

BOH ADVISORY BOARD APPOINTEES – 10/22/15**Term**

1. COKER, Tina City of Henderson	7/1/15 – 6/30/17
2. COLLINS, Michael Registered Nurse	7/1/15 – 6/30/16
3. JONES, Timothy Environmental Specialist	7/1/15 – 6/30/16
4. MARLEAU, Tim City of Mesquite	7/1/15 – 6/30/17
5. OSGOOD, Kenneth Physician	7/1/15 – 6/30/16
6. SHUMAN, Rich City of Boulder City	7/1/15 – 6/30/17
7. MCDOWELL, LeQawn City of Las Vegas	7/1/15 – 6/30/17
8. TBD City of North Las Vegas	7/1/15 – 6/30/17



**RESOLUTION OF THE SOUTHERN NEVADA DISTRICT BOARD OF HEALTH
ESTABLISHING A PUBLIC HEALTH ADVISORY BOARD
AND DELEGATING CERTAIN AUTHORITY TO THE ADVISORY BOARD**

WHEREAS, in 2015, Senate Bill 314 was enacted revising provisions governing certain health districts. Nevada Revised Statutes (NRS) Chapter 439 was thereby amended to create a public health advisory board in counties whose population was 700,000 or more;

WHEREAS, NRS 439.362 now establishes an eight (8) member standing advisory board which will advise the Southern Nevada District Board of Health (Board) on matters relating to local public health planning and policy;

WHEREAS, the Board met on July 23, 2015 in a public meeting and authorized this resolution to put effect to the Senate Bill and memorialize the decision of the Board;

BE IT RESOLVED by the Board that there is hereby established the Southern Nevada Health District Advisory Board (Advisory Board). The Advisory Board will be delegated the following duties, responsibilities, and functions:

- 1) Make recommendations to the Board on major policy matters concerning the nature, scope, and extent of public health services;
- 2) Make recommendations to the Board relating to improvement of the delivery of public health services; and
- 3) Such other duties as designated by the Board.

BE IT FURTHER RESOLVED, the Advisory Board shall be constituted as an eight (8) member body.

- 1) The Advisory Board will be comprised as follows:
 - a. Five (5) members will be a resident appointed from each city in Clark County and selected by the governing body of each such city;
 - b. One physician licensed to practice medicine in this State, selected on the basis of his or her education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations;
 - c. One nurse licensed to practice nursing in this State; and
 - d. One representative with a background or expertise in environmental health or environmental health services.
- 2) Advisory Board members will serve two (2) year terms. The physician, nurse, and environmental health representative on the initial Advisory Board will serve a term of one (1) year.

BE IT FURTHER RESOLVED, subject to ratification by the Board, the Advisory Board shall adopt a mission, vision, and values and establish bylaws for its conduct. Said bylaws will include the election of its officers, the establishment of the date, time and place of regular meetings, and other such rules as are required for the efficient operation of a public body.

BE IT FURTHER RESOLVED, the Advisory Board will meet at least quarterly, and all such meetings must be held in accordance with Nevada’s open meeting law requirements (NRS Chapter 241); and will be further governed by this Board’s Board Governance Policies.

BE IT FURTHER RESOLVED, nothing in this resolution prohibits the Advisory Board or Southern Nevada Health District Administration from presenting any matter to the Board for review and/or approval.

BE IT FURTHER RESOLVED, nothing in this resolution prohibits the Board from assigning or delegating other matters to the Advisory Board.

BE IT FURTHER RESOLVED, the Advisory Board shall be directly responsible to the Board and shall coordinate its activities through the Southern Nevada Health District’s Chief Health Officer.

I HEREBY CERTIFY that the foregoing Resolution was passed, adopted, and approved this 23 day of July 2015 by the Southern Nevada District Board of Health.

**SOUTHERN NEVADA DISTRICT
BOARD OF HEALTH**

By: 
Chairman