



**MINUTES**

**Southern Nevada District Board of Health Meeting  
February 25, 2016 – 8:30 A.M.  
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107  
Red Rock Conference Room A**

Bob Beers, Chair, called the Southern Nevada District Board of Health meeting to order at 8:36 a.m.

**BOARD:**  
**(Present)** Bob Beers – Chair – Councilmember, City of Las Vegas  
Richard Cherchio – Councilmember, City of North Las Vegas  
Douglas Dobyne – At-Large Member, Regulated Business/Industry  
Chris Giunchigliani – Commissioner, Clark County (*arrived at 8:39 a.m.*)  
Marilyn Kirkpatrick – Commissioner, Clark County  
John Marz – Councilmember, City of Henderson  
Frank Nemeč – At-Large Member, Physician  
Lois Tarkanian, Secretary – Councilmember, City of Las Vegas  
Rod Woodbury, Vice-Chair – Mayor, Boulder City

**(Absent):** Cynthia Delaney – Councilmember, City of Mesquite  
Scott Nielson – At-Large Member, Gaming

**ALSO PRESENT:**  
**(In Audience)**

**LEGAL COUNSEL:** Annette Bradley, Esq.

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

**STAFF:** Heather Anderson-Fintak, Karen Carifo, Margarita DeSantos, Tony Fredrick, Andrew Glass, Shandra Hudson, Paul Klouse, Michelle Nath, Veralynn Orewyler, Jeff Quinn, Jacqueline Reszetar, Jennifer Sizemore, Marlo Tonge, Leo Vega, Jacqueline Wells

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

I. **RECOGNITIONS:** None

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, noted the TB Clinic is not functional as the negative pressure is not working, which poses an issue for the patients and employees in the clinic. Ms. Harding has met with the engineers and their idea was that the clinic would be negative pressure, but they did not put negative pressure inside any of the interview rooms within the TB Clinic, which could potentially expose clients/staff in the waiting room. They are bringing over the trailer from Public Health Laboratory, which has negative pressure, to provide service to active patients. Ms. Harding works with a great group of people, but feels the program has been meeting the bare minimum for the last couple of years. Clark County is now number one in syphilis cases and approximately twelve trained Disease Investigators manage this workload. The reported syphilis cases since 2006 have increased drastically and there is not enough staff to keep it under control. Program changes have resulted in cessation of testing of

some diseases in the outreach sites and jails. The Disease Investigators are overloaded and are now in an outbreak and need help.

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

**III. ADOPTION OF THE FEBRUARY 25, 2016 AGENDA (for possible action)**

*Andy Glass, Director of Administrator, noted there are two Item IV's on the agenda.*

*A motion was made by Member Giunchigliani seconded by Member Tarkanian and unanimously carried to adopt the February 25, 2016 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.

**1. APPROVE MINUTES/BOARD OF HEALTH MEETING:** January 28, 2016 *(for possible action)*

**2. PETITION #06-16:** Approval of Interlocal Agreement between the Southern Nevada Health District and Clark County, by and through its Department of Family Services; direct staff accordingly or take other action as deemed necessary *(for possible action)*

**3. PETITION #10-16:** Approval of a Professional Services Contract between the Southern Nevada Health District and the Reward Strategy Group to perform a Class and Compensation Study; direct staff accordingly or take other action as deemed necessary *(for possible action)*

**4. PETITION #11-16:** Approval of Approval of New Classification Specification for Payroll Technician, Schedule 18 (\$46,363 – 64,646); direct staff accordingly or take other action as deemed necessary *(for possible action)*

*A motion was made by Member Woodbury seconded by Member Tarkanian and unanimously carried to approve the Consent Agenda as presented.*

**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. Variance Request to Operate a Public Bathing Place not in Compliance with the Nevada Administrative Code (NAC) 444.116.4, 444.276 and 444.526.4, and MGM Grand Hotel, LLC dba MGM Grand Hotel & Casino, located at 3799 South Las Vegas Boulevard, Las Vegas, NV, 89109; [Assessor's Parcel Number (APN) 162-21-401-022] for Health Permits PR0011302, PR0011303, PR0011304, PR0011305, PR0011306, PR0011318, PR0011319, PR0011320, PR0011321, PR0011323, PR0011324, PR0011325, PR0011326, & PR0011327; Nick Kyrizis, for the Owner(s), MGM Grand Hotel, LLC.;** direct staff accordingly or take other action as deemed necessary *(for possible action)*

Paul Klouse, Environmental Health Manager and Jeremy Harper, Aquatics Health Supervisor, presented the variance request and recommended approval with conditions. Scott Baker, Facility Manager, and Nick Kyrizis, VP Facilities, representing MGM Grand Hotel, LLC, agreed with and accepted all conditions.

