



Mission: To protect and promote the health, the environment and the well-being of Clark County residents and visitors.

MINUTES

CLARK COUNTY DISTRICT BOARD OF HEALTH REORGANIZATIONAL COMMITTEE MEETING

625 Shadow Lane
Las Vegas, Nevada 89106
Clemens Room

Thursday, June 23, 2005 - 9:30 A.M.

Chairman Colquitt called the meeting of the Reorganizational Committee to order at 9:35 a.m. She noted that she had been provided with the Affidavits of Posting and Mailing of Agenda meeting notices, as required by Nevada's Open Meeting Law. The Affidavits will be incorporated into the Official Minutes.

Committee Members Present:

Sherry Colquitt, RN	Chairman, Appointee, Las Vegas
Andrea Anderson	Councilwoman, Boulder City
Donna Fairchild	Councilmember, Mesquite
Steven Kirk	Councilman, Henderson
Robert Eliason	Councilman, North Las Vegas
Stephanie Smith	Councilwoman, North Las Vegas

Executive Secretary:

Donald S. Kwalick, MD, MPH

Legal Counsel:

Stephen R. Minagil

CCHD Lobbyists:

Bryan Gresh, Gary Milliken

Staff: Karl Munninger, Dr. Larry Sands, Jennifer Sizemore, Leo Vega, Forrest Hasselbauer, Shelli Clark

I. DISCUSSION - ACTION

A. Board of Health At-Large Members pursuant to Assembly Bill 380 consist of:

1. Two representatives who are physicians licensed to practice medicine in this State, one of whom is selected on the basis of his education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations;
2. One representative who is a nurse licensed to practice nursing in this State;
3. One representative who has a background or expertise in environmental health or environmental health services; and
4. One representative of a business or from an industry that is subject to regulation by the health district.

Chairman Colquitt proposed the following persons for At-Large Board of Health membership:

MaryJo Mattocks – registered nurse
Susan Crowley – environmentalist
Robert Eliason – business/industry
Dr. Jim Christensen – physician
Dr. Joe Hardy - physician

Chairman Colquitt noted that the city of Las Vegas will be selecting a new elected representative, and she is stepping down. She also recommended that the Board develop a selection process for future At-Large members.

Dr. Kwalick noted that the eight elected members of the Board will be seated at the July meeting and that they will vote on the proposed At-Large members recommended by the Reorganizational Committee. The Board, according to AB 380, also needs to adopt by-laws, which can include the process by which the At-Large members are chosen. The new Board must organize by electing a chairman at the July meeting; however Dr. Kwalick recommended that a vice-chairman and secretary also be selected in order to conduct business in the event the chairman or/or vice-chairman were excused.

II. PUBLIC COMMENT

Items raised under this portion of the Agenda cannot be acted upon by the Board of Health Committee until the notice provisions of Nevada=s Open Meeting Law have been complied with. Therefore, any action on such items will have to be considered at a later meeting.

Committee Chairman Colquitt noted that no one from the public wished to speak.

III. RECOMMENDATIONS

Chairman Colquitt noted that this was the second time that the state legislature has eliminated her position on the board in the last ten years. She has served for twenty-five years.

Member Fairchild motioned to recommend to the Board of Health the following At-Large Members at the July 28, 2005 meeting - Drs. Hardy and Christensen for the physician positions; MaryJo Mattocks for the nursing position; Susan Crowley for the environmental specialist position; and Robert Eliason for the regulated industry position. Member Smith seconded the motion. There was no discussion, and the motion was approved unanimously.

IV. ADJOURNMENT

There being no further business to come before the Committee Chairman Colquitt adjourned the meeting at 9:42 a.m.

V. ADDENDUM

It is recommended by the Chairman that these At-Large members be seated for up to one year during which time a Board committee be appointed to develop and implement a selection process for At-Large seats.

Respectfully Submitted,

Sherry Colquitt, Committee Chairman

/src

