



A G E N D A

CLARK COUNTY HEALTH DISTRICT DISTRICT BOARD OF HEALTH MEETING

February 23, 2006 - 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

I. **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:** 1/26/06
2. **Approve Payroll / Overtime for Periods:** 12/31/05 – 1/13/06; 1/14/06 – 1/17/06
3. **Approve Accounts Payable Registers:** #1008: 1/05/06 – 1/11/06; #1009: 1/12/06 – 1/18/06; #1010: 1/19/06 – 1/25/06; #1011: 1/26/06 – 2/01/06
4. **Petition #11-06:** Approval of New Classification Specification for Publication Specialist (formerly Graphic Artist) – Recommended Schedule 20 (\$44,661 - \$62,252)
5. **Memorandum #02-06:** Consider/Adopt the Clark County Trauma System Plan

II. **PUBLIC HEARING / ACTION**

1. **Variance Request:** To Allow a Ceiling Height not in Compliance with the *District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments* (APN #162-16-310-000). Petitioner Lido Restaurant, LLC dba Lido, LLC by Joseph V. Bastianich, Manager

III. **REPORT / DISCUSSION / ACTION**

1. **Committee Report/Recommendation:** Bylaws and Selection Process Development Committee (Chairman Smith, Members Christensen, Fairchild, Kirk and Reese) – Adoption of Clark County Health District Board of Health Bylaws and selection process for at-large members

IV. 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.

V. HEALTH OFFICER & STAFF REPORTS

VI. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-January 2006 – Mid-February 2006
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of January 2006
3. Public Information Monthly Report, Mid-January 2006 – Mid-February 2006

B. Community Health:

1. Monthly Activity Report, January 2006
 - a. January 2006 Communicable Disease Statistics

C. Environmental Health:

1. Monthly Activity Report, January 2006

D. Clinics and Nursing:

1. Monthly Activity Report, January 2006

VII. 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>