



## A G E N D A

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

*April 27, 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.

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### ITEM

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### RECOGNITION – Great Basin Public Health Leadership Institute Graduates 2006

- Jo Alexander– Nursing & Clinics
- Nancy Gerken – Office of Public Health Preparedness
- Steve Goode – Environmental Health
- Linda Kern – Information Technology
- Linda Verchick – Office of Epidemiology

#### RECOGNITION – Great Basin Public Health Leadership Institute Scholars 2007

- Dennis Campbell – Environmental Health
- Sylvia Claiborne – Finance
- Mary Ellen Harrell – Nursing & Clinics
- Bonnie Sorenson – Nursing & Clinics
- Deborah Williams – Chronic Disease Prevention & Health Promotion

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:** 3/23/06
2. **Approve Payroll / Overtime for Periods:** 2/25/06 – 3/10/06; 3/11/06 – 3/24/06; 3/27/06 – 4/07/06
3. **Approve Accounts Payable Registers:** #1016: 3/02/06 – 3/08/06; #1017: 3/09/06 – 3/15/06; #1018: 3/16/06 – 3/22/06; #1019: 3/23/06 – 3/29/06; #1020: 3/30/06 – 4/05/06
4. **Petition #19-06:** Approval of \$10,000 GIS Interlocal Contract with Clark County for Fiscal Year 2006/2007
5. **Petition #20-06:** Approval of Revision to Classification Specification for Environmental Health Specialist I/II – Recommended Schedules 19/21 (\$42,404 - \$59,151) / (\$46,997 - \$65,497)
6. **Petition #21-06:** Approval of a New Classification Specification for Senior Accountant – Recommended Schedule 24 (\$54,733 - \$76,369)
7. **Petition #22-06:** Approval of Universal Change to All Job Classifications Requiring Staff to Work during Declared Public Health Emergencies

8. **Petition #23-06:** Approval of Increase of Hourly Rate for Solid Waste Management Authority Hearing Officers (SWMAHOs)

## II. PUBLIC HEARING / ACTION

1. **Variance Request:** To Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by an On-Site Private Water Supply with a Shallow Absorption Field within Ten (10) Feet of the Property Lines (APN 129-02-301-003); **Petitioner:** Jennifer Fellows, Manager and Sole Member for Ponderosa Hills, LLC
2. **Memorandum #06-06:** Proposed Changes to the Environmental Health Division Fee Schedule: Mosquito Control/Public Health Nuisance Abatement
3. **Memorandum #07-06:** Adoption of the Proposed Regulations Governing the Sanitation and Safety of Public Accommodations Facilities

## III. REPORT / DISCUSSION / ACTION

1. **Contract Review Committee Report:** Chief Health Officer and Legal Counsel

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

#### B. **Community Health:**

1. Monthly Activity Report, March 2006

#### C. **Environmental Health:**

1. Monthly Activity Report, March 2006

#### D. **Clinics and Nursing:**

1. Monthly Activity Report, March 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>