



## A G E N D A

### SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING *January 24, 2008 - 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:** 12/13/07
  2. **Approve Payroll / Overtime for Periods:** 11/17/07 - 11/30/07; 12/1/07 - 12/14/07; 12/15/07 - 12/28/07
  3. **Approve Accounts Payable Registers:** #1105: 11/30/07 - 12/05/07; #1106: 12/06/07 - 12/12/07; #1107: 12/13/07 - 12/19/07; #1108: 12/20/07 - 12/26/07; #1109: 12/27/07 - 1/02/08
  4. **Petition #01-08:** Approval of the Interlocal Agreement with Clark County Social Service: Tuberculosis Test Services to CCSS Employees
  5. **Petition #04-08:** Request for Approval of New Classification Specification for Public Health Preparedness Supervisor, Schedule 26 (\$65,281 - \$91,087) and Revised Classification Specification for Public Health Preparedness Training Officer, Schedule 23 (\$55,975 - \$78,081)
  6. **Petition #05-08:** Funding Recommendation for HIV Prevention Service Awards
  7. **Petition #06-08:** Request for Approval of Revised Classification Specifications for Database Administrator, Schedule 26 (\$65,281 - \$91,087), Disaster Recovery Specialist, Schedule 22 (\$53,217 - \$74,196), Information Technology Systems Administrator I/II, Schedule 20 (\$48,073 - \$67,007) / Schedule 22 (\$53,217 - \$74,196) and New Classification Specification for Network Administrator Specialist, Schedule 22 (\$53,217 - \$74,196)
  8. **Memorandum #05-08:** Request for Approval of Full Authorization of University Medical Center as a Level I Trauma Center and Pediatric Level II Trauma Center

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

1. **Memorandum #01-08:** Application for Approval for Gemark Services of Nevada, Inc. to Operate a Recycling Center, Located at 6120 N. Hollywood Blvd., Ste. 107, Las Vegas, NV 89115 (APN 123-26-201-001)

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

1. **Discussion of Southern Nevada District Board of Health Audit Committee and Possible Appointment of Committee Members**
2. **Receive a Report and Provide Direction to Staff on a Proposed Plan to Generate Additional Funds for District Operations Through Fundraising Activities**

**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**

- Update on NCIAA Regulations
- Update on Revised Environmental Health Fee Schedule
- New Immunization Mandates
- Terrorism Injuries: Information, Dissemination and Exchange (TIIDE) Project

## **VI. INFORMATIONAL ITEMS**

### **A. Chief Health Officer and Administration:**

1. Monthly Activity Report, Mid-December 2007 – Mid-January 2008
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of December 2007
3. Public Information Monthly Report, Mid-December 2007 – Mid-January 2008

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

1. Monthly Activity Report, December 2007
  - a. December 2007 Disease Statistics

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

1. Monthly Activity Report, December 2007

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

1. Monthly Activity Report, December 2007

## **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>