



A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
August 25, 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.

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Councilman Lawrence Weekly, Las Vegas
At-Large Member, Jim Christensen, MD

CLOSED SESSION - To Be Held at Beginning of Meeting

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

- II. **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:** 7/28/05
 2. **Approve Payroll / Overtime for Periods:** 7/02/05 – 7/15/05; 7/16/05 – 7/29/05
 3. **Approve Accounts Payable Registers:** #983: 7/07/05 – 7/13/05; #984: 7/14/05 – 7/21/05; #985: 7/22/05 – 7/28/05; #986: 7/29/05 – 8/03/05
 4. ~~**Petition #33-05:** Approval of Revision of Classification Specification for Public Health Preparedness Manager – Recommended Schedule 28 (\$64,906 – \$90,536)~~
 5. **Petition #36-05:** Approval of three new Southern Nevada Public Health Lab Positions
 6. **Petition #37-05:** Approval to Proceed with Negotiations for Relocation and Expansion of the Henderson Public Health Center
 7. **Petition #38-05:** Approve Interlocal Agreement with Clark County Providing \$25,000 for the District's Drowning Prevention Campaign
 8. **Petition #39-05:** Approval of Revised Classification Specification for Public Health Nurse I/II - Recommended Schedule 20/22: (\$43,151 - \$60,147) / (\$47,767 - \$66,597)

III. PUBLIC HEARING / ACTION

1. ~~Variance Request: To Operate a Food Establishment not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishment (APN #139 34 210-032). Petitioner: GNLV Corp. dba Golden Nugget/Las Vegas; Thomas Bretling, Secretary~~

IV. REPORT / DISCUSSION / ACTION

1. Memorandum #07-05: Approval of Application for Rocky Mountain Recycling to Operate a Recycling Center
2. Update on trauma system development – Emergency Medical Services (EMS)

V. 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.

VI. HEALTH OFFICER & STAFF REPORTS

VII. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-July 2005 – Mid-August 2005
 - i. Letter of compliance to Karl Munninger re: Subgrantee Compliance Monitor
 - ii. Letter of recognition to Jane Shunney re: Rotunda Thunda
 - iii. Letter of commendation to Wilbert Townsend re: 2005 Lead Safe...for Kids' Sake Grant
 - iv. Letter of thanks to Montana Garcia re: Cultural Diversity course presentation
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of July 2005
3. Public Information Monthly Report, Mid-July 2005 – Mid-August 2005

B. Community Health:

1. Monthly Activity Report, July 2005

C. Environmental Health:

1. Monthly Activity Report, July 2005

D. Clinics and Nursing:

1. Monthly Activity Report, July 2005

VIII. 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) 759-1201

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>