



## A G E N D A

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

*May 24, 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.

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### ITEM

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#### 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 Meetings:** 3/22/07 & 4/26/07
  2. **Approve Payroll / Overtime for Periods:** 2/24/07 – 3/09/07; 3/10/07 – 3/23/07; 3/24/07 – 4/06/07; 4/07/07 – 4/20/07
  3. **Approve Accounts Payable Registers:** #1067: 3/01/07 – 3/08/07; #1068: 3/09/07 – 3/14/07; #1069: 3/15/07 – 3/21/07; #1070: 3/22/07 – 3/28/07; #1071: 3/29/07 – 4/04/07; #1072: 4/05/07 – 4/11/07; #1073: 4/12/07 – 4/18/07; #1074: 4/19/07 – 4/25/07; #1075: 4/26/07 – 5/02/07
  4. **Appointment of Nominating Committee** for Fiscal Year 2008 Board of Health Officers (Chair Fairchild, Members Kirk & Reese)
  5. **Petition #12-07:** Approval of Family Planning Title X 2007 Fee Schedule for CT (Chlamydia) & GC (Gonorrhoea) Laboratory Services
  6. **Petition #13-07:** Approval of Interlocal Agreement with Clark County Social Service: HIV/AIDS Evaluation Services to CCSS Clients for FY 2008
  7. **Petition #15-07:** Approval of Contract with Nevada Division of Environmental Protection for Administration of the Federal Safe Drinking Water Act in Southern Nevada
  8. **Petition #16-07:** Approval of New Classification Specification and Position for Vector/Entomologist Supervisor, Recommended Schedule 26 (\$62,922 - \$87,794)

## II. PUBLIC HEARING / ACTION

1. **Variance Request** to Operate a Food Establishment not in Compliance with the *District Board of Health Regulations 1996 Governing the Sanitation of Food Establishments* (APN #162-03-301-002). **Petitioner:** Anita Jankovics, President, Little Tiny Diner, Inc., 365 Apple River Court, Las Vegas, Nevada.
2. **Variance Request** to Operate a Public Bathing Place not in Compliance with the *Nevada Administrative Code (NAC)444, Public Bathing Places, NAC 444.204* (APN #179-18-802-008). **Petitioner:** City of Henderson Parks & Recreation, Dominick Casey, Acting Superintendent.
3. ~~**Memorandum #12-07:** Application for Approval for City of Las Vegas East Maintenance Yard to Operate a Solid Waste Transfer Station located at 3144 E. Bonanza, Las Vegas, Nevada 89101. *Withdrawn by staff*~~
4. ~~**Variance Request** to Operate a Transfer Station not in Compliance with the *District Board of Health Regulations 2004 Governing Transfer Stations, Public Waste Storage Bin Facilities, and Construction and Demolition Waste Short Term Storage Facilities.* **Petitioner:** City of Las Vegas, 3144 E. Bonanza Road, Las Vegas, Nevada 89101. *Withdrawn by staff*~~
5. ~~**Memorandum #13-07:** Application for Approval for Republic Services of Southern Nevada to Operate a Public Waste Storage Bin Facility at the Overton Logandale Moapa Convenience Center at 5205 N Moapa Valley Blvd, Moapa Valley, Nevada 89021. *Withdrawn by staff*~~
6. ~~**Variance Request** to Operate a Public Waste Storage Bin Facility at the Overton Logandale Moapa Convenience Center not in Compliance with the *District Board of Health Regulations 2004 Governing Transfer Stations, Public Waste Storage Bin Facilities and Construction and Demolition Waste Short Term Storage Facilities.* **Petitioner:** Republic Services of Southern Nevada, 5205 N Moapa Valley Blvd, Moapa Valley, Nevada 89021. *Withdrawn by staff*~~
7. **Memorandum #14-07:** Application for Approval for C&D Construction Services, Inc. dba Liberty Salvage Materials and Recycling to Operate a Materials Recovery Facility located at 130 West Owens Avenue, North Las Vegas, Nevada, 89030.
8. **Memorandum #15-07:** Application for Approval for Wolfe Drop Box Services, Ltd. to Operate a Materials Recovery Facilities located at 5375 E. Cheyenne Avenue, Las Vegas, Nevada 89156.
9. ~~**Memorandum #16-07:** Application for Approval for Republic Services of Southern Nevada to operate a Materials Recycling Facility located at 333 W. Gowen Road, North Las Vegas, Nevada. *Withdrawn by staff*~~
10. **Memorandum #18-07:** Adoption of the Clark County Trauma System Regulations
11. **Memorandum #19-07:** Adoption of Proposed Environmental Health Division Permit and Plan Review Fee Schedule; Consideration of Business Impact Statement

## III. REPORT / DISCUSSION / ACTION

1. **Memorandum #17-07:** Appointment of Robert Schmidt as Emergency Medical Services Hearing Officer retroactive to May 1, 2007
2. **Petition #11-07:** Approval to Seek Funding for New Main Campus

**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-April 2007 – Mid-May 2007
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of April 2007
3. Public Information Monthly Report, Mid-April 2007 – Mid-May 2007
  - a. Letter to Susan Eiselt regarding Outreach Support
  - b. Letter to Jay Johnson regarding Volunteer Services
  - c. Card to Susan Eiselt regarding Outreach Support from Covering Kids & Families

**B. Community Health:**

1. Monthly Activity Report, April 2007
  - a. Reportable Disease Poster
  - b. April 2007 Communicable Disease Statistics

**C. Environmental Health:**

1. Monthly Activity Report, April 2007
  - a. Email to Gracie Martucci from Instant Replay
  - b. Letter of Appreciation to Glenn Savage from Nevada Microenterprise Initiative
  - c. Letter of Appreciation to Linda Newton from UNLV William F. Harrah College of Hotel Administration
  - d. Letter of Gratitude to Patricia Hyde from Laughlin Senior Association of Nevada
  - e. Email from Division of Environmental Quality, US Fish and Wildlife Service
  - f. Note of Gratitude to Linda Newton from Nevada State College
  - g. Certificates of Achievement from US Food & Drug Administration
  - h. Note of Gratitude to Glenn Savage from Lionel Sawyer & Collins

**D. Clinics and Nursing:**

1. Monthly Activity Report, April 2007
  - a. Letter to Community Partners
  - b. In-Service Schedule

**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>