



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING

July 24, 2008 - 8:00 A.M.

CLEMENS ROOM, RAVENHOLT PUBLIC 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

OATH OF OFFICE: Southern Nevada District Board of Health At-Large Members and Alternates

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:** 6/26/08
2. **Approve Payroll / Overtime for Periods:** 5/31/08 – 6/13/08 & 6/14/08 – 6/27/087
3. **Approve Accounts Payable Registers:** #1132: 6/05/08 – 6/11/08; #1133: 6/12/08 – 6/19/08; #1134: 6/20/08 – 6/26/08; #1135: 6/27/08 – 7/02/08
4. **Petition #23-08:** Approval of Interlocal Agreement with Clark County Providing \$20,000 for the District's Drowning Prevention Campaign
5. **Election of Southern Nevada District Board of Health Officers for FY 2008-09:** Chair – Chris Giunchigliani; Vice Chair – Steven Kirk; Secretary – Ricki Barlow

OATH OF OFFICE: Southern Nevada District Board of Health Officers for FY 2008-09

II. **PUBLIC HEARING / ACTION**

No Public Hearings scheduled

III. **REPORT / DISCUSSION / ACTION**

1. **Petition #24-08, Resolution #03-08:** Approval of Resolution Designating the Position of VAX Computer Programmer as a Critical Labor Shortage Position
2. **Committee Report: Southern Nevada District Board of Health Audit Committee:** (Committee: Committee Chair Jones and Members Barlow, Christensen, Crowley, Mattocks and Smith)

IV. PUBLIC COMMENT: 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 hepatitis C investigation
- Terrorism Injuries: Information, Dissemination and Exchange (TIIDE) Project (continued discussion)

VI. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-June 2008 – Mid-July 2008
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of June 2008
 - a. Grant and Agreement Tracking Report, as of July 10, 2008
3. Public Information Monthly Report, Mid-June 2008 – Mid-July 2008

B. Community Health:

1. Monthly Activity Report, June 2008
 - a. Influenza Update: 2007-08 Influenza Season Wrap-up
 - b. Technical Bulletin – Hepatitis C Investigation Update #2
 - c. Technical Bulletin – Measles
 - d. June 2008 Disease Statistics
 - e. 2nd Quarter Disease Statistics

C. Environmental Health:

1. Monthly Activity Report, June 2008
 - a. 2008 ISDS Quarterly Summary
 - b. City of Henderson Landfill Response Program – June 25, 2008
 - c. Letter of appreciation to Chair Kirk from John Marchiano concerning environmental health staff

D. Clinics and Nursing:

1. Monthly Activity Report, June 2008
 - a. Monthly Statistical Report – June 2008
 - b. In-service Schedule – June 2008
 - c. National HIV Testing Day Flyer
 - d. Rare TB Cases
 - e. Letter of Appreciation

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>