



MINUTES

Southern Nevada District Board of Health At-Large Member Selection Committee Meeting June 8, 2016 – 3:00 P.M.

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

Annette Bradley, Legal Counsel, noted a quorum was present at the start of the meeting with Members Beers and Giunchigliani seated and Member Woodbury via teleconference.

BOARD: Chris Giunchigliani – Chair, Commissioner, Clark County
(Present) Bob Beers – Councilmember, City of Las Vegas
John Marz – Councilmember, City of Henderson (arrived at 3:16 p.m.)
Rod Woodbury – Mayor, City of Boulder City (via teleconference until 3:16 p.m.)

(Absent)

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Annette Bradley, Esq.

EXECUTIVE SECRETARY: Joseph Iser, MD, DrPH, MSc, Chief Health Officer

STAFF: Heather Anderson-Fintak, Rachell Ekroos, Tony Fredrick, Andy Glass, Mike Johnson, Michelle Nath, Verallynn Orewyler, Jacqueline Reszetar, Jacqueline Wells.

- I. **CALL TO ORDER** – Dr. Joseph Iser, Chief Health Officer, called the At-Large Member Selection Committee meeting to order at 3:06 p.m.
- II. **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 by majority vote.

Patricia Prevosto, applicant for the nurse representative position for the Advisory Board, outlined a variety of skills and experiences that she believes would allow her to be a productive member of the board and a benefit to the District.

Seeing no one else, Dr. Iser closed this portion of the meeting.

- III. **ADOPTION OF THE JUNE 8, 2016 AGENDA (for possible action)**

A motion was made by Member Beers seconded by Member Giunchigliani and carried unanimously to Adopt the June 8, 2016 Agenda as presented.

- IV. **REPORT/DISCUSSION/ACTION**

1. **Nomination of Chair of the At-Large Member Selection Committee:** direct staff accordingly or take other action as deemed necessary **(for possible action)**

A motion was made by Member Beers to nominate Member Giunchigliani as Chair. A nomination was made and withdrawn by Member Woodbury to nominate Member Beers.

The motion made by Member Beers to nominate Member Giunchigliani as Chair was carried unanimously. The gavel was passed to Chair Giunchigliani.

2. **Approve At-Large Member Selection Committee Meeting Minutes – May 29, 2014**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

A motion was made by Member Beers seconded by Member Woodbury and carried unanimously to Approve At-Large Member Selection Committee Meeting Minutes – May 29, 2014 as presented.

3. **Receive and Consider Applications Approve Recommendations for Full Board At-Large Members and Public Health Advisory Board Members for the Southern Nevada Health District Board of Health for the Following Positions and Two-Year Term Beginning July 2016**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Full Board (3)

- a) One representative who is a physician licensed to practice medicine in this State;
- b) One representative of a nongaming business or from a business or industry that is subject to regulation by the health district; and
- c) One representative of the association of gaming establishments.

Chair Giunchigliani noted the Nevada Resort Association Gaming appointee (Item c) would be named at the association's June 9, 2016 meeting. This item was set aside and will be accepted at the Board meeting when received.

An application was received from Dr. Frank J. Nemeč, who currently serves on the Board, for the physician position (Item a).

A motion was made by Member Beers seconded by Member Woodbury and carried unanimously to recommend Dr. Frank J. Nemeč as the At-Large physician representative.

Three individuals applied for the nongaming business position (Item b):

- Doug Dobyne
- Steve Rosenbaum
- Peter Russo

Mr. Dobyne is currently the nongaming representative.

A motion was made by Member Beers seconded by Member Woodbury and carried unanimously to recommend Doug Dobyne as At-Large member nongaming business representative.

Member Woodbury joined the meeting in-person at 3:16 p.m.

Advisory Board (3)

- a) One representative who is 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;

- b) One representative who is a nurse licensed to practice nursing in this State; and
- c) One representative with a background or expertise in environmental health or environmental health services.

An application was received from Dr. Kenneth Osgood, who currently serves on the Advisory Board, for the physician representative position (Item a).

A motion was made by Member Beers seconded by Member Woodbury and carried unanimously to recommend Dr. Kenneth Osgood as the At-Large physician representative.

Member Marz arrived at 3:18 p.m.

Three individuals applied for the nurse representative position (Item b):

- Michael I. Collins, BSN, RN
- Elizabeth Fildes, EdD, RN, CNE, CARN-AP, APHN-BC
- Patricia E. Prevosto, RN

Mr. Collins is currently the Advisory Board nurse representative.

A motion was made by Member Beers seconded by Member Giunchigliani and carried unanimously to recommend Michael Collins as At-Large member nurse representative.

Member Giunchigliani noted Ms. Prevosto was a great candidate and asked that her application is kept on file and suggested that she apply for open positions within the district.

An application was received from Timothy E. Jones, MPA, CSP, REHS, who currently serves on the Advisory Board, for the environmental health services position (Item c).

A motion was made by Member Woodbury seconded by Member Beers and carried unanimously to recommend Timothy E. Jones as the At-Large Environmental Health representative.

- V. **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.

Steve Rosenbaum, applicant for nongaming/business for the Board, indicated that he would like to be considered as an alternate (to Timothy Jones) for the Environmental Health Services position on the Advisory Board.

Stating the lack of legislative directive to no do so, Member Beers moved to make two alternate positions on the Advisory Board in their respective areas of application (Ms. Prevosto and Mr. Rosenbaum). Seeing no objection, Chair Giunchigliani accepted this motion as a Board policy and will take this recommendation to the full board.

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

VI. **ADJOURNMENT**

The Chair adjourned the meeting at 3:20 p.m.

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

/jw

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