



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, August 25, 2005 - 8:00 A.M.

Chairman Smith called the meeting of the District Board of Health to order at 8:10 a.m. and the Pledge of Allegiance was held. 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.

Board Members Present:

Stephanie Smith
Donna Fairchild
Karla Burton
Jim Christensen, MD
Susan Crowley
Joseph Hardy, MD
Gary Reese
Rory Reid
Lawrence Weekly

Chair, Council Member, North Las Vegas
Vice Chair, Council Member, Mesquite
Council Member, Boulder City
At-Large Member, Physician
At-Large Member, Environmental Specialist
At-Large Member, Physician
Councilman, Las Vegas
Commissioner, Clark County
Councilman, Las Vegas

Absent:

Tom Collins
Robert Eliason
Steven Kirk
Mary Jo Mattocks, RN

Commissioner, Clark County
At-Large Member, Business/Industry
Secretary, Councilman, Henderson
At-Large Member, Registered Nurse

Executive Secretary:

Donald S. Kwalick, MD, MPH

Legal Counsel:

Stephen Minagil, Esquire
Mark Ricciardi, Esquire

Staff: Karl Munninger, Dr. Joe Heck, Patricia Rowley, Bonnie Sorenson, Veronica Morata-Nichols, Angus MacEachern, Joyce Champoli, Brandi Harrington, Steve Goode, Jane Shunney, Rory Chetelat, Glenn Savage, Maria Azzarelli, Jennifer Bowers, Deborah Williams, Jennifer Sizemore, David Tonelli, Susan Eiselt, Diana Lindquist, Shelli Clark, Leo Vega, Forrest Hasselbauer

ATTENDANCE:

<u>NAME</u>	<u>REPRESENTING</u>
Teena M. Brown	SEIU
Willie Mae Brown	SEIU
Xiag Ping Cheng	SEIU
Diane Coleman	SEIU
Patrick Cowan	SEIU
Minerva Cummings	SEIU
Eddie Hayward	SEIU
Vicky Hedderman	SEIU
Steve Johnson	SEIU
Patrick Jorgensen	SEIU
Richard Kaneshiro	SEIU
Paul Lenart, CRT	SEIU
Stephanie Lyandi	SEIU
John Maret	SEIU
Socorro Marin	SEIU
Jerry Meeks	SEIU
Roger Moore	SEIU
Luis Moreno	SEIU
Dale Murrell	SEIU
Lou Purse	SEIU
Tony Rios	SEIU
Marie Rivera	SEIU
Robert Shudini	SEIU
JJ Straight	SEIU
Shantell Strelka	SEIU
Jamie Ware	SEIU
Bruce E. Williams	SEIU
Alan Goura	UMC
Joy Greeson	UMC
David Manthei	UMC
Luis Moreno	UMC
Nick Ritz	UMC
Gail Yedinak	UMC
Gary Clark	Self
Annette Condo	Self
Shaunacee Condo	Self
Suynn Davis	Self
Jenifer Ensign	Self
Delores Griedel	Self
Jerry Osburn	Self
Beatrice Turner	Self
Kathy Starte	Self
Jose Roman	Sunrise Hospital
Zack Gharihian	CCDS
Jerald Mason	CCDC
Fred McMorris	CCDS
Jason Nelson	CCDS
Gary Pletty	CCDS
Mike McCarley	Rocky Mountain Recycling
Molly Ball	Las Vegas Sun
Malcolm Ahlo	CCHD / SEIU
Diana Daniels	CCHD / SEIU

Rosemary Ensign	CCHD / SEIU
Craig Erskine	CCHD / SEIU
Stanley Jensen	CCHD / SEIU
Synthia Metzger	CCHD / SEIU
Nicole Truax	CCHD / SEIU
Frances Velarde	CCHD / SEIU

Oaths of Office: Lawrence Weekly, Councilman City of Las Vegas; Jim Christensen, MD, Physician At-Large Member

Lawrence Weekly took the oath of office as elected member representing the City of Las Vegas and Dr. Jim Christensen took the oath as Physician At-Large Member.

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

A motion was made by Member Fairchild motion to close the meeting at 8:12 a.m. The motion was seconded by Member Hardy and was unanimously approved.

The meeting recessed for the Board of Health to meet in Closed Session. Chair Stephanie Smith reconvened the open session at 8:40 am.

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:** 7/28/05
2. **Approve Payroll/Overtime for Periods of:** 7/02/05 - 7/15/05; 7/16/05 - 7/29/05
3. **Approve Accounts Payable Register:** #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 Laboratory Positions
6. **Petition #37-05:** Approval to Proceed with Negotiations for Relocation and Expansion of the Henderson Public Health Center
7. **Petition #38-05:** Approval of 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)

Chairman Smith noted that Item number 4 was pulled from the agenda.

A motion was made by Member Reese to approve the modified Consent Agenda; the motion was seconded by Member Fairchild and was unanimously approved.

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 Breittling, Secretary~~

The variance request was removed from the agenda and pulled at the petitioner's request.

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

Chairman Smith asked to take an item out of order.

