



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING *September 27, 2007 - 8:00 A.M.*

**** Please note time change.** The Southern Nevada District Board of Health, at its August 23, 2007 meeting voted to change the general meeting time to 8:00 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:** 8/23/07
 2. **Approve Payroll / Overtime for Periods:** 7/28/07 – 8/10/07; 8/11/07 – 8/24/07; 8/25/07 – 9/07/07
 3. **Approve Accounts Payable Registers:** #1089: 8/02/07 – 8/08/07; #1090: 8/09/07 – 8/15/07; #1091: 8/16/07 – 8/22/07; #1092: 8/23/07 – 8/29/07; #1093: 8/30/07 – 9/05/07
 4. **Petition #34-07:** Approval of Interlocal Contract with Clark County for Public Health Nurse Liaison Services for Child Protective Services
 5. **Petition #35-07:** Approval of Revised Classification Specifications for Environmental Health Engineer/Supervisor, Schedule 27 (\$68,660.80-\$95,833.92) and Environmental Health Engineer I/II, Schedule 24 (\$58,916.00-\$82,203.68) / Schedule 26 (\$65,280.80-\$91,087.36)
 6. **Petition #36-07:** Approval of Revised Classification Specification for Human Resources Assistant, Schedule 16 (\$39,164.32-\$54,633.28) and New Classification Specification for Senior Human Resources Assistant, Schedule 18 (\$43,363.84-\$60,451.04)
 7. **Petition #37-07:** Approval of Revision of District Administrative Services Fee Schedule and Professional Fee Schedule

8. **Petition #38-07:** Approval of Interlocal Agreement with Clark County Providing \$25,000 for the District's Drowning Prevention Campaign

II. PUBLIC HEARING / ACTION

1. **Memorandum #22-07:** Adoption of Proposed Southern Nevada Health District (SNHD) Regulations Governing the Sanitation and Safety of Used Mattresses, Bedding and Upholstered Furniture; Consideration of Business Impact Statement
2. **Memorandum #12-07:** Application for Approval for the City of Las Vegas to Operate a Solid Waste Management Facility – Transfer Station at its East Maintenance Yard Located at 3144 E. Bonanza Road, Las Vegas, Nevada 89101. (APN 139-25-802-006).
3. **Memorandum #26-07:** Application for Approval for Secured Fibres to Operate a Solid Waste Management Facility – Recycling Center Located at 4751 Vandenberg Drive, North Las Vegas, Nevada 89081 (RC011-XXX-01).
4. **Memorandum #27-07:** Application for Approval for Lakewood Recycling (RC010-XX-01) to Operate a Solid Waste Management Facility – Recycling Center Located at 1609 Stocker Street, North Las Vegas, Nevada 89030.
5. **Memorandum #28-07:** Application for Approval for Lunas Construction Clean Up, Inc. to Operate a Solid Waste Management Facility – Materials Recovery Facility Located on Betty Lane (APN: 140-16-103-009), Las Vegas, Nevada 89146 (MRF06-XXX-01).
6. **Memorandum #29-07:** Application for Approval for Shear Force Demolition, Inc. to Operate a Solid Waste Management Facility - Recycling Center Located at 5001 Copper Sage Road, Las Vegas, Nevada 89115 (RC017-XXX-01).

III. REPORT / DISCUSSION / ACTION

NO REPORTS SCHEDULED

- 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-August 2007 – Mid-September 2007
 - a. Letter of appreciation to Dr. Sands from the Nevada Office of Minority Health
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of August 2007

3. Public Information Monthly Report, Mid-August 2007 – Mid-September 2007
 - a. Letter of congratulations to Jorge Viote from the Northern Nevada Immunization Coalition concerning Mr. Viote receiving the *Immunization Champion Silver Syringe Award*

B. Community Health:

1. Monthly Activity Report, August 2007
 - a. Pertussis Press Release
 - b. August 2007 Disease Statistics

C. Environmental Health:

1. Monthly Activity Report, August 2007
 - a. Clark County Manager's Office email to EH Manager Dennis Campbell
 - b. Harrah's Laughlin Letter to Glenn Savage regarding EHS III Patricia Hayde
 - c. Loews Lake Las Vegas email to EHS III Jacque Raiche-Curl
 - d. SouthShore Golf Club email to EHS III Jacque Raiche-Curl
 - e. World Market Center Las Vegas Letter to EHS III Dan Slater
 - f. Office of the Regional Food & Drug Director Letter to Training Officer Linda Newton
 - g. Clark County Summer Business Institute 2007 Program Certificate to Training Officer Linda Newton
 - h. Office of Public Health Preparedness to EH Director Glenn Savage
 - i. Torino Rancho Note Card to Glenn Savage regarding EHS II Ellen Spears
 - j. Dietetic Intern Email to EHS II Gracie Martucci

D. Clinics and Nursing:

1. Monthly Activity Report, August 2007
 - a. Monthly Report – August 2007
 - b. Letters of Appreciation
 - c. In-Service Schedule

VII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Shelli Clark in Administration at the Southern Nevada Health District 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. This Agenda is available on the Southern Nevada Health District Internet Website @ <http://www.southernnevadahealthdistrict.org>