



REVISED

A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

March 27, 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.

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: 2/28/08
 2. Approve Payroll / Overtime for Periods: 1/26/08 – 12/8/08 & 2/09/08 – 2/22/08
 3. Approve Accounts Payable Registers: #1114: 1/31/08 – 2/6/08; #1115: 2/7/08 – 2/13/08; #1116: 2/14/08 – 2/20/08; #1117: 2/21/08 – 2/27/08
 4. Petition #02-08: Authorize Letter Completing Request of Delegation of Authority from State Board of Health to Develop a System of Data Collection Concerning Waiting Times for Patient Transfer from Emergency Medical Services to Hospital Pursuant to Senate Bill No. 244; Appoint Persons to Advisory Committee; Determine Each Hospital and Provider of Emergency Medical Services Shall Contribute Equally to Cost of Data Collection
 5. Petition #11-08: Approve a Universal Change to all SNHD Classification Specifications that will Require New Employees to Complete Incident Command System (ICS) 100, Incident Command System (ICS) 200 and National Incident Management System (NIMS) Certification Prior to the Completion of the Probationary Period of Employment
 6. Petition #12-08: Approve the New Classification Specification for Public Health Preparedness Nurse, Schedule 24 (\$58,916 - \$82,204)
 7. Petition #13-08: Approve Establishing a Fee Effective April 1, 2008 for Lead Testing Equal to Medicaid Reimbursement of \$20.

II. PUBLIC HEARING / DISCUSSION / ACTION

1. Memorandum #08-08: Request for Approval of Renewal of Authorization of Sunrise Hospital and Medical Center as a Level II Center for the Treatment of Trauma
2. Memorandum #06-08: Application for Approval to Operate a Materials Recovery Facility for ABC Recycling Inc., 2630 Betty Lane, Las Vegas, NV 89156 (APN 140-16-301-022)
3. Memorandum #04-08: Application for Approval to Operate a Materials Recovery Facility for Par-3 Landscape and Maintenance, Inc., 4610 Wynn Road, Las Vegas, NV 89103 (APN 162-19-702-011)

III. REPORT / DISCUSSION / ACTION

1. Petition #08-08; Memorandum #10-08: Review and Approve the Tentative Budget for Fiscal Year 2008-2009 for Submission to Clark County and Forwarding to the Nevada Department of Taxation
2. Petition #09-08: Approve Recommendation of Southern Nevada District Board of Health Audit Committee to Engage Kafoury, Armstrong & Company to Conduct Annual Audits for Fiscal Year 2008, 2009, and 2010 triennium
3. Petition #10-08: Approve Resolution #01-08 to Establish a Debt Service Fund for Southern Nevada Health District Pursuant to Nevada Revised Statute (NRS) 354.612

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

- Hepatitis C Investigation Update
- Nevada Clean Indoor Air Act Regulations Update

VI. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-February 2008 – Mid-March 2008
3/5/08 Letter from Alice Everhart Page for the Endoscopy Investigation
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund, Public Health Laboratory Fund for the Month of February 2008 and Grant Status Updates
3. Public Information Monthly Report, Mid-February 2008 – Mid-March 2008

B. Community Health:

1. Monthly Activity Report, February 2008
 - a. February 2008 Communicable Disease Statistics
 - b. February 2008 Influenza Surveillance Newsletter

C. Environmental Health:

1. Monthly Activity Report, February 2008
2. 3/6/08 e-mail from Bermuda Tourism Group regarding its accompanying field staff on food and public accommodations inspections 2/28 and 2/29
3. 2/7/08 and 2/14/08 thank you letters from Theron and Naomi Goynes Elementary School to EH Director Glenn Savage and EHSII Kim Svedberg

D. Clinics and Nursing:

1. Monthly Activity Report, February 2008
2. In-Service Schedule
3. Laurie Hickstein Letter February 19, 2008

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>