



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

January 25, 2007 - 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: New Board of Health Members – County Commissioners Susan Brager and Chris Giunchigliani

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:** 12/14/06
2. **Approve Payroll / Overtime for Periods:** 11/18/06 – 12/01/06; 12/02/06 – 12/15/06; 12/16/06 – 12/29/06
3. **Approve Accounts Payable Registers:** #1054: 11/30/06 – 12/07/06; #1055: 12/08/06 – 12/14/06; #1056: 12/15/06 – 12/20/06; #1057: 12/21/06 – 12/27/06; #1058: 12/28/06 – 1/03/07
4. **Petition #01-07:** Approval of Members to the Family Planning Advisory Council
5. **Petition #02-07:** Approval of Lease Agreement for Space in Laughlin, Nevada
6. **Petition #03-07:** Approval of Additional Positions for Health Records

II. **PUBLIC HEARING / ACTION**

1. **Memorandum #01-07:** Request for a Variance to District Emergency Medical Services & Trauma System Regulations Section 900.010 Ambulance Service: Critical Care Transport Services. **Petitioner:** American Medical Response
2. **Memorandum #02-07:** Adoption of Amendments to District Emergency Medical Services & Trauma System Regulations Section 1600.000 Medical Advisory Board
3. **Variance Request:** To Operate a Food Establishment Not in Compliance with the District Board of Health Regulations 1996 Governing the Sanitation of Food Establishment (APN #139-34-111-064) **Petitioner:** TLC ENTERPRISES, INC. dba Four Queens Hotel & Casino, for TLC VENTURES, INC. dba Fremont Street Coffee Company
4. **Memorandum #04-07:** Application for Approval for Auburn Fibers, Inc. to Operate a Recycling Center Located at 3585 W. Diablo #2, Las Vegas, Nevada 89118

5. **Memorandum #03-07:** 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

III. REPORT / DISCUSSION / ACTION

1. Recommendations from Chief Health Officer Succession Committee

- 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. Board of Health

1. Letter from City of Henderson appointing Councilman Amanda Cyphers as Alternate
2. Letter from Clark County appointing Commissioners Susan Brager and Chris Giunchigliani as Members and Commissioner Collins as Alternate

B. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-December 2006 – Mid-January 2007
 - a. Letter of gratitude to Dr. Kwalick from Covering Kids & Families/Robert Wood Johnson Foundation
 - b. Letter of gratitude to Dr. Kwalick from Steve Hansen of Nevada Health Centers, Inc.
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of December 2006
3. Public Information Monthly Report, Mid- December 2006 – Mid-January 2007
 - a. Letter of appreciation to Jennifer Sizemore regarding contributions to the UMC event "You Drink, You Drive, You Lose: Over the Limit, Under Arrest"

C. Community Health:

1. Monthly Activity Report, December 2006
 - a. December 2006 Communicable Disease Statistics
 - b. Customer Service Excellence Award presented to Nancy Gerken from *Nathan Adelson Hospice*

D. Environmental Health:

1. Monthly Activity Report, December 2006

E. Clinics and Nursing:

1. Monthly Activity Report, December 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>