



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

MINUTES

CLARK COUNTY HEALTH DISTRICT DISTRICT BOARD OF HEALTH MEETING

625 Shadow Lane
Las Vegas, Nevada 89106
Clemens Room

Thursday, July 28, 2005 - 8:00 A.M.

Chairman Reese called the meeting of the District Board of Health to order at 8:00 a.m. and the Pledge of Allegiance was held. He noted that he 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.

Board Members Present:

Gary Reese	Chairman, Councilman, Las Vegas
Susan Crowley	At-Large Member, Environmental Specialist
Tom Collins	Commissioner, Clark County
Karla Burton	Council member, Boulder City
Donna Fairchild	Vice Chairman, Council member, Mesquite
Steven Kirk	Councilman, Henderson
Robert Eliason	At-Large Member, Business/Industry
Stephanie Smith	Councilwoman, North Las Vegas
Joe Hardy, MD	At-Large Member, Physician
Mary Jo Mattocks, RN	At-Large Member, Registered Nurse
Rory Reid	Commissioner, Clark County

Executive Secretary:

Donald S. Kwalick, MD, MPH

Legal Counsel:

Stephen Minagil, Esquire
Mark Ricciardi, Esquire

Staff: Karl Munninger, Sylvia Claiborne, Ed Wojcik, Steve Goode, Angus MacEachern, Joyce Champoli, Brandi Harrington, Rory Chetelat, Glenn Savage, Bonnie Sorenson, Alice Costello, Jo Alexander, Sally Wahl, Jim Osti, Ann Markle, Julie Hurd, Nicole Bungum, Jennifer Sizemore, David Tonelli, Susan Eiselt, Shelli Clark, Leo Vega, Forrest Hasselbauer

PUBLIC ATTENDANCE:

<u>NAME</u>	<u>REPRESENTING</u>
Sherry Colquitt	Self
Fred Couzens	Review Journal / Boulder City View
Steven Richard	CC General Unit
LuQuisha Baity	Consumer
Larry Hannan	NUCCU
Roma Haynes	Clark County Administrative Services
Craig McNair	Clark County Comprehensive Planning
Mark Ricciardi	Fisher & Phillips
Dan Musgrove	Clark County / University Medical Center
Molly Ball	Las Vegas Sun
Reverend Charlie Earhardt	Self
Ruth Haney	SEIU
Larry Isaac	SEIU
Sarah Isaac	SEIU
April Panpipat	SEIU
Rebekah Hickerson	SEIU
Britainie Ensign	SEIU
Ronald Rupert	SEIU
Gabriela Buchmann	Clark County Social Service / SEIU
Gladys "Cory" Wallace	Clark County Social Service / SEIU
Marie Moseley	Clark County Social Service / SEIU
Zack Gharibian	Clark County Development Services / SEIU
Jason Nelson	Clark County Development Services / SEIU
Janice Russell	Sunrise / SEIU
Sanchez Froi	Las Vegas Convention & Visitors Authority / SEIU
Cheryl Burch	SEIU
Richard Long	Clark County Social Service / SEIU
Mary Stidham	Clark County Social Service / SEIU
Barbara A.	Clark County Social Service / SEIU
Mary Ferris Loukas	Clark County Social Service / SEIU
Pat Black	SEIU
Jane McAlevey	SEIU (The Workers of the Health District)
Jerry Osburn	SEIU
Kathleen Staite	Clark County Comprehensive Planning / SEIU
Deangelo Bonizr	SEIU
Jeanie Rhoads	SEIU
Sheila Wilde	SEIU
Alan Martin	SEIU
Steven L. Brown	SEIU
Bob Lasham	SEIU
Vicky Hedderman	SEIU
Anne Wagner	SEIU
Robert Dean	SEIU
Miles A. Rodels	SEIU
Karla Nolan	SEIU
Gary Clark	SEIU
Louis Rothenstein	SEIU
Jerald Mason	SEIU
Dale Morrell	SEIU
Vert L. Eason	Clark County Public Works / SEIU

Judy Green	Las Vegas Convention & Visitors Authority/SEIU
Roger Moore	SEIU
Donna Johnson	CCHD / SEIU
Lourdes Romans	CCHD / SEIU
Vicky Legaspi	CCHD / SEIU
Preeya Panpipat	CCHD / SEIU
Rosemary Ensign	CCHD / SEIU
Gloria Ortega	CCHD / SEIU
Loretta Burton	CCHD / SEIU
Diane Money	CCHD / SEIU
Jay DiCotignano	CCHD / SEIU
Linda Rupert	CCHD / SEIU
Glenda O'Hara	CCHD / SEIU
Pam Koffinke	CCHD / SEIU
Chris Bischoff	CCHD / SEIU
Diana Daniels	CCHD / SEIU
Synthia Metzger	CCHD / SEIU
Donna Tracy	CCHD / SEIU
Jennifer Bowers	CCHD / SEIU
Malcolm Ahlo	CCHD / SEIU
Sheila Rivera	CCHD / SEIU
Lionel Starkes	CCHD / SEIU
Daren Jones	CCHD / SEIU

