



MINUTES

Southern Nevada District Board of Health Meeting

625 Shadow Lane
Las Vegas, Nevada 89106
Clemens Room

Thursday, December 18, 2008 - 8:00 A.M.

Due to inclement weather and in the interest of ensuring the safety of the public, Chair Giunchigliani canceled the meeting of the Southern Nevada District Board of Health Wednesday, December 17, 2008 at 4:45pm. The media was notified of the cancellation and notices were posted on all entrances to the Southern Nevada Health District office.

All items will be continued to the January 22, 2009 meeting.

RECOGNITIONS:

- **Aid for AIDS of Nevada:** Sue Kolrep, RN – Senior Public Health Nurse
Lourdes Yapjoco, RN – Community Health Nurse II/Case Manager
- **2008 Silver Syringe Awards:** Chris Reynolds – Outstanding Adult Immunization
Veronica Morata-Nichols – Community Partnership
Jennifer Sizemore – Outstanding Communication Program
- **March of Dimes:** Kay Godby – Senior Public Health Preparedness Planner

I. Meeting of the Board of Health as governing body of a local government employer with its management representative(s) – **CLOSED SESSION** pursuant to NRS 288.220

II. CONSENT AGENDA

These are matters considered to be routine by the Southern Nevada District Board of Health and may be enacted by one motion. Any item, however, 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:** 11/20/08
2. **Approve Payroll / Overtime for Periods:** 11/01/08 – 11/14/08 & 11/15/08 – 11/28/08
3. **Approve Accounts Payable Registers:** #1154: 11/07/08 – 11/13/08; #1155: 11/14/08 – 11/20/08; #1156: 11/21/08 – 12/04/08

4. **Petition #41-08:** Approval of Ratification of Interlocal Contract between Southern Nevada Health District and the University of Nevada, Reno Providing for Responsible Official for the Southern Nevada Public Health Laboratory

III. PUBLIC HEARING / ACTION

1. **Memorandum #23-08:** Application for Approval for K&M Diversified to Operate a Solid Waste Management Facility – Recycling Center, Located at 4395 S. Cameron Street, Ste. C, Las Vegas, NV 89142 (APN 162-30-301-014)

IV. REPORT / DISCUSSION / ACTION

1. **Petition #38-08:** Approval of New Classification Specification and Position for Labor Relations Specialist, Recommended Schedule 27 (\$68,661 - \$95,834)
2. **Receive Update on Pool & Spas Inspections in Clark County; Direction to Staff**
3. **Receive Report on Legislative Planning for 2009; Direction to Staff**
4. **Receive Report from the Replacement Facility Committee; Direction to Staff**

V. PUBLIC COMMENT

Public Comment is a period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020.

VI. HEALTH OFFICER & STAFF REPORTS

Update on Tobacco Control Program: Maria Azzarelli, Senior Health Educator

Update on Legionnaire's Disease Investigation: Brian Labus, Senior Epidemiologist and Mark Bergtholdt, Environmental Health Supervisor

VII. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-November 2008 – Mid-December 2008
 - a. Letter of Appreciation to Jacqueline Wilson, web content specialist, from MBC
 - b. Letter of Appreciation to Dr. Lawrence Sands from the United Way of Southern Nevada
 - c. Letter of Appreciation to Dr. Lawrence Sands from the Las Vegas Chamber of Commerce concerning his participation with 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 November 2008
 - a. Grant and Agreement Tracking Report, as of December 2, 2008
3. Public Information Monthly Report, Mid-November 2008 – Mid-December 2008

B. Community Health:

1. Monthly Activity Report, November 2008
 - a. Certificate of Commendation for Kay Godby, March of Dimes Nurse of the Year
 - b. Polo Towers Guest Letter and Legionellosis Frequently Asked Questions (FAQ) – Version II
 - c. Guidelines for Rabies Post-Exposure Prophylaxis for Healthcare Providers
 - d. Influenza Surveillance Newsletter
 - e. November 2008 Disease Statistics

C. Environmental Health:

1. Monthly Activity Report, November 2008
 - a. Letter of Appreciation from Pacific Pools and Spas concerning EHS II Valerie Hirata

D. Clinics and Nursing:

1. Monthly Activity Report, November 2008
 - a. In-service calendar
 - b. Letter of appreciation
 - c. Letter of recognition

VIII. ADJOURNMENT

SUBMITTED FOR BOARD APPROVAL

Lawrence Sands, DO, MPH, Chief Health Officer
Executive Secretary

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