



MINUTES

Southern Nevada District Board of Health Meeting May 24, 2018 – 8:30 A.M.

**Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Conference Room A and B**

Members Present

Scott Black – Councilmember, City of North Las Vegas
Bob Coffin – Councilmember, City of Las Vegas
Douglas Dobyne – Vice Chair, Regulated Business/Industry
Chris Giunchigliani – Commissioner, Clark County
Frank Nemeč – Secretary, At-Large Member, Physician
Scott Nielson – At-Large Member, Gaming
Brian Wursten – Councilmember, City of Mesquite (*via teleconference*)

Members Absent

Marilyn Kirkpatrick – Chair, Commissioner, Clark County
Rich Shuman – Councilmember, City of Boulder City
Dan Stewart – Councilmember, City of Henderson

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Annette Bradley, Legal Counsel

EXECUTIVE

SECRETARY: Joseph P. Iser, MD, DrPH, MSC, Chief Health Officer (*Absent*)

STAFF: Heather Anderson-Fintak, Maria Azzarelli, Michelle Cintron, Amy Martin, Lance Johnson, Michael Johnson, Fermin Leguen, Herb Sequera, Karla Shoup, Jennifer Sizemore, Marlo Tonge, Leo Vega, Jacqueline Wells

I. CALL TO ORDER

Vice-Chair Dobyne called the Southern Nevada District Board of Health meeting to order at 8:35 a.m.

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

- Dr. Fermen Leguen, Chief Medical Officer and Director of Clinical Services, introduced Maria Azzarelli, Manager, Office of Chronic Disease Prevention and Health Promotion.
- Herb Sequera, Interim Division Director, Environmental Health, was introduced to the Board.
- Adult Immunization Award from Immunize Nevada

The SNHD Immunization Program was selected as this year's Outstanding Adult Immunization Program for the Southern Nevada Silver Syringe Award. This award is given to an individual, organization, or provider who demonstrates exceptional dedication to adult immunizations, especially at-risk populations, and understands the importance of vaccinating adults. Last year the Immunization Program vaccinated almost 14,000 adults including outreach efforts with the Mobile Health Collaborative and Mexican Consulate. With the Hepatitis A outbreak in

California, the team was assigned to reach the community's homeless population to offer Hepatitis A vaccine. The team quickly developed relationships with community partners and was able to offer not only Hep A vaccine but other vaccines such as Hep B and flu.

- David Goldstein, Public Outreach Chair for Southern Nevada Chapter of the International Code Council (SNICC)

Dr. Leguen and the Board thanked Mr. David Goldstein, Public Outreach Chair for Southern Nevada Chapter of the International Code Council (SNICC) and staff for their generous \$6,000 donation to support the 2018 Drowning Prevention Media Campaign

SNICC works hand in hand with industry and the public to increase public awareness of safety in the building environment and pool safety. One of the safety priorities of SNICC is drowning prevention. Since 2009, SNICC has provided over \$145,000 in grant funding to support various swimming programs in Southern Nevada. Last year alone, SNICC's grants helped ensure that over 450 toddlers in the valley learned to swim. SNICC also provides financial support for the Southern Nevada Child Drowning Coalition and provided \$6,000 to support the 2018 Drowning Prevention Media Campaign coordinated by the Southern Nevada Health District.

- IV. 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 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.

Victoria Harding, SNHD/SEIU, noted revisions have been made to several job classifications and they do not come to the Board the way they used to, however, she is very involved with Amy Martin, Human Resources Administrator, in dealing with these issues. Regarding the positions of Physician Assistant and Advance Practice Registered Nurse, they have now become two-tiered positions, and the stipulations to flex into the "II" position are very arbitrary. This is concerning to Ms. Harding because with the move to Primary Care, this could be used as a mechanism to pay the Primary Care staff at a higher rate than the public health staff, as well as the fact that some of these positions are now being made bargaining unit ineligible. Ms. Harding was happy to report that conversations are now occurring behind the scenes and she is glad to have Amy in place.

Seeing no one else, Vice-Chair Dobyne closed this portion of the meeting.

- V. ADOPTION OF THE MAY 24, 2018 AGENDA (for possible action)**

A motion was made by Member Giunchigliani seconded by Member Nemecek and carried unanimously to approve the Agenda as presented.

- VI. 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:** April 26, 2018 *(for possible action)*
2. **PETITION #11-18: Approval of Service Agreement Between Southern Nevada Health District and Impact Exchange;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

3. **PETITION #17-18: Approval of Amendment to Interlocal Memorandum of Understanding between Southern Nevada Health District and Las Vegas-Clark County Library District;** direct staff accordingly or take other action as deemed necessary (*for possible action*)
4. **PETITION #20-18: Approval of Service Agreement Between Southern Nevada Health District and AIDS Healthcare Foundation;** direct staff accordingly or take other action as deemed necessary (*for possible action*)
5. **PETITION #21-18: Approval of Service Agreement Between Southern Nevada Health District and The Gay and Lesbian Community Center of Southern Nevada;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

A motion was made by Member Giunchigliani seconded by Member Black and carried unanimously to approve the Consent Agenda presented.

- VII. **PUBLIC HEARING / ACTION:** Members of the public are allowed to speak on Public Hearing / Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board on the pending topic. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Once the public hearing is closed, no additional public comment will be accepted.

There were no items to be heard.

VIII. **REPORT/DISCUSSION/ACTION**

There were no items to be heard.

- IX. **BOARD REPORTS:** The Southern Nevada District Board of Health members may identify emerging issues to be addressed by staff or by the Board at future meetings, and direct staff accordingly. Comments made by individual Board members during this portion of the agenda will not be acted upon by the Southern Nevada District Board of Health unless that subject is on the agenda and scheduled for action. (*Information Only*)

Vice Chair Dobyne reported he has elected to not re-run for his at-large position and next month will be his last board meeting as a member.

X. **CHO COMMENTS**

- Dr. Leguen reported mosquito surveillance and testing resumed last month across the valley.
- Regarding flu season, nationally, flu morbidity incidences have decreased.
- The rural incentive is moving along well. Teams have been providing services and there have been positive interventions.

XI. **INFORMATIONAL ITEMS**

1. Chief Health Officer and Administration Monthly Activity Reports
2. Clinical Services Monthly Activity Reports
3. Community Health Monthly Activity Reports
4. Environmental Health Monthly Activity Reports

XII.

CLOSED SESSION – To Be Held Prior to Adjournment

Go into closed session, pursuant to NRS 241.015(2)(b)(2), to receive information from the Health District's Attorney regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter. **(for possible action)**

Ms. Annette Bradley, Legal Counsel indicated the need for Closed Session for this meeting had been withdrawn.

- XIII. 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, Vice-Chair Dobyne closed this portion of the meeting.

XIV. ADJOURNMENT

Vice-Chair Dobyne adjourned the meeting at 8:52 a.m.

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

JPI/jw