



## A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING  
*April 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

#### RECOGNITIONS

Proclamation by the Governor: World TB Day in Nevada

Great Basin Public Health Leadership Institute Graduates 2008

- Stephanie Bethel – Public Information
- Veronica Morata-Nichols – Clinics & Nursing Services
- Jim Osti – Community Health
- Jorge Viote – Public Information

Great Basin Public Health Leadership Institute Scholars 2009

- Rory Chetelat – EMS
- Tony Fredrick – Epidemiology
- Kay Godby – Public Health Preparedness
- Amy Irani – Environmental Health
- Vickie Swanson – Clinics & Nursing Services

#### PRESENTATION – PUBLIC HEALTH HERO AWARDS

- JS Pest Control: George Botta
- Mike Cushman, formerly of Boyd Gaming
- University of Nevada Las Vegas: Coach Lon Kruger
- Venetian/Venezia and Palazzo: John Willian

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:** 3/27/08

2. **Approve Payroll / Overtime for Periods:** 2/23/08 – 3/07/08; 3/08/08 – 3/21/08; 3/22/08 – 4/04/08

3. **Approve Accounts Payable Registers:** #1118: 2/28/08 – 3/05/08; #1119: 3/06/08 – 3/12/08; #1120: 3/13/08 – 3/19/08; #1121: 3/20/08 – 3/26/08; #1122: 3/27/08 – 4/03/08
4. **Petition #15-08:** Approval of Revised Classification Specification for Environmental Health Engineer/Manager, Recommended Schedule 31 (\$84,289 - \$117,561)

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

1. **Memorandum #11-08:** Adoption of Amendments to the Clark County Trauma System Regulations
2. **Memorandum #09-08:** Application for Approval for Lunas Construction Clean Up, Inc. to Operate a Materials Recovery Facility Located at 4830 Cartier Avenue, Las Vegas, Nevada 89115 (APN 140-17-701-006 & 140-17-701-007)

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

1. **Committee Report/Recommendation:** Chief Health Officer Annual Review and Compensation (Committee: Chair Kirk, Members Christensen, Giunchigliani, Hardy and Weekly)

**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
- Terrorism Injuries: Information, Dissemination and Exchange (TIIDE) Project (continued discussion)

## **VI. INFORMATIONAL ITEMS**

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

1. Monthly Activity Report, Mid-March 2008 – Mid-April 2008
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of March 2008
  - a. Grant and Agreement Tracking Report, as of April 15, 2008
3. Public Information Monthly Report, Mid-March 2008 – Mid-April 2008

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

1. Monthly Activity Report, March 2008
  - a. Ricin-Associated Illness Surveillance Form
  - b. Signs and Symptoms and Ricin Poisoning
  - c. March 2008 Disease Statistics
  - d. 1<sup>st</sup> Quarter 2008 Disease Statistics

**C. Environmental Health:**

1. Monthly Activity Report, March 2008
  - a. 2008 ISDS Quarterly Summary, re Pg 2
  - b. Letter to Appreciation to Paul Klouse concerning Brenda Dyess, Administrative Assistant/Pool Plan Review from Weld-All, Inc.
  - c. Letter of Appreciation to Paul Klouse, EH Supervisor from Nevada Professional Managers Association

**D. Clinics and Nursing:**

1. Monthly Activity Report, March 2008
  - a. Monthly Statistical Report
  - b. In-service Schedule
  - c. Student Activity Reports

**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>