



MINUTES

Southern Nevada District Board of Health Meeting February 22, 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 Marilyn Kirkpatrick – Chair, Commissioner, Clark County
Scott Black – Councilmember, City of North Las Vegas
Douglas Dobyne – Vice Chair, Regulated Business/Industry
Chris Giunchigliani – Commissioner, Clark County
Scott Nielson – At-Large Member, Gaming
Brian Wursten – Councilmember, City of Mesquite

Members Absent Bob Coffin – Councilmember, City of Las Vegas
Frank Nemec – Secretary, At-Large Member, Physician
Rich Shuman – Councilmember, City of Boulder City
Dan Stewart – Councilmember, City of Henderson

**ALSO PRESENT:
(In Audience)** None

LEGAL COUNSEL: Annette Bradley, Legal Counsel

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

STAFF: Heather Anderson-Fintak, Emily Elzeftawy, Andrew Glass, Amy Hagan, Jeremy Harper, Michael Johnson, Fermin Leguen, Edie Mattox, Sharon McCoy-Huber, Michelle Nath, Jacque Raiche-Curl, Jacqueline Reszetar, George Ruiz, Herb Sequera, Karla Shoup, Jennifer Sizemore, Tanya Sutton, Marlo Tonge, Leo Vega, Jacqueline Wells

I. CALL TO ORDER

Chair Kirkpatrick called the Southern Nevada District Board of Health meeting to order at 8:30 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. 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.

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

IV. ADOPTION OF THE FEBRUARY 22, 2018 AGENDA (for possible action)

Dr. Iser reported that Item V.1., Consider/Adopt the Proposed Aquatic Facility Regulations, will be tabled for this meeting and could be heard as early as next month.

A motion was made by Member Giunchigliani seconded by Member Wursten and carried unanimously to adopt the February 22, 2018 Agenda as amended.

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:** January 25, 2018 (*for possible action*)

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

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.

1. **Memorandum #02-18: Consider/Adopt Proposed Aquatic Pool Regulations;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

This item was tabled.

VII. **REPORT/DISCUSSION/ACTION**

1. **Receive and Discuss Feasibility of Enhancing Clinical Services to include primary care at appropriate locations as part of Southern Nevada Health District. Proposed motion: "To support the furtherance of the District's public health mission to provide low cost accessible care to underserved populations, motion to approve the inclusion of primary care services within the District; to accept Title 20 funds of \$200,000 from the State for research and planning; and to keep the Board of Health informed";** direct staff accordingly or take other action as deemed necessary (*for possible action*)

Fermin Leguen, Chief Medical Officer and Director of Clinics and Medical Services, presented a summary of the District's proposal to provide certain primary care services at SNHD. ([Attachment 1](#))

A motion was made by Member Black seconded by Member Giunchigliani and unanimously carried to accept \$200,000 from the State for research, planning and feasibility of potential enhancements of Clinical Services.

Member Black left the meeting at 9:20 a.m. and did not return

2. **Review/Discuss and Approve Recommendations from the January 23, 2018 Public Health Advisory Board Meeting;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

- Approval of recommendations for the Public Health Advisory Board Officers: Michael Collins – Chair, LeQawn McDowell, Vice Chair

Dr. Iser noted the Advisory Board accepted the Board's recommendation of Michael Collins, Chair and LeQawn McDowell, Vice Chair. Also, during the Advisory Board meeting, Chair Collins shared a video on climate change and asked to bring to the attention of the Board, that the District and all other entities should look at climate change. The District is already

doing this to some degree, such as Vector Control. The Advisory Board also applauded the District's efforts on meeting the accreditation submission requirements.

A motion was made by Member Giunchigliani seconded by Member Nielson and carried unanimously to accept the recommendations of the Public Health Advisory Board.

Member Giunchigliani left the meeting at 9:22 a.m. and did not return

VIII. 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)***

Chair Kirkpatrick reported attending the staff meeting at the Southern Nevada Public Health Laboratory (SNPHL) and found it to be very informative. She encouraged the Board members to take the tour of the SNPHL.

Chair Kirkpatrick noted the Asian and Latin Chambers are very thankful for the assistance provided by Environmental Health staff.

Lastly, Chair Kirkpatrick asked staff to review adding a pro-rated component to the pool fees when changing ownership.

IX. HEALTH OFFICER & STAFF REPORTS (Information Only)

- CHO Comments

Dr. Iser predicted that in the next couple of weeks Influenza season should peak and the number of new cases will start to go down. He still provides media interviews as requested.

Dr. Iser recently met with Mr. Richard Whitley, Director, Nevada Department of Health and Human Services and staff to discuss potential future collaborative efforts and current public health issues. Dr. Iser explained that Dr. Antonina Capurro, Nevada State Dental Health Officer has proposed to hire a dental hygienist to work with SNHD staff on the mobile services outreach van as well as within Clark County. As Dr. Capurro is also the Chief of Medicaid for Dental Services, she cannot legally oversee this staff and get reimbursed by Medicaid as this will constitute a potential conflict of interest. Dr. Capurro has offered funding to contract a dental hygienist and the District would then work with Dr. Capurro to obtain a public health endorsement from the State Dental Board for this individual, who would be stationed at the District. Dr. Capurro has also offered dental chairs and is looking at getting a dental hygienist for Washoe County as well.

Regarding rural health outreach, Dr. Iser and Dr. Capurro have presented to Nye County, Lincoln County and White Pine County leadership and will present to Esmeralda County later this month. Rural Boards/Commissioners have been asked to provide locations for the mobile van and utilize their electricity, water, green water disposal, security, advertising and political support.

Dr. Iser announced that the annual County Health Rankings meeting is on March 14 from 11:00 a.m. to 1:00 p.m. and encouraged the Board's participation. The Nevada Association of Local Health Officials (NALHO) is very involved in these meetings.

- Program Update – A video highlighting the Southern Nevada Public Health Laboratory (SNPHL) was shared with the board and can be found at:
<https://www.youtube.com/watch?v=59HZI2mSRqk&feature=youtu.be>

X. 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. 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.

Jason Kilpatrick of Lonza Water Care, addressed the proposed change in the Cyanuric acid levels from 50 ppm to 100 ppm. Mr. Kilpatrick and his colleagues have previously provided information to District Environmental Health staff addressing their point of view and potential impact regarding this change. Notably, it is believed that higher Cyanuric acid levels reduce the efficiency of chlorine.

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

XIII. ADJOURNMENT

Chair Kirkpatrick adjourned the meeting at 9:42 a.m.

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

/jw