



## A G E N D A

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING *November 15, 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.

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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 Meeting:** 10/25/07
2. **Approve Payroll / Overtime for Periods:** 10/06/07 – 10/19/07
3. **Approve Accounts Payable Registers:** #1098: 10/04/07 – 10/10/07; #1099: 10/11/07 – 10/17/07; #1100: 10/18/07 – 10/24/07; #1101: 10/25/07 – 10/31/07

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

1. **Memorandum #34-07:** Application for Approval for Desert Recycling to Operate a Solid Waste Management Facility – Recycling Center, Located at 2818 Marco Street, Las Vegas, NV 89115, (APN 140-17-612-016)

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

1. **Memorandum #37-07:** Approval of Fiscal Year 2006-2007 Audit Report by External Audit Firm Stewart, Archibald & Barney
2. Municipality Briefings Regarding Proposed New Main Facility – Status Report and 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-October 2007 – Mid-November 2007
  - a. Letter of appreciation to Dr. Sands from Nevada State Health Division
  - b. Letter of appreciation to Dr. Sands from Area Health Education Center of Southern Nevada (AHEC)
  - c. Letter of appreciation to Dr. Sands from Outside Las Vegas Foundation regarding the Open Space & Trails Summit
  - d. Letter of appreciation to Dr. Sands from Focus Las Vegas
  - e. Thank you card to Dr. Sands from Focus Las Vegas
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of October 2007
3. Public Information Monthly Report, Mid-October 2007 – Mid-November 2007

### **B. Community Health:**

1. Monthly Activity Report, October 2007
  - a. Influenza Surveillance Newsletter
  - b. Guidelines for Environmental Infection Control in Healthcare Facilities Poster
  - c. October 2007 Disease Statistics
  - d. Letter of appreciation to Kay Godby from the University of Minnesota
  - e. Letter of appreciation to Nancy Gerken from the State of Nevada Division for Aging Services
  - f. *AVMA Journal* Article "Medical Reserve Corps Seeks Veterinary Volunteers"

### **C. Environmental Health:**

1. Monthly Activity Report, October 2007
  - a. Email expressing appreciation to Dennis Campbell from Clark County Administrative Services
  - b. Map of the Urban Rodent Survey Locations
  - c. Letter of appreciation to Glenn Savage from Lawry's regarding Chrissy Lin, Environmental Health Specialist II
  - d. Letters of appreciation to Rose Henderson, EH Supervisor and Gracie Martucci, Environmental Health Specialist II from the Columbian Association of Las Vegas

### **D. Clinics and Nursing:**

1. Monthly Activity Report, October 2007
  - a. Monthly Statistical Report – October 2007
  - b. National Latino AIDS Awareness Day news release
  - 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, 10 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>