



MINUTES

**Public Health Advisory Board Meeting
June 13, 2016 – 8:30 A.M.
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Room A and B**

Chair Jones called the Public Health Advisory Board Meeting to order at 8:33 a.m.

BOARD:
(Present) Michael Collins – Member, Registered Nurse
Tina Coker – Member, City of Henderson
Timothy Jones – Member, Environmental Health
Kenneth Osgood – Member, Physician
Rich Shuman - Member, City of Boulder City

(Absent): Matthew Anderson – Member, City of North Las Vegas
LeQawn McDowell – Member, City of Las Vegas
Tim Marleau – Member, City of Mesquite

ALSO PRESENT:
(In Audience)

LEGAL COUNSEL: Annette Bradley, Esq.

EXECUTIVE SECRETARY: Joseph P. Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Tony Fredrick, Andrew Glass, Victoria Harding, Shandra Hudson, Sharon McCoy-Huber, Michelle Nath, Veralynn Orewyler, Jim Osti, Jacqueline Reszetar, Jennifer Sizemore, Adele Solomon, Jacqueline Wells

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT: A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing no one, the Chair closed this portion of the meeting

IV. ADOPTION OF THE JUNE 13, 2016 AGENDA (for possible action)

A motion was made by Member Osgood seconded by Member Collins and unanimously carried to adopt the June 13, 2016 agenda as presented.

V. 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/Advisory Board Meeting**: May 16, 2016; direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Osgood seconded by Member Collins and unanimously carried to approve the consent agenda as presented.

VI. REPORT/DISCUSSION/ACTION

1. **Receive Accreditation Report and Update and Discuss/Approve Advisory Board Accreditation Focus**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

An accreditation update was provided by Adele Solomon. She informed the Board the Community Health Improvement Plan (CHIP) and Strategic Plan would be presented to the Southern Nevada District Board of Health in June. Meetings pertaining to the four domains of accreditation are scheduled and the Advisory Board members will be included in the distribution lists.

There was no action taken on this item.

2. **Discuss and Approve Recommendations to the Southern Nevada District Board of Health on June 23, 2016**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Dr. Iser reported the District Board of Health (BOH) did not indicate any further direction at the May Board of Health meeting. The Advisory Board will continue to focus on the accreditation process and any projects identified by the BOH.

There was no action taken on this item.

VII. HEALTH OFFICER & STAFF REPORTS

- Dr. Iser identified the current leading issue as Zika, and noted that the CDC has taken funds from public health preparedness and reallocated to the states for Zika. The District has applied for funds for tracking and surveillance, systems to support response and Vector Control issues. \$25 Million in federal grant monies has been established for Zika and Dr. Iser estimates the Health District will receive an allocation of \$280,000 by the CDC.
- The three applications for initial authorization as a center for the treatment of trauma will be presented at the June BOH meeting.
- The Health District is working with the Division of Family Services for the development of an At Risk Youth program.
- The BOH Nominations Committee update was provided. The three At Large Members Michael Collins, Tim Jones, and Ken Osgood will be recommended to the BOH at the June meeting. Patricia Prevosto and Steve Rosenbaum spoke during public comment and the Nominations Committee recommended appointing them as alternates on the Advisory Board for the positions of Registered Nurse and Environmental Health.
- Building Update – Andrew Glass, Director of Administration, reported that the final repairs to the roof leaks were being completed. The construction to improve the air handling system in the TB Clinic to the original design specifications were also near completion. Operations at the Health District's existing facility in Henderson will close on June 24, 2016. Services will be relocated to other economically feasible locations in Henderson, which would reduce leasing costs from \$800,000 to approximately \$100,000 annually.

VIII. PUBLIC COMMENT: 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. Comments will be limited to five (5) minutes per speaker. Please step up to the speaker's podium, clearly state your name and address, and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chairman or the Board by majority vote.

Seeing no one, the Chair closed this portion of the meeting.

IX. ADJOURNMENT

The Chair adjourned the meeting at 9:25 a.m.

Joseph P. Iser, MD, DrPH, MSc
Chief Health Officer/Executive Secretary

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