



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, December 15, 2005 - 8:00 A.M.

Board Chair Stephanie Smith called the meeting of the District Board of Health to order at 8:03 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	Chair, North Las Vegas
Donna Fairchild	Vice Chair, Council Member, Mesquite
Steven Kirk	Secretary, Councilman, Henderson
Karla Burton	Council Member, Boulder City
Jim Christensen, MD	At-Large Member, Physician
Tom Collins	Commissioner, Clark County
Susan Crowley	At-Large Member, Environmental Specialist
Robert Eliason	At-Large Member, Business/Industry
Joseph Hardy, MD	At-Large Member, Physician
Mary Jo Mattocks, RN	At-Large Member, Registered Nurse
Gary Reese	Councilman, Las Vegas
Rory Reid	Commissioner, Clark County
Lawrence Weekly	Councilman, City of Las Vegas

Executive Secretary:

Donald S. Kwalick, MD, MPH

Legal Counsel:

Stephen Minagil, Esquire
Mark Ricciardi, Esquire

Staff: Karl Munninger, Sylvia Claiborne, Dr. Lawrence Sands, Patricia Rowley, Sheniz Moonie, Bonnie Sorenson, Veronica Morata-Nichols, Jim Osti, Ann Markle, Angus MacEachern, Brandi Harrington, Glenn Savage, Ed Wojick, Paul Klouse, Dennis Campbell, Steve Goode, Mary Ellen Britt, Deborah Williams, Jennifer Sizemore, David Tonelli, Susan Eiselt, Diana Lindquist, Shelli Clark, Leo Vega, Jerry Boyd

P. O. Box 3902 – Las Vegas, Nevada 89127 – (702) 759-1000 – www.cchd.org

ATTENDANCE:

<u>NAME</u>	<u>REPRESENTING</u>
Tim Crowley	Las Vegas Fire & Rescue
Paul Larsen	Lionel, Sawyer & Collins, (Soleil LV, LLC)
Jane McAlevey	SEIU
Dan Musgrove	Clark County
Tim Pangborn	Water FX
Jamie Ware	SEIU
Claudia Crowley	CCHD / SEIU
Diana Daniels	CCHD / SEIU
Christy Mega	CCHD / SEIU
Melissa Mezger	CCHD / SEIU

I. 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. Approve Minutes/Board of Health Meeting:** 11/17/05
- 2. Approve Payroll/Overtime for Periods of:** 10/22/05 - 11/04/05; 11/05/05 - 11/18/05
- 3. Approve Accounts Payable Registers:** **#1000:** 11/03/05 - 11/08/05; **#1001:** 11/09/05 - 11/16/05; **#1002:** 11/17/05 - 11/30/05
- 4. Petition #46-05:** Approval of HIV Prevention Subgrants for Calendar Year 2006
- 5. Petition #47-05:** Approval of Collective Bargaining Agreement with Service Employees International Union (SEIU) (contingent upon union ratification)

With respect to item #5, Petition #47-05, Mr. Minagil stated there was a change in article 9 section 2A of the document, located on page 9 that reads: "Dues are raised more than 50% during any contract year;" that section will be stricken from the final copy and has been agreed to by all parties. It is also noted that the SEIU Local Union 1107 and the District have agreed to mutually dismiss all pending unfair labor charges.

A motion was made by Member Reese to approve all consent items, seconded by Vice Chair Fairchild and was unanimously approved.

II. PUBLIC HEARING/ACTION

- 1. Variance Request:** To Operate a Public Bathing Place not in Compliance with Nevada Administrative Code (NAC) 444.114, paragraphs 1 and 2 at Tahiti Village Phase 1 Condominium Project, 7200 South Las Vegas Boulevard, Las Vegas, Nevada (APN 170-44-130-000); **Petitioner:** Soleil LV, LLC, by Paul E. Larsen, Attorney-in-Fact for Owner Mr. Larsen, attorney for petitioner was present. Mr. Ed Wojick, environmental

health manager, made a correction to the parcel number. The parcel number should read: 177-44-130-000. All other documents included are correct. Staff recommends approval and agreed to all conditions.

A motion was made by Vice Chair Fairchild, seconded by Member Burton. Member Reid abstained due to conflict of interest, and the vote was unanimously approved.

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

1. Update on Trauma System Development – EMS

Dr. Lawrence Sands gave an update on the trauma system. The Regional Trauma Advisory Board (RTAB) continues to meet monthly, and has approved the final draft of the system plan. Final changes are still being made and it will then be brought to the Board of Health for approval. Data from the trauma centers continues to be collected and reviewed. The Trauma Medical Audit Committee (TMAC) held its first meeting on December 12. The TMAC is comprised of the trauma surgeons, trauma coordinators, an EMS office representative and the coroner, and will provide recommendations for quality improvement of the trauma system. During the initial meeting the schedule, format, and process for how the meetings will be conducted were discussed. Mr. Rory Chetelat recently testified at the interim health committee meeting in Carson City on the status of SB 458. The software to track EMS hospital wait time is being currently tested in three hospitals, Southern Hills, Mountain View and Valley Hospitals. It is expected to have this software in place at all hospitals by January 1 in order to collect 12 months worth of data.

IV. CITIZEN PARTICIPATION

Chair Stephanie Smith invited any individuals to speak under the Citizen Participation portion of the agenda.

There was no citizen participation. Chair Smith closed the citizen participation portion of the meeting.

V. HEALTH OFFICER & STAFF REPORTS

Dr. Kwalick wished everyone happy holidays. The first case of influenza type A was diagnosed by rapid test. There are three additional H3 cases. Dr. Kwalick stated that it is currently a mild flu season with sporadic cases in many parts of the United States, including Nevada. More cases will probably be arriving. He recommended that everyone wash their hands, cover your mouth when you cough and sneeze, use tissue and dispose of them immediately, and stay home if you are ill.

Vice Chair Fairchild asked about tracking local cases of flu. Dr. Kwalick responded that the cases are local residents.

VI. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-November 2005 – Mid-December 2005
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of November 2005
3. Public Information Monthly Report, Mid-November 2005 – Mid-December 2005

B. Community Health Services:

1. Monthly Activity Report, November 2005

C. Environmental Health:

1. Monthly Activity Report, November 2005

D. Nursing and Clinics:

1. Monthly Activity Report, November 2005

VII. ADJOURNMENT

There being no further business to come before the Board, Chair Smith adjourned the meeting at 8:15 a.m.

SUBMITTED FOR BOARD APPROVAL

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

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