



A G E N D A

CLARK COUNTY HEALTH DISTRICT
DISTRICT BOARD OF HEALTH MEETING
November 17, 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

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:** 10/27/05
 2. **Approve Payroll / Overtime for Periods:** 9/24/05 – 10/07/05; 10/08/05 – 10/21/05
 3. **Approve Accounts Payable Registers:** #995: 9/29/05 – 10/05/05; #996: 10/06/05 – 10/12/05; #997: 10/13/05 – 10/19/05; #998: 10/20/05 – 10/25/05; #999: 10/26/05 – 11/02/05
 4. **Memorandum #12-05:** Year 2006 Meeting Dates for the District Board of Health
 5. **Petition #41-05:** Approval of Interlocal Contract with the Nevada Department of Health and Human Services for the Food Stamp Nutrition Education Program Grant

- III. **PUBLIC HEARING / ACTION**
No Public Hearings Scheduled

IV. REPORT / DISCUSSION / ACTION

1. **Memorandum #13-05:** Approval of Fiscal Year 2004-2005 Audit Report by External Audit Firm Stewart, Archibald & Barney
2. Update on Trauma System Development - 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-October 2005 – Mid-November 2005
 - a. Letter of recognition to Jo Alexander from client
 - b. Letter of commendation from client concerning flu shots
 - c. Letter of commendation from client concerning immunizations
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of October 2005
3. Public Information Monthly Report, Mid-October 2005 – Mid-November 2005
 - a. Letter of appreciation from NPHA Annual Conference to Jennifer Sizemore
 - b. Letter of appreciation from Opportunity Village

B. Community Health:

1. Monthly Activity Report, October 2005

C. Environmental Health:

1. Monthly Activity Report, October 2005

D. Clinics and Nursing:

1. Monthly Activity Report, October 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>