AGENDA
SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING
September 27, 2012 - 8:30 A.M.
CITY OF LAS VEGAS COUNCIL CHAMBERS, 495 S. Main St., Las Vegas, NV 89101

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. 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.

II. ADOPTION OF THE September 27, 2012 AGENDA (for possible action)

III. 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 23, 2012 (for possible action)
   2. Approve Interlocal Agreement - Ratification of Two Year Extension of Existing Data Sharing for EPSDT Agreement between the Southern Nevada Health District and State HCFA (for possible action)
   3. Petition #34-12 - Approval of Amendment Two to Interlocal Contract Agreement between the Southern Nevada Health District and the Regional Transportation Commission. (for possible action)

IV. 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.

V. REPORT/DISCUSSION/ACTION

1. Approve a Technical Correction to the SNHD Personnel Code Deleting Paragraph 60.6 To Render It
   Consistent With The Recently Approved Union Contracts, direct staff accordingly or take other action
deemed appropriate (for possible action)

2. Review and/or Update Board of Health Committees/Committee Memberships; direct staff
   accordingly, or take any other action deemed appropriate (for possible action)

3. Petition #36-12 - Interlocal Agreement - Family Nurse Partnership: Approve the Interlocal Contract
   between Nevada State Health Division and Southern Nevada Health District to expand the Nurse-
   Family Partnership Program’s evidence-based home visiting services to fifty more families for the
   Period from October 1, 2012 to December 31, 2013, direct staff accordingly or take other action
   deemed appropriate (for possible action)

4. Receive Engineering Report from City of Las Vegas and Direct Staff Accordingly, direct staff
   accordingly or take other action deemed appropriate (for possible action)

VI. 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.

VII. HEALTH OFFICER & STAFF REPORTS

- Pertussis Update
- Obesity Report – Clark County School District
- NRS/NAC Chapter 441A Record Confidentiality
- Valley View Building Status
- North Las Vegas Clinic Status
- Health Card Status
- Southern Nevada Health District Budget Fiscal Year 2013

VIII. INFORMATIONAL ITEMS

A. Chief Health Officer and Administration:
   1. Monthly Activity Report, August 2012
   2. Financial Data: Revenue and Expenditure Report for General Fund, Capital Reserve Fund, Bond
      Reserve Fund, Insurance Liability Reserve Fund, and Public Health Laboratory Fund, Grant and
      Agreement Tracking Report for the Month of August 2012

B. Community Health:
   1. Monthly Activity Report, August 2012
      a. CDC Southern Nevada Public Health Lab Recognition for Participation in NREVSS 2011-2012

C. Environmental Health:
   1. Monthly Activity Report, August 2012
D. Clinics and Nursing:
   1. Monthly Activity Report, August 2012
      a. In-service calendar

IX. 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.

X. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Valery Klaric in Administration at the Southern Nevada Health District by calling (702) 759-1364.

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. This Agenda is available on the Southern Nevada Health District Internet Website @ http://www.southernnevadahealthdistrict.org