



MINUTES

**Southern Nevada District Board of Health Meeting
May 28, 2015 – 8:30 A.M.
Southern Nevada Health District, 330 S. Valley View Boulevard, Las Vegas, NV 89107
Conference Room 2**

Rod Woodbury, Chair, called the Southern Nevada District Board of Health meeting to order at 8:35 a.m.

**BOARD:
(Present)** Bob Beers – Vice-Chair – Councilmember, City of Las Vegas
Michael Collins – At-Large Member, Registered Nurse
Susan Crowley – Alternate At-Large Member, Environmental Specialist
Douglas Dobyne – At-Large Member, Regulated Business/Industry
Chris Giunchigliani – Commissioner, Clark County (arrived at 8:36 a.m.)
Frank Nemec, At-Large Member, Physician (arrived at 8:40 a.m.)
Kenneth Osgood – At-Large Member, Physician
Mary Beth Scow – Commissioner, Clark County
Stan Smith – Alternate At-Large Member, Gaming
Lois Tarkanian – Councilmember, City of Las Vegas (arrived at 9:16 a.m.)
Wade Wagner – Councilmember, City of North Las Vegas
Rod Woodbury, Chair – Councilmember, Boulder City

(Absent): Cynthia Delaney – Councilmember, City of Mesquite
Tim Jones – At-Large Member, Environmental Specialist
John Marz – Councilmember, City of Henderson
Bill Noonan – At-Large Member, Gaming

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

LEGAL COUNSEL: Annette Bradley, Esq.

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

STAFF: Heather Anderson-Fintak, Karen Atkins, Richard Mee Kee Chong-Dao, Cichy, Jason Frame, Andrew Glass, Jeremy Harper, Forrest Hasselbauer, Jay Johnson, Paul Klouse, Laurie Hickstein, Cassius Lockett, Sharon McCoy-Huber, Shirley Oakley, Verallynn Orewyler, Jim Osti, Demetria Patton, Kevin Riutzel, Jacqueline Reszetar, Patricia Rowley Jennifer Sizemore, Bonnie Sorenson, Leo Vega, Jacqueline Wells, Nancy Williams, Joseph Yumul, Ying Zhang

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
RECOGNITIONS**

- **Silver Syringe Award**
Southern Nevada Health District Immunization Clinic

Chair Woodbury and Dr. Iser presented the Silver Syringe Award and proclamations from Senators Reid and Heller to Immunization Clinic staff for their commitment to the health and well-being of individuals and families throughout the southern Nevada community.

- **Environmental Health Badging Ceremony**

The badging ceremony was postponed until the June board meeting.

- 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.

Seeing none, the chair closed this portion of the meeting.

- II. **ADOPTION OF THE MAY 28, 2015 AGENDA (for possible action)**

A motion was made by Member Crowley seconded by Member Dobyne and unanimously carried to adopt the May 28, 2015 agenda as presented.

- 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:** April 23, 2015 *(for possible action)*

2. **PETITION #10-15:** Approval of Amendment to Interlocal Contract Between Nevada Division of Public and Behavioral Health and Southern Nevada Health District; direct staff accordingly or take other action as deemed necessary *(for possible action)*

3. **PETITION #11-15:** Approval of Intrastate Interlocal Contract between the Department of Employment, Training and Rehabilitation and Southern Nevada Health District; direct staff accordingly or take other action as deemed necessary *(for possible action)*

A motion was made by Member Osgood seconded by Member Scow and carried unanimously to adopt the Consent Agenda as presented.

- 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.

1. **Consider/Adopt Variance Request to Operate a Public Bathing Place not in Compliance with the Nevada Administrative Code (NAC) 444.134.1 and 444.166.1, TopGolf International, Inc, d/b/a TopGolf USA Las Vegas, LLC, 4627 Koval Lane, Las Vegas, NV, 89109; [Assessor's Parcel Number (APN) 162-21-301-027] for pending Health Permits PR0115107 & PR011508; Dominic Crespo, for the Owner(s), TopGolf International, Inc.;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Paul Klouse, Environmental Health Manager, and Jeremy Harper, Environmental Health Supervisor, presented the variance request from TopGolf International, recommending approval. The petitioner was represented by Dominic Crespo, Desmond Stevens, Jill Ruben and Clemente Cicora who agreed to the conditions of the variance.

A motion was made by Member Scow seconded by Member Osgood and unanimously carried to adopt the Variance Request to Operate a Public Bathing Place not in Compliance with the Nevada Administrative Code (NAC) 444.134.1 and 444.166.1, TopGolf International, Inc, d/b/a TopGolf USA Las Vegas, LLC, 4627 Koval Lane, Las Vegas, NV, 89109; [Assessor's Parcel Number (APN) 162-21-301-027] for pending Health Permits PR0115107 & PR011508; Dominic Crespo, for the Owner(s), TopGolf International, Inc as proposed.

V. REPORT/DISCUSSION/ACTION

1. **Review/Discuss Community Health Assessment (CHA)**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Dr. Nancy Williams, Senior Epidemiologist and Ying Zhang, Senior Scientist, presented the accomplishments, priorities and concerns Community Health Assessment. (**Attachment 1**)

There was no action taken on this item.

Member Dobyne left the meeting at 9:17 a.m. and returned at 9:19 a.m.

2. **Review/Discuss Healthy Southern Nevada Website Overview**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Jim Osti, Administrative Analyst introduced the new Healthy Southern Nevada Website project to the Board. (**Attachment 2**)

There was no action taken on this item.

3. **Review/Discuss Tuberculosis Program Overview**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Richard Cichy, Community Health Nurse Manager, and Laurie Hickstein, Community Health Nurse Supervisor, Tuberculosis Clinic, presented a general overview of the District's tuberculosis program. (**Attachment 3**)

Member Beers left the meeting at 9:48 a.m. and returned at 9:58 a.m.

There was no action taken on this item.

- 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.

There were no board reports.

*Member Wagner left the meeting at 9:57 a.m. and did not return
Member Nemecek left the meeting at 10:08 a.m. and did not return*

VII. HEALTH OFFICER & STAFF REPORTS

- CHO Comments
- Building Update
- Financial Report for the Period Ending March 31, 2015
- Legislative Update

Dr. Iser introduced Kevin Riutzel, a third year medical student from Touro University, who is completing a 30-day internship with SNHD.

Andy Glass, Director of Administration, informed that demolition will begin at 278 S. Decatur next week and the full architectural plans will be taken to the City of Las Vegas for review and permitting in the very near future. Mr. Glass shared color palates and selection boards containing the types of materials that will be used in the building. These materials will be put on display so staff will be able to see and provide input. Up to \$520,000 in redevelopment funds have been applied for from the City of Las Vegas to assist with remodeling costs.

Dr. Iser provided the current status of the District's legislative priorities. (**Attachment 4**)

Shirley Oakley, Human Resources Administrator, reported that the managers are in the process of developing individual action plans to address issues identified in the recent employee survey, prioritizing communication with senior management.

Jackie Reszetar, Director of Environmental Health, announced that as of May 27, 2015, the draft pool regulations have been submitted to the state for review. An approximate three month turnaround is expected then the workshop process will be implemented.

VIII. INFORMATIONAL ITEMS

1. Chief Health Officer and Administration – April 2015
2. Community Health – April 2015
3. Environmental Health – April 2015
4. Clinics and Nursing – April 2015

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.

There were no public comments.

X. ADJOURNMENT

The meeting adjourned at 10:29 a.m.

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

/jw