



Memorandum #09-09

Date: February 26, 2009
To: SOUTHERN NEVADA DISTRICT BOARD OF HEALTH
From: Chris Giunchigliani, *Chair - Southern Nevada District Board of Health*

A handwritten signature in black ink, appearing to be 'CG', is written over the 'From:' line.

Subject: Consider Changes to the Board of Health Meeting Schedule

I. BACKGROUND:

A survey was first conducted among all Board members in October 2006 concerning possible changes to the Board of Health meeting schedule. At the October 26, 2006 meeting the Board approved changing the meeting time to 9:00am to alleviate attendance problems due to traffic concerns. At that time, Board members agreed to continue meeting on the fourth Thursday each month.

A second survey was conducted in June 2007 regarding the meeting schedule. At that time, Board members agreed that the meeting time should be changed back to 8:00am. Board members also agreed that meeting on the fourth Thursday was amenable to everyone's schedules. Member Giunchigliani asked that evening meetings be held on occasion and to "piggy-back" the Board meeting with other meetings that may occur on the same day.

At the January 22, 2009 Board meeting it was again suggested that the Board consider changing the meeting schedule to the third Thursday of the month. This suggestion was to accommodate some Board members' schedules and various conflicts. At the time Member Kirk suggested to either start the meetings at an earlier time or have shorter meetings.

Shelli Clark, Executive Assistant to Dr. Sands, obtained meeting information for various boards, committees, and coalitions from all jurisdictions in Clark County (attachment #1).

II. CONCLUSION:

Upon consensus of the Board, a meeting schedule will be adopted and made available to the general public.

CG:src

attachment

Clark County Meeting Schedules - All Jurisdictions
as of 1/25/2009

Monday

Tuesday

Wednesday

Thursday

	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>
First Week	Regional Flood Control, 3:00pm	Las Vegas Valley Water District BOD, 9:00am	BCC Zoning Board, 9:00am	SN Regional Planning Coalition, 4:00pm
		BCC, 9:15am	Las Vegas City Council, 9:00am and 1:00pm	Clark County Planning Commission, 7:00pm
		Boulder City Airport Advisory Committee, 6:00pm	North Las Vegas Redevelopment Agency, 5:30pm	
		North Las Vegas Citizens' Advisory Committee, 7:00pm	Henderson Parks & Recreation Board, 6:00pm	
		Clark County Planning Commission, 7:00pm	North Las Vegas City Council, 6:00pm	
	Henderson City Council, 7:00pm			
Second Week	Board of Equalization, 8:00am	LVCVA, 9:00am	APC, 8:00am	Regional Flood Control District Board, 8:30am
	North Las Vegas Police Chiefs Advisory Council, 5:00pm	Colorado River Commission, 9:00am	Las Vegas Parks and Recreation Advisory Commission, 5:00pm	RTC Board, 8:45am
	North Las Vegas Traffic & Parking Advisory Committee, 6:00pm	Regional Flood Control, 10:00am	North Las Vegas Planning Commission, 6:00pm	APC, 1:30pm
		Nevada Silver Haired Legislative Forum, 10:00am		CCSD Board of Trustees, 4:00pm
		North Las Vegas Parks & Recreation Advisory Board, 5:45pm		LV-Clark County Library District Board, 6:00pm
	North Las Vegas Redevelopment Advisory Committee, 6:00pm		Las Vegas Planning Commission, 6:00pm	
	Boulder City Redevelopment Agency, 6:30pm		Henderson Planning Commission, 7:00pm	
Third Week	CCSD Board of Trustees Work Session, 9:00am	Las Vegas Valley Water District BOD, 9:00am	BCC Zoning Board, 9:00am	SNWA, 9:00am
		BCC, 9:15am	Las Vegas City Council, 9:00am and 1:00pm	Clark County Parks & Recreation Advisory Commission, 11:00am
		Henderson Redevelopment Agency Commission, 6:30pm	North Las Vegas City Council, 6:00pm	Southern NV Regional Planning Coalition, 5:30pm
		Clark County Planning Commission, 7:00pm	Boulder City Planning Commission, 7:00pm	Clark County Planning Commission, 7:00pm
		Henderson City Council, 7:00pm		
Fourth Week	Board of Equalization, 8:00am	Henderson Redevelopment Advisory Commission, 4:00pm	APC, 8:00am	Southern Nevada District Board of Health, 8:00am
	Metro Fiscal Affairs Committee, 8:00am		RTC Advisory Committee, 5:30pm	SN Regional Planning Coalition Committee on Youth, 8:30am
	Boulder City Parks & Recreation Committee, 4:30pm		North Las Vegas Planning Commission, 6:00pm	APC, 1:30pm
				CCSD Board of Trustees, 4:00pm
				Las Vegas Planning Commission, 6:00pm
			Henderson Planning Commission, 7:00pm	

BCC includes: Water Reclamation, Liquor Gaming, Redevelopment, and UMC