*A motion was made by Member Giunchigliani seconded by Member Dobyne and unanimously carried to approve the Variance Request to Operate a Public Bathing Place not in Compliance with*

*the Nevada Administrative Code (NAC) 444.116.4, 444.276 and 444.526.4, and MGM Grand Hotel, LLC dba MGM Grand Hotel & Casino, located at 3799 South Las Vegas Boulevard, Las Vegas, NV, 89109; [Assessor's Parcel Number (APN) 162-21-401-022] for Health Permits PR0011302, PR0011303, PR0011304, PR0011305, PR0011306, PR0011318, PR0011319, PR0011320, PR0011321, PR0011323, PR0011324, PR0011325, PR0011326, & PR0011327; Nick Kyraizis, for the Owner(s), MGM Grand Hotel, LLC, as presented.*

*The Chair closed Open Session at 8:53 a.m. and moved to Closed Session.*

**CLOSED SESSION – To Be Held Following the Public Hearings**

VI.

*Chair Beers reconvened Open Session at 9:45 a.m. with Members Cherchio, Dobyne, Giunchigliani, Kirkpatrick, Marz, Nemeec, Tarkanian and Woodbury present.*

VI. **REPORT/DISCUSSION/ACTION**

1. **PETITION #02-16:** Approval of Banking Services Agreement between Wells Fargo and Southern Nevada Health District (Tabled from 1/28/16); direct staff accordingly or take other action as deemed necessary (**for possible action**)

Andy Glass, Director of Administrator, reported Clark County is in agreement with the change to the new bank. Mel Murray, Vice President, Nevada Government Banking, Wells Fargo, Bank, confirmed the Wells Fargo card is chip enabled and is compliance with the new law.

*A motion was made by Member Dobyne seconded by Member Giunchigliani and unanimously carried to approve the Banking Services Agreement between Wells Fargo and Southern Nevada Health District as presented.*

- VII. **BOARD REPORTS:** The Southern Nevada District Board of Health member 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.

- Member Giunchigliani would like further report/discussion regarding Chlamydia/std's staffing issues
- Member Tarkanian thanked Environment Health staff for their quick response at a senior home regarding a pool situation.
- Member Dobyne commended Jackie Reszetar, Director of Environmental Health, Brian Northam, Environmental Health Supervisor, and staff for quickly cleaning up a reported illegal dump.

VIII. **HEALTH OFFICER & STAFF REPORTS**

- Federally Qualified Health Centers  
Nancy Hook, Executive Director, Nevada Primary Care Association, presented "*Community Health Centers 101*". (**Attachment 1**)

*Member Nemeec left the meeting at 10:36 a.m. and did not return  
Member Marz left the meeting at 10:38 a.m. and did not return*

- Legislative Agenda  
Andy Glass, Director of Administration, presented the District's proposed Legislative Agenda as:
  1. Add Clark County appointee to the Public Health Advisory Board
  2. Clarify role of the Public Health Advisory Board and separate from the Board of Health

3. Provide funding for supporting the EMS and Trauma System in Southern Nevada
4. Separate operations and funding of the Northern Nevada Public Health Laboratory from the Southern Nevada Public Health Laboratory

- CHO Comments

Shandra Hudson, Human Resources Administrator, reported the various programs have updated the Employee Survey Action Plans and staff is working to get this information on the intranet and available to all employees.

- Program Overview

Cheryl Radeloff, Disease Investigator and Intervention Specialist II, and Garren Jakubiak, Disease Data Collection Specialist, presented “*Nevada Statewide Needs Assessment Survey*” (**Attachment 2**)

*Member Kirkpatrick left the meeting at 11:17 a.m. and did not return  
Member Giunchigliani left the meeting at 11:27 a.m. and did not return  
Member Woodbury left the meeting at 11:33 a.m. and did not return*

- Financial Update

Mr. Glass recommended that the Financial Update be provided at the next board meeting when Sharon Mc-Coy-Huber, Financial Services Manager, is available to present.

- Building Update

Mr. Glass remarked that the information presented earlier in the meeting regarding the TB Clinic was misleading. The entire TB Clinic is under negative pressure and there is additional negative pressure within the exam and sputum induction rooms. As far as being exposed to TB organisms with the exhaust from the rooms, the system was designed according to the recommendations of the Centers for Disease Control and Prevention, however, the previous system at the former location was different in that the exhaust was passed through a Hepa filter and was separately exhausted. The engineers were directed this week to re-engineer that exhaust system to have full exhaust to the outside atmosphere from the exam rooms and the sputum induction rooms. The District is currently receiving bids to permanently separate this system. Mr. Glass confirmed he will ensure an outside entity will evaluate the new system for any potential problems when complete. Mr. Glass acknowledged upon finding that the exhaust was re-circulated after going through filtration, which is an acceptable practice that meets CDC standards, he was very concerned and surprised, however; the District chooses the higher standard of maintaining a separate system.

**IX. INFORMATIONAL ITEMS**

- A. Chief Health Officer and Administration Monthly Activity Report
- B. Community Health Monthly Activity Report
- C. Environmental Health Monthly Activity Report
- D. Clinics and Nursing Monthly Activity Report

**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.

Victoria Harding, SNHD, SEIU, reported the TB Clinic is not able to see clients at this time. Mr. Glass added the District has elected to not to see clients until this change is made. Ms. Harding stated as an employee of the TB Clinic, she did not want to work there at this time because it is not safe.

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

**XI. ADJOURNMENT**

The Chair adjourned the meeting at 11:38 a.m.

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

/jw