



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

February 22, 2007 - 9:00 A.M.

CLEMENS ROOM, DISTRICT HEALTH CENTER, 625 SHADOW LANE, LAS VEGAS, NV

NOTICE

Nevada Revised Statutes (NRS) 241.020 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

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:** 1/25/07
2. **Approve Payroll / Overtime for Periods:** 12/30/06 – 1/12/07; 1/13/07 – 1/26/07
3. **Approve Accounts Payable Registers:** #1059: 01/04/07 – 01/10/07; #1060: 01/11/07 – 01/17/07; #1061: 01/18/07 – 01/24/07; #1062: 01/25/07 – 01/31/07
4. **Petition #04-07:** Approval of New Classification Specification for Attorney, Recommended Schedule 35 (\$99,677 - \$139,129)
5. **Petition #05-07:** Approval of New Position and Revised Classification Specification for Grants Research and Development Specialist (formerly Grant Writer/Locator), Recommended Schedule 23 (\$53,951 - \$75,258)
6. **Petition #06-07:** Approval of Amendment #1 to Interlocal Contract with Clark County on Behalf of Clark County Social Service for Extension of Ryan White Title I Services
7. **Petition #07-07:** Approval of Agreement with State Division of Environmental Protection: Small Quantity Generator (Biennial Renewal)
8. **Petition #08-07:** Approval of Revised Classification Specification for Director of Community Health (Schedule 40 - \$128,795 - \$178,690)

II. **PUBLIC HEARING / ACTION**

1. **Memorandum #05-07:** Application of Evergreen Recycling, Inc. for a Permit to Operate a Materials Recovery Facility Located at 5491 Accurate Drive, Las Vegas, Nevada 89156

2. **Variance Request:** To Operate a Public Bathing Place not in Compliance with the *Nevada Administrative Code (NAC) 444, Public Bathing Places, NAC 444.024(3)*, (APN #179-32-502-002).
Petitioner: City of Henderson Parks & Recreation Department, Tracy A. Novak, Parks Superintendent

III. REPORT / DISCUSSION / ACTION

1. **Business & Strategic Planning Process** – Knowledge Capital Alliance
2. **Chief Health Officer Succession Committee Report / Recommendations**

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-January 2007 – Mid-February 2007
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of January 2007
3. Public Information Monthly Report, Mid-January 2007 – Mid-February 2007

B. **Community Health:**

1. Monthly Activity Report, January 2007
 - a. Influenza Newsletter
 - b. Chickenpox Press Release
 - c. Gastrointestinal Press Release
 - d. January 2007 Communicable Disease Statistics
 - e. *Forensic Magazine* Article: "Southern Nevada Health Lab Gears Up for Bioterrorism"

C. **Environmental Health:**

1. Monthly Activity Report, January 2007
 - a. Electronic letter of thanks to Spring Valley satellite staff from USDA SITC

D. **Clinics and Nursing:**

1. Monthly Activity Report, January 2007

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>