



A G E N D A

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING *August 26, 2010 - 8:30 A.M.*

CLEMENS ROOM, RAVENHOLT PUBLIC HEALTH CENTER, 625 SHADOW LANE, LAS VEGAS, NV

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 meeting. 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 you.

ITEM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE

BOARD OF HEALTH SERVICE RECOGNITION:

Lonnie Empey, Alternate At-Large Member – Environmental Specialist

GOVERNOR'S PROCLAMATION: Breastfeeding Awareness Month

- I. **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:** 7/22/2010
 2. **Approve Payroll / Overtime for Periods:** 6/26/10 – 7/09/10, 7/10/10 – 7/23/10 & 7/24/10 – 8/06/10
 3. **Approve Voluntary Furlough Program Reports for Periods:** 6/26/10 – 7/09/10, 7/10/10 – 7/23/10 & 7/24/10 – 8/06/10
 4. **Approve Accounts Payable Registers:** #1238: 7/02/10 – 7/08/10; #1239: 7/09/10 – 7/15/10; #1240: 7/16/10 – 7/22/10; #1241: 7/23/10 – 7/28/10; #1242: 7/31/10 – 8/05/10
 5. **Petition #21-10:** Approval of Amendment #1 to Interlocal Contract with Nevada Division of Environmental Protection for Administration of Federal Safe Drinking Water Act in Southern Nevada

II. PUBLIC HEARING / ACTION

1. **Memorandum #23-10:** Consider/Adopt Amendments to District Emergency Medical Services Regulations
2. **Memorandum #24-10:** Consider/Approve Application for Mintchevi, Incorporated dba Planet Recycling to Operate a Solid Waste Management Facility – Recycling Center, Located at 1816 Industrial Road, Ste. 4, Las Vegas, NV 89102 (APN: 162-04-704-004)
3. **Memorandum #15-10:** Application for Approval for Nevada Energy to Modify a Class III Landfill for Reid Gardner Station, Located at 501 Wally Kay Way, Moapa, NV 89025 (APNs 042-07-000-001, 042-07-000-002, and 042-07-000-004) ***Staff requests that this Item be heard at the September 23, 2010 Board of Health meeting, or at another time as determined by the Board of Health***
4. **Memorandum #11-10:** Proposed Amendment to SNHD Regulations Governing the Sanitation and Safety of Used Mattresses, Bedding and Upholstered Furniture to include a Section for Chemical Sanitization and Bed Bug Control Measures; Consideration of Business Impact Statement ***Staff requests that this item be withdrawn to be re-noticed for hearing at a later date***

III. REPORT / DISCUSSION / ACTION

1. **Receive Report from the At-Large Member Selection Committee; Selection of Regulated Business/Industry At-Large Member Alternate by the Elected Board Members for Two-Year Term Beginning July 2010** (Committee: Chair Strickland and Member Giunchigliani, Weekly and Wood)
2. **Petition #23-10:** Consideration of a Request by the Sierra Club to Hold a Public Hearing in a Facility near the Reid Gardner Power Plant, Moapa, Nevada on the Consideration of a Landfill Permit for Modification and Expansion of the Coal Ash Landfill at the Reid Gardner Power Plant, Moapa, Nevada
3. **Petition #22-10:** Receive Report from the Replacement Facility Committee and Take Possible Action Regarding the Need and Financial Feasibility of the Replacement of the Ravenholt Public Health Center
4. **Review/Update Membership on Southern Nevada District Board of Health Audit Committee:** (Members Christensen, Crowley and Jones)
5. **Discussion and Possible Rescission of or Revisions to Memorandum #18-10 Adoption of the Proposed Southern Nevada Health District Environmental Health Division Permit and Plan Review Fee Schedule; Consideration of Business Impact Statement,** Previously Approved by the Southern Nevada District Board of Health on June 24, 2010 ***(requested by Member Boutin)***
6. **Discussion and Possible Rescission of or Revisions to Approval of Petition #15-10 Revisions to Southern Nevada Health District Nursing Services Fee Schedule,** Previously Approved by the Southern Nevada District Board of Health on June 24, 2010 ***(requested by Members Boutin and Ross)***

IV. 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 three minutes. 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 majority by vote.

V. HEALTH OFFICER & STAFF REPORTS

- Childhood Immunization Rates
- TriSano Project

VI. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:

1. Monthly Activity Report, Mid-July 2010 – Mid-August 2010
 - a. Letter of Appreciation to Dr. Lawrence Sands
2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund and Public Health Laboratory Fund for the Month of July 2010
 - a. Grant and Agreement Tracking Report, as of August 16, 2010
3. Public Information Monthly Report, Mid-July 2010 – Mid-August 2010
 - a. Letter of Appreciation from Mike O'Callaghan Federal Hospital/Nellis AFB to the Public Information Office
 - b. Letter of Appreciation from AARP Foundation to Jorge Viote, community outreach coordinator

B. Community Health:

1. Monthly Activity Report, July 2010
 - a. NACCHO Diabetes Compendium
 - b. Typhoid Fever Technical Bulletin
 - c. July 2010 Disease Statistics

C. Environmental Health:

1. Monthly Activity Report, July 2010
 - a. Letter of Appreciation from the Las Vegas Chamber of Commerce regarding Melissa Rascon, environmental health specialist II

D. Clinics and Nursing:

1. Monthly Activity Report, July 2010
 - a. In-service calendar
 - b. Pharmacist Collaboration Annual Report

VII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Shelli Clark 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, 400 E. Stewart Avenue, Las Vegas, NV; 3) NORTH LAS VEGAS CITY HALL, 2200 Civic Center Drive, North Las Vegas, NV; 4) HENDERSON CITY HALL, 200 Water Street, Henderson, NV; 5) BOULDER CITY, CITY HALL, 401 California Avenue, Boulder City, NV; 6) MESQUITE CITY HALL, 10 E. Mesquite Boulevard, Mesquite, NV; AND, 7) SOUTHERN NEVADA HEALTH DISTRICT (MAIN), 625 Shadow Lane, Las Vegas, NV. This Agenda is available on the Southern Nevada Health District Internet Website @ <http://www.southernnevadahealthdistrict.org>