



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

March 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 Southern Nevada 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 Southern Nevada 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

PRESENTATION – PUBLIC HEALTH HERO AWARDS

Nevadans for Antibiotic Awareness (NAA)

County Multi-Agency Response Team (CMART)

Lonnie and Joe Noble

I. **CONSENT AGENDA:** Items for action to be considered by the Southern Nevada 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:** 2/23/06
2. **Approve Payroll / Overtime for Periods:** 1/28/06 – 2/10/06; 2/11/06 – 2/24/06
3. **Approve Accounts Payable Registers:** #1012: 2/02/06 – 2/08/06; #1013: 2/09/06 – 2/15/06; #1014: 2/16/06 – 2/22/06; #1015: 2/23/06 – 3/01/06
4. **Petition #12-06:** Approval of Interlocal Contract with Clark County on Behalf of Clark County Social Services for Funding to Provide Ryan White Title I Services
5. **Petition #14-06:** Approval of Revised Classification Specification for Director of Administration – Recommended Schedule 36 (\$101,148 - \$141,142)
6. **Petition #15-06:** Approval of Revision of Classification Specification for Human Resources Administrator (formerly Human Resources Manager) – Recommended Schedule 31 (\$78,305 - \$109,216) and a New Position and Classification Specification for Human Resources Supervisor – Recommended Schedule 26 (\$60,648 - \$84,620)
7. **Petition #16-06:** Approval of Revision of Classification Specification for Information Technology Manager (formerly Computer Systems Manager) – Recommended Schedule 29 (\$70,682 - \$98,598)
8. **Petition #17-06:** Approval of New Classification Specification for Geographic Information Systems Technician I/II – Recommended Schedule 19 (\$42,404 - \$59,151) and Schedule 21 (\$46,997 - \$65,497)

9. **Memorandum #05-06:** Approval of Moratorium on Dry Camping Cease and Desist Order in Laughlin

10. **Petition #18-06:** Approval of Amended Southern Nevada District Board of Health Bylaws

II. **PUBLIC HEARING / ACTION**

1. **Memorandum #03-06:** Adoption of Two Proposed 2006 Environmental Health Division Permit Fees – Inactive Permit Fee and Annual Itinerant Permit Fee.

III. **REPORT / DISCUSSION / ACTION**

1. **Petition #13-06, Memorandum #04-06:** Approval of Fiscal Year 2006-2007 Tentative Budget

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 Southern Nevada District 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-February 2006 – Mid-March 2006
 - a. Letter of recognition to Sheniz Moonie, Epidemiology
 - b. Letter from Department of Health and Human Services concerning subgrantee compliance monitor
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of February 2006
3. Public Information Monthly Report, Mid-February 2006 – Mid-March 2006

B. **Community Health:**

1. Monthly Activity Report, February 2006

C. **Environmental Health:**

1. Monthly Activity Report, February 2006

D. **Clinics and Nursing:**

1. Monthly Activity Report, February 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 Southern Nevada 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; 6) MESQUITE CITY HALL, 20 E. Mesquite Boulevard, Mesquite, NV; AND, 7) SOUTHERN NEVADA HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. The Board's Agenda is available on the Southern Nevada Health District Internet Website @ <http://www.cchd.org>