



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

June 22, 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

OATH OF OFFICE: **Board of Health At-Large and Alternate Members
Southern Nevada District Board of Health Officers for FY 2006-2007**

- 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:** 5/25/06
 2. **Approve Payroll / Overtime for Periods:** 5/6/06 – 5/19/06; 5/20/06 – 6/02/06
 3. **Approve Accounts Payable Registers:** #1025: 5/04/06 – 5/10/06; #1026: 5/11/06 – 5/17/06; #1027: 5/18/06 – 5/24/06 ; #1028: 5/25/06 – 6/01/06
 4. **Petition #28-06:** Approval of Expansion of Space Utilization at the Shadow Professional Center
 5. **Petition #29-06:** Approval of Additional Positions for Health Cards and Maintenance
 6. **Petition #30-06:** Approval of Expansion of Space Utilization at the North Las Vegas Public Health Center
 7. **Petition #31-06:** Approval of Adjustments to FY 2005-2006 Appropriations
 8. **Petition #32-06:** Approval of Revision of District Administrative Services Fee Schedule, Emergency Medical Services Fee Schedule, Medical Procedures Fee Schedule and Professional Services Fee Schedule
 9. **Petition #33-06:** Approval of New Position and Classification Specification for Information Systems Supervisor – Schedule 26, (\$60,648 - \$84,620)

10. **Petition #34-06:** Approval of a Revision to the Classification Specification for Storeroom/Mail Clerk to Support Specialist – Remain on Schedule 16, (\$36,383 - \$50,756)

II. PUBLIC HEARING / ACTION

1. **Memorandum #08-06:** Application for Approval for Pro Star Drop Boxes LLC to Operate A Materials Recovery Facility Located at 6131 North Hollywood Blvd., Las Vegas, Nevada, 89115

III. REPORT / DISCUSSION / ACTION

NONE

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

B. Community Health:

Monthly Activity Report, May 2006
May 2006 Communicable Disease Statistics

C. Environmental Health:

Monthly Activity Report, May 2006
Letter from Strategic Solutions

D. Clinics and Nursing:

Monthly Activity Report, May 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>