Service Recognition: Sherry Colquitt

Dr. Kwalick congratulated Sherry Colquitt on her years of outstanding service to the Clark County District Board of Health. He presented Ms. Colquitt with a 25 year service plaque, a set of bookends and a matching clock. Ms. Colquitt stated the positive community changes that have taken place during her term of service. She further stated how much she has enjoyed her time as a Board member as well as the friends she has made. The Board of Health members spoke of their appreciation and honor of knowing and working with Ms. Colquitt and expressed their thanks for her contributions to the community.

Oath of Office: Councilwoman Karla Burton, Boulder City

Councilwoman Karla Burton took the oath of office as a member with the Clark County District Board of Health. Members welcomed Ms. Burton to the Board.

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

- 1. Committee Report/Recommendation:** Reorganization Committee (Chairman Colquitt, Members Anderson, Eliason, Fairchild, Kirk and Smith) – Board of Health At-Large Members

The report was given by committee Chairman Colquitt. Committee Chairman Colquitt stated they met and determined that during the restructuring process of the Board there should be interim appointments for a period of up to one year. The committee recommends those interim positions be filled with the following at-large appointees: Mary Jo Mattocks (nursing member), Susan Crowley (environmental member), Robert Eliason (business/regulated community member), Jim Christensen (physician member) and Dr. Joe Hardy (physician member).

Commissioner Collins asked about the reorganization process and how the Board would meet the requirements of the recently passed legislation. After discussion, it was determined there would be a committee of the Board which would meet separately to develop by-laws and determine the future selection process for the appointed members. The Board of Health is meeting the intent of the law by appointing a committee and the committee will make recommendations to the Board. It was determined that the time frame of up to one year to complete this process was reasonable.

Member Smith made a motion to accept the committee recommendation; the motion was seconded by Member Fairchild and was unanimously approved.

Oath of Office: Board of Health At-Large Members

The following at-large members took the oath of office: Mary Jo Mattocks, Susan Crowley, Robert Eliason, and Joe Hardy, MD.

2. Committee Report/Recommendation: Nominating Committee (Chairman Fairchild, Members Collins and Smith) - Board of Health Officers for FY 2005 -2006

Committee Chairman Fairchild stated the committee met and recommended officers as follows: for Chairman, Stephanie Smith; for Vice Chairman, Donna Fairchild; and for Secretary, Steven Kirk.

Commissioner Collins made a motion to accept, Member Eliason seconded, and the motion was unanimously approved.

Oath of Office: Board of Health Officers for FY 2005 – 2006

Stephanie Smith and Steven Kirk took the oath of office for the Clark County District Board of Health. Ms. Fairchild was not required to take the oath since she currently serves as Vice Chairman.

II. CONSENT AGENDA

These are matters considered to be routine by the District Board of Health and may be enacted by one motion. Any item, however, 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:** 6/23/05
2. **Approve Payroll/Overtime for Periods of:** 6/04/05 - 6/17/05; 6/18/05 - 7/01/05
3. **Approve Accounts Payable Register:** #978: 6/02/05 - 6/08/05; #979: 6/09/05 - 6/15/05; #980: 6/16/05 - 6/22/05; #981: 6/23/05 - 6/29/05; #982: 6/30/05 - 7/06/05
4. **Petition #32-05:** Approval of Sliding Fee Schedule for HIV/AIDS Evaluation Services
5. **Petition #29-05:** Approval of Exchange Agreement Transferring Vector Control to the District and Ryan White Title I Administration to the County
6. **Petition #34-05:** Approval of New Classification Specification for District Trauma Coordinator – Recommended Schedule 22 (\$47,767 - \$66,597)

7. **Petition #35-05:** Approval of Four New Mosquito Surveillance and Control Positions

Chair Smith made a motion to approve; the motion was seconded by Member Crowley and was unanimously approved.

III. **PUBLIC HEARING/ACTION**

NO PUBLIC HEARINGS SCHEDULED

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

1. Update on Recycling in Clark County – Environmental Health

Glenn Savage, Director of Environmental Health, updated the Board on the recycling efforts in Clark County. While over 2 million tons of solid waste are still being landfilled, the good news is that in the past year Clark County has recycled over one half million tons of materials. Several years ago recycling was a dismal 9 percent but it has steadily increased, and this year we are reporting an 18 percent recycling rate. The goal for the state is 25 percent. The increasing rate is due to several reasons. The Health District now reviews business plans, and businesses from local jurisdictions now seek permits to recycle materials. There is also increased curbside recycling according to Republic Services.

