



## A G E N D A

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

*October 25, 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

**RECOGNITIONS:** 3<sup>rd</sup> Annual "Feets and Seats" Drive  
2007 Silver Syringe Recipients  
Code Enforcement Officer of the Year: Clayton Sellers  
Lead Poisoning Prevention Month Proclamation from Clark County  
Flu Awareness Week Proclamations from the Cities of Henderson and Las Vegas  
2007 Public Health Leader of the Year Award from the UNLV School of Public Health

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:** 9/27/07
2. **Approve Payroll / Overtime for Periods:** 9/08/07 – 9/21/07; 9/22/07 – 10/05/07
3. **Approve Accounts Payable Registers:** #1094: 9/06/07 – 9/12/07; #1095: 9/13/07 – 9/20/07; #1096: 9/21/07 – 9/27/07; #1097: 9/28/07 – 10/03/07
4. **Petition #40-07:** Approval of Revision of District Family Planning Fee Schedule
5. **Petition #41-07:** Approval of Interlocal Contract with Nevada Department of Health & Human Services for the Food Stamp Nutrition Education Program

## **II. PUBLIC HEARING / ACTION**

1. **Variance Request** to Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by an Off-Site Public Water Supply with a Shallow Absorption Field and Septic Tank within 8 Feet of a Property Line (APN 129-36-510-024). **Petitioner:** Elizabeth Caruso, 13 Aspen Avenue, Mt. Charleston, Nevada
2. **Variance Request** to Install an Individual Sewage Disposal System (ISDS) on an Undersized Lot Served by an Off-Site Public Water Supply with a Deep Absorption Field within 20 Feet of a Building and a Septic Tank within 8 Feet of a Building (APN 129-36-111-050). **Petitioners:** Fredrick and Olga Gregoryan, 1380 Silver Tip Trail, Mt. Charleston, Nevada 89124
3. **Memorandum #24-07:** Consider/Adopt Amendments to District Emergency Medical Services Regulation 1300.570 "Patient Transport"
4. **Memorandum #30-07:** Application for Approval American Shredding, Inc. to Operate a Solid Waste Management Facility – Recycling Center, Located at 4280 W. Windmill, Unit 206, #A and B, Las Vegas, NV 89139 (RC018-XXX-01)
5. **Memorandum #35-07:** Application for Approval for Mintchevi Inc. dba Rebond & Foam Recycling to Operate a Solid Waste Management Facility - Recycling Center, Located at 1816 Industrial Road, Warehouse #1, Bay #6, (APN: 162-04-704-004), Las Vegas, NV 89102 (RCO20-XXX-01)

## **III. REPORT / DISCUSSION / ACTION**

1. **Petition #39-07:** Adopt Procedure for Aggrieved Business to Object to a Rule by the Governing Body
2. **Memorandum #36-07:** Request for Approval of Year 2008 Meeting Dates for the Southern Nevada District Board of Health
3. Nevada Clean Indoor Air Act – Status Report, Direction to Staff

**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-September 2007 – Mid-October 2007
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of September 2007
3. Public Information Monthly Report, Mid-September 2007 – Mid-October 2007
  - a. Letter of appreciation to Jay Johnson from a former Catholic Charities volunteer

**B. Community Health:**

1. Monthly Activity Report, September 2007
  - a. Letter of Appointment of Deb William to AHEC Board of Trustees
  - b. Cryptosporidiosis Press Release/Health Alert
  - c. Aseptic Meningitis Press Release/Health Alert
  - d. September 2007 Disease Statistics
  - e. Third Quarter 2007 Disease Statistics

**C. Environmental Health:**

1. Monthly Activity Report, September 2007
  - a. Letter to Glenn Savage from Evergreen Recycling
  - b. Certificate of Recognition to Denise Young, EHS II from the Stratosphere
  - c. Nevada Association of Code Enforcement Certificate of Excellence to Clayton Sellers, EHS II

**D. Clinics and Nursing:**

1. Monthly Activity Report, September 2007
2. 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>