



MINUTES

**Southern Nevada District Board of Health Meeting
November 19, 2015 – 8:30 A.M.
Southern Nevada Health District, 330 S. Valley View Boulevard, Las Vegas, NV 89107
Conference Room 2**

Bob Beers, Chair, called the Southern Nevada District Board of Health meeting to order at 8:40 a.m.

BOARD: Bob Beers – Chair – Councilmember, City of Las Vegas
(Present) Richard Cherchio – Councilmember, City of North Las Vegas
Cynthia Delaney – Councilmember, City of Mesquite
Douglas Dobyne – At-Large Member, Regulated Business/Industry
Frank Nemec – A t-Large Member, Physician
Lois Tarkanian, Secretary – Councilmember, City of Las Vegas

(Absent): Chris Giunchigliani – Commissioner, Clark County
Marilyn Kirkpatrick – Commissioner, Clark County
John Marz – Councilmember, City of Henderson
Scott Nielson – At-Large Member, Gaming
Rod Woodbury, Vice-Chair – Mayor, Boulder City

ALSO PRESENT:
(In Audience) Matthew Anderson, Advisory Board Member, City of North Las Vegas
Tina Coker, Advisory Board Member, City of Henderson
Michael Collins, Advisory Board Member, Registered Nurse
Tim Marleau, Advisory Board Member, City of Mesquite
Rich Shuman, Advisory Board Member, City of Boulder City

LEGAL COUNSEL: Annette Bradley, Esq.

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

STAFF: Heather Anderson-Fintak, Rick Cichy, Margarita DeSantos, Andrew Glass, Forrest Hasselbauer, Shandra Hudson, Paul Klouse, Cassius Lockett, Sharon McCoy-Huber, Dan Musgrove, Verallynn Orewyler, Mike Palmer, Jacqueline Reszetar, Jennifer Sizemore, Jacqueline Wells

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

I. RECOGNITIONS:

On October 8, 2015 the SNHD Nurse Family Partnership held a graduation ceremony to celebrate NFP clients, their families, our partners and supporters and the dedicated nurse home visitors. This event was very well attended and was proclaimed as Southern Nevada Health District Nurse Family Partnership Day by Mayor Carolyn Goodman, asking all citizens to recognize the Nurse Family Partnership as a collaboration where mother and nurse agree to work together from pregnancy to the child's second birthday for the health and well-being of the child, helping first-time parents succeed. The NFP Team was also recognized by Governor Brian Sandoval and Senator Harry Reid. Members of the Nurse Family Partnership team are:

Patricia Montalvo
Stephanie Reformina
Deyanira Goss
Lourdes Bambilla
Jill Perlstein
Jewel Vennie

Adelina Folkes
Maria Johnson
Lourdes Yapjoco
Margarita DeSantos

Environmental Health Badging Ceremony

The following Deputy Health Officers were sworn in by Dr. Joseph Iser, Chief Health Officer.

Will Thompson
Linly Duenow
Thomas San Nicolas
Robert Fyda

- 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.

Victoria Harding, SNHD, SEIU, recently attended a food regulation meeting and was under the impression that the food regulations had went to the State and they have not. Dr. Iser confirmed that both the food and pool regulations have been sent to the state for review only, not approval.

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

- III. **ADOPTION OF THE NOVEMBER 19, 2015 AGENDA (for possible action)**

A motion was made by Member Cherchio seconded by Member Nemeec and unanimously carried to adopt the November 19, 2015 agenda as presented.

- IV. **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.

Dr. Iser requested that Consent Agenda Item IV.7., Petition #45-15, be removed from the November 19, 2015 agenda.

1. **APPROVE MINUTES/BOARD OF HEALTH MEETING:** October 22, 2015 ***(for possible action)***
2. **PETITION #40-15:** Approval of Amendment to an Interlocal Contract between the Southern Nevada Health District and the Regional Transportation Commission to provide services to support the Southern Nevada Partnerships to Improve Community Health (PICH) grant awarded to the Southern Nevada Health District by the Centers for Disease Control and Prevention (award #NU58DP005705); direct staff accordingly or take other action as deemed necessary ***(for possible action)***
3. **PETITION #41-15:** Approval of Amendment to an Interlocal Contract between the Southern Nevada Health District and the City of North Las Vegas to provide services to support the Southern Nevada Partnerships to Improve Community Health (PICH) grant awarded to the Southern Nevada Health District by the Centers for Disease Control and Prevention (award #NU58DP005705); direct staff accordingly or take other action as deemed necessary ***(for possible action)***
4. **PETITION #42-15:** Approval of Amendment to Interlocal Contract between the Southern Nevada Health District and the Clark County School District to provide services to support the Southern Nevada Partnerships to Improve Community Health (PICH) grant awarded to the Southern Nevada Health District by the Centers for Disease Control and Prevention (award #NU58DP005705); direct staff accordingly or take other action as deemed necessary ***(for possible action)***

