



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

December 14, 2006 - 9:00 A.M.

**** Please note time change.** The Southern Nevada District Board of Health, at its October 26, 2006 meeting voted to change the general meeting time to 9:00 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 Alternate Members

Councilman Steven Ross, City of Las Vegas

Councilwoman Amanda Cyphers, City of Henderson

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:** 11/16/06
2. **Approve Payroll / Overtime for Periods:** 10/21/06 – 11/03/06 & 11/04/06 – 11/17/06
3. **Approve Accounts Payable Registers:** #1051: 11/03/06 – 11/08/06; #1052: 11/09/06 – 11/16/06; #1053: 11/17/06 – 11/29/06
4. **Petition #47-06:** Approval of Revision of Classification Specification for Clinical Laboratory Scientist, Recommended Schedule 24 (\$56,786 - \$79,233)
5. **Petition #48-06:** Approval of Revision of Classification Specification for Environmental Health Engineer/Manager, Recommended Schedule 29 (\$73,332 - \$102,296)

II. **PUBLIC HEARING / ACTION**

1. **Memorandum #18-06:** Adoption of the Solid Waste Management Authority Proposed Transfer Stations, Public Waste Storage Bin Facilities, and Construction and Demolition Waste Short Term Storage Facilities Regulations
2. **Memorandum #19-06:** Approval of the Acquisition of the Coyote Springs Water Resources General Improvement District. **Petitioner:** Las Vegas Valley Water District, Thomas A. Minwegen, P.E., Deputy General Manager, Engineering/Operations

III. REPORT / DISCUSSION / ACTION

1. **Memorandum #17-06:** Adoption of the Proposed Southern Nevada Health District 2006 Trauma Performance Improvement Plan

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

B. Community Health:

1. Monthly Activity Report, November 2006
 - a. Letter of appreciation to Dr. Sands from Clark County Leadership Forum 2007 regarding public health and safety issues presentation
 - b. November 2006 Epidemiology Newsletter – Clark County Antibioqram
 - c. November 2006 Communicable Disease Statistics

C. Environmental Health:

1. Monthly Activity Report, November 2006
 - a. Hazardous Waste and Landfill Model Presentations Memo with letters and photos
 - b. Homeland Security Certificates & Release for Robert Moldowan
 - c. Letter of appreciation to Dr. Kwalick from Commissioner Collins regarding October 25 Puelbas CMART project

D. Clinics and Nursing:

1. Monthly Activity Report, November 2006

CLOSED SESSION - To Be Held at End of Meeting

- VII.** Meeting of Board of Health as governing body of a local government employer with its management representative(s) – **CLOSED SESSION** pursuant to NRS 288.220.

VIII. 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>