



AGENDA
SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING
September 24, 2015 – 8:30 A.M.
Southern Nevada Health District, 330 S. Valley View Boulevard, Las Vegas, NV 89107
Conference Room 2

NOTICE

Nevada Revised Statutes (NRS) 241.020 requires that written notice of all meetings of the Southern Nevada District Board of Health be given at least three working days before the meetings. The notice shall include the time, place, location, and agenda of the meeting. Individuals may request notice, but a request for notice lapses six months after it is made. The Southern Nevada District Board of Health informs each requester of this fact by this notation on this copy of the notice mailed to them.

NOTE:

- **Agenda items may be taken out of order at the discretion of the Chair**
- **The Board may combine two or more agenda items for consideration**
- **The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

I. OATH OF OFFICE:

Scott Nielson, new At-Large Gaming Member
Marilyn Kirkpatrick, Commissioner, new Clark County appointment

II. RECOGNITIONS:

- Introduction of new HR Administrator
- Bill Noonan, At-Large Gaming Member – Resignation from Board 8/15/15
- Mary Beth Scow, Commissioner – Replaced on Board 9/15/15

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 of majority vote.

IV. ADOPTION OF THE SEPTEMBER 24, 2015 AGENDA (for possible action)

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/BOARD OF HEALTH MEETING:** August 27, 2015 *(for possible action)*

2. **PETITION #22-15:** Approval of Interlocal Agreement between Clark County Fire Department and the Southern Nevada Health District; EMS Data Sharing Agreement to assist with system oversight and improvement; direct staff accordingly or take other action as deemed necessary *(for possible action)*
3. **PETITION #23-15:** Approval of Interlocal Agreement between Henderson Fire Department and the Southern Nevada Health District; EMS Data Sharing Agreement to assist with system oversight and improvement; direct staff accordingly or take other action as deemed necessary *(for possible action)*
4. **PETITION #24-15:** Approval of Interlocal Agreement between Mesquite Fire and Rescue and the Southern Nevada Health District; EMS Data Sharing Agreement to assist with system oversight and improvement; direct staff accordingly or take other action as deemed necessary *(for possible action)*
5. **PETITION #25-15:** Approval of Interlocal Agreement between Las Vegas Fire and Rescue and the Southern Nevada Health District; EMS Data Sharing Agreement to assist with system oversight and improvement; direct staff accordingly or take other action as deemed necessary *(for possible action)*
6. **PETITION #26-15:** Approval of Interlocal Agreement between North Las Vegas Fire Department and the Southern Nevada Health District; EMS Data Sharing Agreement to assist with system oversight and improvement; direct staff accordingly or take other action as deemed necessary *(for possible action)*
7. **PETITION #27-15:** Approval of Interlocal Agreement between Boulder City Fire Department; and the Southern Nevada Health District EMS Data Sharing Agreement to assist with system oversight and improvement; direct staff accordingly or take other action as deemed necessary *(for possible action)*
8. **PETITION #30-15:** Approval of Records Management Services Agreement with Opportunity Village to provide comprehensive record storage and management services to Southern Nevada Health District; direct staff accordingly or take other action as deemed necessary *(for possible action)*
9. **PETITION #31-15:** Approval of Interlocal Lease Agreement between Clark County and Southern Nevada Health District direct staff accordingly or take other action as deemed necessary *(for possible action)*

- VI. **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 are no items to be heard.

VII.

CLOSED SESSION – To Be Held Following the Public Hearings

Go into closed session pursuant to NRS 241.015(2)(b)(2), to receive information from the Southern Nevada Health District's attorney regarding potential or existing litigation involving matters over which

the Board has supervision, control, jurisdiction or advisory power and to deliberate toward a decision on the matter; (*for possible action*)

VIII. REPORT / DISCUSSION / ACTION

1. Review/Discuss Employee Survey Results and Plans: direct staff accordingly or take other action as deemed necessary (*for possible action*)
2. Receive Report and Accept Recommendations from the September 23, 2015 Chief Health Officer Annual Review Committee Meeting; - Committee Members: Bob Beers, Doug Dobyne, Chris Giunchigliani, Frank Nemec and Rod Woodbury; direct staff accordingly or take other action as deemed necessary (*for possible action*)

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.

X. HEALTH OFFICER & STAFF REPORTS

- CHO Comments
- Program Overview – Teen Pregnancy Prevention Grant
- Building Update

XI. INFORMATIONAL ITEMS

- A. Chief Health Officer and Administration Monthly Activity Report – August 2015
- B. Community Health Monthly Activity Report – August 2015
- C. Environmental Health Monthly Activity Report – August 2015
- D. Clinics and Nursing Monthly Activity Report – August 2015

XII. 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.

XIII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Jacqueline Wells in Administration at the Southern Nevada Health District by calling (702) 759-1201.

THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE FOLLOWING LOCATIONS: 1) CLARK COUNTY GOVERNMENT CENTER, 500 S. Grand Central Parkway, Las Vegas, NV, 2) LAS VEGAS CITY HALL, 495 S. Main Street, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2250 Las Vegas Blvd North, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 401 California Avenue, Boulder City, NV; and 6) MESQUITE CITY HALL, 10 E. Mesquite Boulevard, Mesquite, NV; SOUTHERN NEVADA HEALTH DISTRICT, 330 S. Valley View Boulevard, Las Vegas, NV 89107 and on the Nevada Public Notice website at www.notice.nv.gov. This Agenda and supporting material for this meeting is available on the Southern Nevada Health District Internet Website @ <http://www.southernnevadahealthdistrict.org>. In addition, handouts are also available at the date and time of the meeting at 330 S. Valley View Blvd, Las Vegas, NV or by contacting Jacqueline Wells at (702) 759-1201.