5. **PETITION #43-15:** Approval of Group Enrollment to Interlocal Agreement between Clark County; Clark County Water Reclamation District; University Medical Center of Southern Nevada; the Las Vegas Convention and Visitors Authority; the Las Vegas Valley Water District; Clark County Regional Flood Control District; the Regional transportation Commission of Southern Nevada; the Southern Nevada Health District; Henderson District Public Libraries; Mount Charleston Fire Protection District and the Las Vegas Metropolitan Police Department for establishing New Rates to Renew Health Plan of Nevada Group Benefits Plan, effective January 1, 2016; direct staff accordingly or take other action as deemed necessary (**for possible action**)
6. **PETITION #44-15:** Approval of Amendment to Interlocal Agreement between Clark County; Clark County Water Reclamation District; University Medical Center of Southern Nevada; the Las Vegas Convention and Visitors Authority; the Las Vegas Valley Water District; Clark County Regional Flood Control District; the Regional transportation Commission of Southern Nevada; the Southern Nevada Health District; Henderson District Public Libraries; Mount Charleston Fire Protection District and the Las Vegas Metropolitan Police Department Establishing New Rates and Adopting the Amended Self-Funded Health Benefits Plan, effective January 1, 2016; direct staff accordingly or take other action as deemed necessary (**for possible action**)
- ~~7. **PETITION #45-15:** Approval of Cooperative Agreement Known as the Clark County Group Self-Insurance Risk Pool for Coverage of Liability Claims and Related Expenses; direct staff accordingly or take other action as deemed necessary (**for possible action**)~~

A motion was made by Member Delaney seconded by Member Tarkanian and carried unanimously to adopt Consent Agenda as amended.

- V. **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 #07-15:** Consider/Adopt Amendments to Southern Nevada Health District Emergency Medical Services Regulations; direct staff accordingly or take other action as deemed necessary (**for possible action**)

John Hammond, Emergency Medical Services and Trauma System Manager, discussed the primary proposed changes to the Emergency Medical Services Regulations.

Dr. David Slattery, Las Vegas Fire and Rescue, fully supports the proposed changes to the regulations.

A motion was made by Member Delaney seconded by Member Cherchio and carried unanimously to Adopt Amendments to Southern Nevada Health District Emergency Medical Services Regulations as presented and direct staff to take other actions as deemed necessary.

Dr. Iser noted the District's EMS, pool and food regulations are leaders in the state and are emulated throughout the state.

Chair Beers declared a five minute recess at 9:18 a.m. The meeting reconvened at 9:23 a.m.

2. **Memorandum #08-15:** Consider/Adopt Application by Las Vegas Fire & Rescue for a Variance to District Emergency Medical Services Regulations Section 300.310.II.E; direct staff accordingly or take other action as deemed necessary (**for possible action**)

Mr. Hammond outlined the background and recommendation of the variance submitted by Las Vegas Fire & Rescue.

A motion was made by Member Nemec seconded by Member Cherchio and carried unanimously to adopt application by Las Vegas Fire & Rescue for a Variance to District Emergency Medical Services Regulations Section 300.310.II.E as presented.

3. **Memorandum #09-15:** Consider/Adopt Request for Approval of Renewal of Authorization of University Medical Center as a Level I Trauma Center and Level II Pediatric Trauma Center; direct staff accordingly or take other action as deemed necessary (**for possible action**)

Mr. Hammond discussed the renewal request and recommendation for UMC Medical Center.

A motion was made by Member Nemec seconded by Member Cherchio and carried unanimously to Adopt Request for Approval of Renewal of Authorization of University Medical Center as a Level I Trauma Center and Level II Pediatric Trauma Center as presented.