1. **Update on trauma system development – Emergency Medical Services (EMS)**

Rory Chetelat, EMS Manager, stated that the Regional Trauma Advisory Committee (RTAC) has a meeting scheduled for tomorrow and it is possible that the trauma system plan will be finalized at this meeting. The plan will then be presented to the Board of Health. St. Rose is accepting trauma patients as of Monday morning at 7 am. The hospital received its expanded license late Friday night and transport agencies were notified over the weekend. EMS did have protocols and catchments areas in place. As of Wednesday at 5:00 pm three patients did receive trauma services. This approximates the anticipated volume of patients. RTAC cancelled the August meeting due to scheduling conflicts. The committee will meet in September after scheduling final meeting dates.

Senate Bill 458 deals with the hospital "patient drop times." There are two small groups consisting of hospital and EMS representatives working to determine how best to monitor these times. There is agreement to use the Roam IT software to gather the times to meet SB 458 requirements. SB 120 deals with the trauma system development and hospital designation. The hospital trauma designation portion is being developed as part of the entire trauma system plan.

2. **Memorandum #07-05:** Approval of Application for Rocky Mountain Recycling to Operate a Recycling Center

Glenn Savage, Director of Environmental Health, presented the application. Mr. Mike McCarley represented Rocky Mountain Recycling. The center is located at 3030 N. Lamb, Suite 112. Mr. Savage stated that there have been discussions with the applicant and the appropriate documents have been reviewed. The county has issued a land use permit but would not issue a business license until the Board of Health approved the health permit. In addition there remain a final fire inspection and an air quality inspection after which a business license would be issued. The center will recycle newspaper, corrugated cardboard, and office paper. There would be bins placed at various locations and the material would be gathered. They are presently leasing a facility. The materials would be shredded, baled and shipped to western states, Mexico and possibly the Far East. Mr. Savage and staff recommended the application be approved with three conditions:

1. Operations must be consistent with the plan submitted as part of the June 19 application and amendments;
2. Operations must be in compliance at all times with the solid waste management authority regulations governing recycling centers; and
3. Land use and business license approval is provided by Clark County prior to the firm's commencing business.

Member Crowley asked how often the plan or permit is reviewed or if there was an expiration date. Mr. Savage responded that the applicant will be placed on a regular inspection schedule

and modifications to the permit will be made if there are changes to the operations. A new permit is issued every year.

Chairman Smith closed the public hearing portion of this item.

A motion was made by Member Reid to approve the Rocky Mountain Recycling application; the motion was seconded by Member Crowley and was unanimously approved.

V. CITIZEN PARTICIPATION

Chairman Smith asked if any member of public wished to be heard. Due to the number of speakers, a two minute time allotment was given to each speaker.

Beatrice Turner, West Las Vegas, spoke of wheelchair inaccessibility to wing 8 and dissatisfaction with the facilities in general.

Diana Daniels, SEIU representative and CCHD employee, stated her dissatisfaction with the union contract negotiation process.

Synthia Metzger, SEIU representative and CCHD employee, stated her dissatisfaction with the union contract negotiation process.

Delores Giedl, mother of a CCHD employee, stated her feelings regarding the union contract negotiation process.

Suynn Davis, community member, spoke in support of CCHD employees and the services that are offered at the health district.

Robert Shudini, SEIU vice president, spoke in support of CCHD employees.

Rosemary Ensign, CCHD employee, spoke about the remodeling of Wing 8 and her feelings about the health card services offered at health district.

Gary Clark, spouse of CCHD employee, stated his feelings regarding the union contract negotiation process.

VI. HEALTH OFFICER & STAFF REPORTS

Dr. Kwalick introduced the new Chronic Disease Prevention and Health Promotion Manager (CDPHP), Deborah Williams. The change from the program's former name, Health Education and Promotion, reflects the District's long term goals to develop a comprehensive approach to the health of the community that promotes a healthy lifestyle incorporating regular physical activity, good dietary choices and avoidance of tobacco use and exposure in order to impact the high incidence of chronic disease. Mrs. Williams holds a BA in Microbiology and a Masters of Public Administration (MPA) from the University of Kansas and a Masters of Public Health (MPH) from Wichita State University. Prior to accepting her new position with the Clark County Health District, she worked for the Kansas Department of Health and Environment (KDHE) for 23 years. After almost 11 years of confirming vaccine preventable outbreaks of mumps and measles, she decided to pursue advanced education and change career direction toward a more proactive role in disease prevention. She has worked in HIV community planning, trauma system development and most recently with chronic disease prevention. As Director of Special Studies in the Kansas Office of Health Promotion, Mrs. Williams managed statewide programs for arthritis, diabetes, heart disease and stroke, nutrition and physical activity, and community health interventions.

Deborah Williams and Maria Azzarelli delivered a presentation which outlined, by percentage, the most common causes of death in the U.S. and actual causes of death as a percentage of all deaths. Heart disease and tobacco use were the most common causes of death.

The goals of the tobacco control program were outlined. A photocopy of this presentation is attached. **(Attachment #1)**

Vice Chair Donna Fairchild suggested that data presented be updated and amended to include Clark County as well.

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 preparation
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 – Mid-August 2005

B. Community Health:

1. Monthly Activity Report, July 2005

C. Environmental Health:

1. Monthly Activity Report, July 2005

D. Nursing and Clinics:

1. Monthly Activity Report, July 2005

VIII. ADJOURNMENT

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 9:30 a.m.

SUBMITTED FOR BOARD APPROVAL

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

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