

AMENDED

AGENDA

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING
October 26, 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: Award from Nevada Public Health Association – Lead Poisoning Prevention

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:** 9/28/06
2. **Approve Payroll / Overtime for Periods:** 8/26/06 – 9/08/06; 9/09/06 – 9/22/06; and 9/23/06 – 10/06/06
3. **Approve Accounts Payable Registers:** #1042: 9/01/06 – 9/06/06; #1043: 9/07/06 – 9/14/06; #1044: 9/15/06 – 9/21/06; #1045: 9/22/06 – 9/27/06; #1046: 9/28/06 – 10/04/06
- * 4. **Petition #44-06:** Approval to Proceed with Lease for Expansion of the Spring Valley Public Health Center

II. **PUBLIC HEARING / DISCUSSION / ACTION**

1. **Variance Request:** To Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by an Off-Site Public Water Supply with a Shallow Absorption Field within Eight (8) feet of a Structure and Ten (10) Feet of the Property Lines (APN 129-36-110-002); **Petitioner:** Kyril Plaskon, Sole Owner
2. **Variance Request:** To Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by an Off-Site Public Water Supply with a Shallow Absorption Field within Eight (8) Feet of a Structure and Ten (10) Feet of the Property Lines (APN 129-36-510-039); **Petitioner:** Scott Heer, Sole Owner
3. **Variance Request:** To Operate a Public Bathing Place Not in Compliance with the Nevada Administrative Code (NAC) Chapter 444, Public Bathing Places (NAC444.204), (APN 178-08-403-002); **Petitioner:** Tracy A. Novak, Parks Superintendent, City of Henderson Parks & Recreation
4. **Memorandum #11-06:** Consider/Adopt Amendments to District Emergency Medical Services & Trauma System Regulations
5. **Memorandum #12-06:** Application for Approval for Assured Document Destruction, Inc., to Operate a Recycling Center Located at 8050 S. Arville Street, #105, Las Vegas, NV 89139

III. REPORT / DISCUSSION / ACTION

1. Meeting Schedule for Southern Nevada District Board of Health

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-September 2006 – Mid-October 2006
 - a. Executed Agreement between SNHD and PGAL LLC
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of September 2006
3. Public Information Monthly Report, Mid-September 2006 – Mid-October 2006
 - a. Letter of appreciation to Jennifer Sizemore from Nevada Power
 - b. Letter of appreciation to Jennifer Sizemore from Las Vegas Valley Water District

B. Community Health:

1. Monthly Activity Report, September 2006
 - a. CDPHP Girls Get Fit Thank you Letters to Nicole Bungum, Raylene Earney and Mindy Meacham
 - b. OPHP Recognition Letter from Clark County Water Reclamation District
 - c. OPHP Recognition Letter from Southern Wine & Spirits of Nevada
 - d. September 2006 Communicable Disease Statistics
 - e. Communicable Disease Statistics 3rd Quarter Report

C. Environmental Health:

1. Monthly Activity Report, September 2006
 - a. ISDS Quarterly Report
 - b. Laughlin Tourism Committee letter to Glenn Savage
 - c. Letter of appreciation to Glenn Savage from Rex Bell Elementary School

D. Clinics and Nursing:

1. Monthly Activity Report, September 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.southernnevadahealthdistrict.org>