VI. **REPORT/DISCUSSION/ACTION**

1. **Review/Discuss Operation Rabbit's Foot;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

Misty Robinson, Senior Public Health Preparedness Planner, and Chief John Steinbeck, Deputy Chief, Clark County Fire, presented the Operation Rabbit's Foot overview. (Attachment 1)

No action was taken on this item.

2. **Receive, Review and Discuss Audit Report Presented by Piercy Bowler Taylor & Kern on the FY 15 Audit and Receive Report and Accept Recommendations from the November 16, 2015 Finance Committee Meeting;** – Committee Members: Bob Beers (Chair), Doug Dobyne, John Marz, Rod Woodbury; direct staff accordingly or take other action as deemed necessary (**for possible action**)

Tom Donahue, Piercy Bowler Taylor & Kern, presented the FY 15 Audit Report. Chair Beers noted this report was reviewed, discussed and recommended for approval by the Finance Committee on Monday, November 16, 2015. (**Attachment 2**)

A motion was made by Member Tarkanian seconded by Member Delaney and carried unanimously to accept the Audit Report presented by Piercy Bowler Taylor & Kern on the FY 15 Audit as presented.

3. **Review/Discuss Financial Status as of September 30, 2015 with Three Year Projection;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

Sharon McCoy-Huber, Financial Services Manager, presented the District's financial status. (**Attachment 3**)

Chair Beers discussed the status of the budget reserve that was reduced due to the budget deficit. Continued discussion of this issue will occur at the January 2016 meeting.

A motion was made by Member Tarkanian seconded by Member Dobyne and carried unanimously to approve the Three Year Projection as presented.

4. **Receive Building Update; Discuss Continuing Expenses Fund Transfer;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

Andrew Glass, Director of Administration, provided an update on the building project at 278 Decatur. (**Attachment 4**)

A motion was made by Member Cherchio seconded by Member Delaney and carried unanimously to accept report and authorize transfer of budgetary authority from the proprietary fund to the building fund of \$1,000,000 as presented and authorize the District to expend transferred funds on behalf of the building fund.

5. **Review/Discuss Status of Board of Health Advisory Board**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Members of the newly created Advisory Board are:

- Matthew Anderson, City of North Las Vegas
- Tina Coker, City of Henderson
- Michael Collins, Registered Nurse
- Timothy Jones, Regulated Environmental Specialist
- Tim Marleau, City of Mesquite
- LeQawn McDowell, City of Las Vegas
- Kenneth Osgood, Physician
- Rich Shuman, City of Boulder City

Members in attendance were introduced and advised of public meeting law by Chair Beers.

Discussion occurred regarding the focus and incorporation of the Advisory Board as there was no directive from the legislators establishing this board. The Advisory Board members were asked to provide feedback to the board regarding issues that they would like to be involved in and propose a meeting schedule. Dr. Iser suggested that the elected Chair of the Advisory Board attend the Board of Health meetings. Adele Solomon, Accreditation Coordinator, was asked to reach out to the Advisory Board members to get them involved in the Community Health Assessment, Community Health Improvement Plan, and Strategic Plan process.

There was no action taken on this item.

- VII. **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.

Chair Beers would like to discuss Dogs on Patios at the next meeting.

VIII. **HEALTH OFFICER & STAFF REPORTS**

- CHO Comments
Dr. Iser informed the Board of recent Employee Events Committee activities and invited them to participate.
- Adele Solomon, Accreditation Coordinator, presented an overview of the Accreditation Plan.

IX. **INFORMATIONAL ITEMS**

1. Chief Health Officer and Administration Monthly Activity Report – October 2015
2. Community Health Monthly Activity Report – October 2015
3. Environmental Health Monthly Activity Report – October 2015
4. Clinics and Nursing Monthly Activity Report – October 2015

- X. **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.

Joe Iser, Chief Health Officer, stated over the last few months, one of his employees has been publicly attacked by at least one Board member and the Union. In the aftermath of that and the article that came as a result of those attacks, several letters of support for Jackie Reszetar, Director of Environmental Health have been received which were read into the record. **(Attachment 5)**

Jackie Reszetar, Director of Environmental Health, thanked the Board and Dr. Iser for their support.

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

XI. ADJOURNMENT

The Chair adjourned the meeting at 11:41 a.m.

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

/jw