



## A G E N D A

CLARK COUNTY HEALTH DISTRICT  
DISTRICT BOARD OF HEALTH MEETING  
*March 24, 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 Clark County District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to you.

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### ITEM

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Donalene Ravitch, Appointee—Boulder City  
Calendar Year 2005 Officers

#### PRESENTATION - PUBLIC HEALTH HERO AWARDS

Brad Burns – Centex Homes

Jim Shadrick – City of Las Vegas: Neighborhood Services Department

John Manzo – The Center

- 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:** 2/24/05
  2. **Approve Payroll / Overtime for Periods:** 1/29/05 – 2/11/05 & 2/12/05 – 2/25/05
  3. **Approve Accounts Payable Register:** #961: 2/03/05 – 2/09/05; #962: 2/10/05 – 2/16/05; #963: 2/17/05 – 2/23/05; #964: 2/24/05 – 3/02/05
  4. **Petition #14-05:** Approval of New Classification Specification for Public Health Preparedness Training Coordinator – Recommended Schedule 23 (\$50,242 - \$70,085)
  5. **Petition #15-05:** Approval of Revised Classification Specification for Grant Administrative Supervisor – Recommended Schedule 26 (\$58,597 - \$81,758)
- II. **PUBLIC HEARING / ACTION**

No Public Hearings Scheduled

### III. REPORT / DISCUSSION / ACTION

1. Petition #13-05, Memorandum #02-05: Approval of Tentative Fiscal Year 2005-2006 Budget
2. Petition #16-05: Approval of Audit Firm to Conduct the District's Annual Audits for the Fiscal Year 2005, 2006, and 2007 triennium
3. 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 February 2005 - Mid March 2005
2. Financial Data: Revenues and Expenditures for Fund 705 (Operating), 706 (Capital Reserve) for the Month of February 2005
3. Public Information Monthly Report, Mid February 2005 – Mid March 2005

##### B. **Community Health Services:**

1. Emergency Medical Services Monthly Report, February 2005
2. Epidemiology Monthly Report, February 2005
3. Health Education Monthly Report, February 2005
4. Office of Public Health Preparedness Monthly Report, February 2005

##### C. **Environmental Health:**

1. Monthly Activity Report, March 2005

##### D. **Nursing and Clinics:**

1. Monthly Activity Report, February 2005

### 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, 401 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 Website @ <http://www.cchd.org>