



MINUTES

**Public Health Advisory Board Meeting
July 12, 2016 – 8:30 A.M.
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Room A and B**

Chair Jones called the Public Health Advisory Board Meeting to order at 8:30 a.m.

BOARD:
(Present) Matthew Anderson – Member, City of North Las Vegas
Michael Collins – Member, Registered Nurse
Timothy Jones – Member, Environmental Health
Tim Marleau – Member, City of Mesquite
LeQawn McDowell – Member, City of Las Vegas
Kenneth Osgood – Member, Physician
Rich Shuman - Member, City of Boulder City

(Absent): Tina Coker – Member, City of Henderson

ALSO PRESENT:
(In Audience)

LEGAL COUNSEL: Annette Bradley, Esq.

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

STAFF: Rachell Ekroos, Andrew Glass, Shandra Hudson, Mike Johnson, Paul Klouse, Edie Mattox, Michelle Nath, Veralynn Orewyler, Adele Solomon, Jacqueline Wells

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE:

Southern Nevada District Board of Health Advisory Board Members Matthew Anderson, Michael Collins, Timothy Jones, and Kenneth Osgood were sworn in by Michelle Nath, Executive Administrative Secretary.

IV. 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 no one, the Chair closed this portion of the meeting.

V. ADOPTION OF THE JULY 12, 2016 AGENDA (for possible action)

A motion was made by Member Osgood seconded by Member Collins and unanimously carried to adopt the July 12, 2016 agenda as presented.

VI. CONSENT AGENDA: Items for action to be considered by the Public Health Advisory Board 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/Advisory Board Meeting:** June 13, 2016; direct staff accordingly or take other action as deemed necessary (**for possible action**)

A motion was made by Member Osgood seconded by Member Anderson and unanimously carried to approve the consent agenda as presented.

VI. REPORT/DISCUSSION/ACTION

1. **Review/Discuss Community Health Improvement Plan (CHIP) and Strategic Plan;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

Adele Solomon provided the Board with a brief overview of the Community Health Improvement Plan (CHIP) and Strategic Plan. There will be an introductory meeting to launch the CHIP to the community on August 10, 2016. An invitation will be extended to the Board to attend this event.

There was no action taken on this item.

2. **Receive Report and/or Recommendations from Board of Health on June 28, 2016;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

Dr. Iser reported the District Board of Health (BOH) did not provide any recommendations at the June Board of Health meeting. The Advisory Board will continue to focus on the accreditation process and any projects identified by the BOH.

There was no action taken on this item.

3. **Discuss and Approve Recommendations to the Southern Nevada District Board of Health on July 28, 2016;** direct staff accordingly or take other action as deemed necessary (**for possible action**)

The Advisory Board will focus on the accreditation process and there were no further recommendations to present to the BOH.

There was no action taken on this item.

VII. HEALTH OFFICER & STAFF REPORTS

- CHO Comments: Dr. Iser identified the current leading issue as Zika, and noted that the CDC has taken funds from public health preparedness and reallocated to the states for Zika. The District has applied for funds for tracking and surveillance, systems to support response and Vector Control issues. \$25 Million in federal grant monies has been established for Zika and Dr. Iser estimates the Health District will receive an allocation of \$280,000 by the CDC.
- The three applications for initial authorization as a center for the treatment of trauma were presented to the BOH. A motion to withhold from expanding the trauma system was passed with a recommendation to conduct a trauma system needs assessment.
- The Health District is working with the Division of Family Services for the development of an At Risk Youth program.
- TB Clinic Update: Andy Glass, Director of Administration, stated when the building was constructed the air handling system in the TB clinic was not built according to the standards the Health District

specified to the engineers and architect. The architect and construction staff were reengaged and the modifications to the TB clinic air handling system were completed last month.

- Nurse Family Partnership National Site Visit Week: Invitations were extended to the Board for the NFP site visit week to be held at the Health District the week of August 15. NFP is an evidence based home visitation program where women are in their first pregnancy are referred to the Health District, and then they and the children can stay in the program up until the child is two years old.

VIII. 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.

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

IX. ADJOURNMENT

The Chair adjourned the meeting at 9:02 a.m.

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

/mn