The lawsuit involving the recovery materials haulers is just about completed. It was resolved by a negotiated settlement. We are anticipating that those companies will continue to recycle construction and demolition debris materials. The state is looking forward to reaching its goal of a recycling rate of 25 percent. Mr. Savage stated we are working on creating a favorable environment for recycling.

Member Crowley asked about construction site source separation and how that works. Mr. Savage stated that many construction cleanup companies now have two bins on the construction sites where items are separated. We have seen improvement by the construction companies in that they are actually recycling on site. The lawsuit resolution will allow material recovery facilities to operate within the county. They are now able to remove material from the job site to the material recovery facility and separate it there.

Vice Chairman Fairchild stated that one of the concerns in Mesquite is that it is cost prohibitive for rural sites to truck solid waste to the Las Vegas valley. Vice Chairman Fairchild asked that the rural areas also be allowed to “opt out” if it becomes fiscally difficult. She suggested that it may even be possible to establish a material recovery facility in the Moapa/Virgin Valley area.

2. **Memorandum #06-05:** Approval of Resolution to Create the Southern Nevada Recycling Advisory Committee

Mr. Savage indicated the committee will consist of members from various communities who will work to break down barriers and solve problems, bringing those problems and solutions to the County and local jurisdictions for development of ordinances, regulations, and policies.

Member Crowley made a motion to approve the resolution; Member Mattocks seconded and the motion was unanimously approved.

3. Update on Trauma System Development

Rory Chetelat, EMS Manager, updated the Board of Health on the trauma system. Senate Bill 120 was passed and signed into law. This bill requires that the Health District be involved in the designation process for future trauma centers. The regional trauma advisory committee (RTAC) is developing language and recommendations to bring back to the Board of Health to adopt regulations for the designation of trauma centers. This committee will also develop triggers which will tell us when we need additional trauma centers. A sub-committee has been formed which is meeting every two weeks to expedite the completion of the trauma system. There is a time line for completion.

SB 458 was also passed and signed into law. This bill examines hospital and ambulance patient drop times. This law provides for data collection over the next year commencing October 1, 2005 through December 31, 2006. A small working committee has been formed which includes representatives from hospitals and EMS staff. A meeting of this committee has been scheduled to determine what data will be collected and how, as well as developing a method to report the results of the study back to the Board of Health and then to the legislature.

Assembly Bill 555, also enacted into law, extends quality assurance protection to the Health District. This bill allows the Health District to conduct peer review of care providers in the community.

V. CITIZEN PARTICIPATION

Chairman Smith asked if any member of public wished to be heard.

Larry Hannan asked about the status of the recycling advisory committee since the resolution has passed. Mr. Savage stated he will get the information Mr. Hannan was requesting.

Gary Clark, spouse of a CCHD employee, spoke regarding the contract negotiation process.

Sarah Isaac, daughter of a CCHD employee, spoke regarding the contract negotiation process.

Reverend Charlie Earhardt spoke regarding the contract negotiation process.

Ann Wagner, registered nurse at UMC, expressed support for her colleagues at Clark County Health District.

Diana Daniels, Vice President Service Employees International Union (SEIU) and CCHD employee, spoke regarding the contract negotiation process and presented an employee photo board.

Jane McAlevey, chief negotiator, SEIU, spoke regarding the contract negotiation process.

Chairman Smith closed this portion of the agenda.

VI. HEALTH OFFICER & STAFF REPORTS

No reports were given.

VII. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-June 2005 – Mid-July 2005
 - i. FEMA Training Certificate for Dr. Lawrence Sands
 - ii. Letter of appreciation to Sherry Colquitt from Mayor Goodman
 - iii. Bios of new Board of Health members: Karla Burton and Lawrence Weekly
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of June 2005
3. Public Information Monthly Report, Mid-June – Mid-July 2005

B. Community Health:

1. Monthly Activity Report, June 2005

C. Environmental Health:

1. Monthly Activity Report, June 2005

D. Nursing and Clinics:

1. Monthly Activity Report, June 2005

VIII. Meeting of the Board of Health as governing body of a local government employer with its management representative(s) – a **CLOSED SESSION** was held pursuant to NRS 288.220.

A motion was made by Chair Smith to close the public portion of the Board of Health meeting and start the closed session portion of the meeting.

The closed session convened at 9:06 am and the public portion of the meeting reconvened at 10:05 am.

IX. ADJOURNMENT

There being no further business to come before the Board Chairman Smith adjourned the meeting at 10:05 a.m. Chairman Smith made a motion to close the meeting and was seconded by Member Mattocks.

SUBMITTED FOR BOARD APPROVAL

Donald S. Kwalick, MD, MPH, Chief Health Officer
Executive Secretary

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