



MINUTES

**Southern Nevada Community Health Center Governing Board
October 16, 2020 – 11:00 a.m.
Meeting will be conducted In – Person and via Webex Event**

BOARD:

(Present)

Brian Knudsen – Vice Chair, Council Member, City of Las Vegas
Gary Costa – Golden Rainbow Director
Jose L. Melendrez – Executive Director of Community Partnerships, UNLV Department of Public Health
Erin Breen – UNLV College of Engineering Transportation Research Center
Father Rafael – All Saints episcopal Church
Marilyn Kirkpatrick – Commissioner, Clark County
Scott Garrett – Manager, POP Vegas Cultural Museum

(Absent):

Dr. David DiJohn – Associate Professor Department of Pediatrics, Director of Maternal Child Wellness Program, UNLV School of Medicine
Norman Liverpool – Consumer
Lucille Scott – Consumer
Aquilla Todd – Consumer
Scott Black – Chair, Mayor Pro Tempore, City of North Las Vegas

**ALSO PRESENT:
(In Audience)**

None

LEGAL COUNSEL:

Annette Bradley, Esq

EXECUTIVE

SECRETARY:

Dr. Fermin Leguen, MD, MPH, Acting Chief Health Officer/FQHC Executive Director

STAFF:

Andrea Green

I. CALL TO ORDER AND ROLL CALL

Vice – Chair Knudsen called the Southern Nevada Community Health Center Governing Board Meeting to order at 11:12 a.m.

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. 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 none, Vice – Chair Knudsen closed this portion of the meeting.

IV. ADOPTION OF THE OCTOBER 16, 2020 AGENDA (for possible action)

A motion was made by Vice – Chair Knudsen seconded by Member Garrett and carried unanimously to approve the October 16, 2020 Agenda as amended.

V. REPORT / DISCUSSION / ACTION:

1. **Review, Discuss and Accept Report on Executive Director Oversight;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Due to lack of quorum, no action was taken

2. **Review, Discuss and Approve Executive Director Annual Review Committee Membership and Membership Changes;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Due to lack of quorum, no action was taken

3. **Review, Discuss and Approve Executive Director Annual Review Committee Scope for the Executive Director's 2020 Annual Review;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

*Member Kirkpatrick joined the meeting via Webex at 11:39 a.m.
Member Kirkpatrick left the meeting via Webex at 11:59 a.m.
Member Melendrez left the meeting via Webex at 11:52 a.m.*

Due to lack of quorum, no action was taken

4. **Review, Discuss and Approve Dental Service Implementation Plan;** direct staff accordingly or take other action as deemed necessary **(for possible action)**

Item V.4. was not discussed, it was removed from the agenda

- VI. SECOND 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. Comments will be limited to five (5) minutes per speaker. 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.

Lorraine Oliver, retired SNHD employee expressed concern to the board about all our money coming from grants. Ms. Oliver is concerned as to why SNHD has decided that Ryan White would stay under FQHC. She has since heard that, if you are going to be a client with SNHD, you have to be a client to the Health Center and Ryan White. She sees this will compromise the number of Ryan White clients who have come to SNHD and is not a part of the Health Center. She expressed concerns about the way we bill and thinks there will be issues with contracts related to SEIU. She never seen the connection of our public health clinics such as Ryan White, under the FQHC, and said our clients complained bitterly. She believes if we compromise another grant, we will not be able to present a contract to our SNHD employees who are up for a contract next year.

VII. ADJOURNMENT

Vice – Chair Knudsen adjourned the meeting at 12:03 p.m.

Fermin Leguen, MD, MPH
Acting Chief Health Officer/Executive Secretary/FQHC Executive Director

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