5. **Petition #02-05:** Approval of Revision and Renewal of Interlocal Cooperative Agreement Among Clark County, the Regional Flood Control District, and the Regional Transportation Commission for Coverage of Liability Claims and Related Expenses
 6. **Petition #03-05:** Approval of new Classification Specifications for Senior Programmer Analyst – Recommended Schedule 24 (\$52,882 - \$73,786)
 7. **Petition #04-05:** Approval of new Classification Specifications for Administrative Aide – Recommended Schedule 10 (\$25,876 - \$36,065)

II. **PUBLIC HEARING / ACTION**

1. **Memorandum #01-05:** Consider/Adopt Amendments to District Emergency Medical Services Regulations. Add language §1700.IV. "Appointed members of the Regional Trauma Advisory Committee shall serve one (1) year terms, from July 1 through June 30 of the following year, or until successor named."

III. REPORT / DISCUSSION / ACTION

1. Update on Trauma System Development

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 2004 - Mid January 2005
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve) for the Month of December 2004
3. Public Information Monthly Report, December 2004

B. Community Health Services:

1. Emergency Medical Services Monthly Report, December 2004
2. Epidemiology Monthly Report, December 2004
3. Health Education Monthly Report, December 2004
4. Office of Public Health Preparedness Monthly Report, December 2004

C. Environmental Health:

1. Monthly Activity Report, December 2004

D. Nursing and Clinics:

1. Monthly Activity Report, December 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 (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>