



## MINUTES

**Public Health Advisory Board Meeting  
April 10, 2017 – 8:30 A.M.  
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107  
Red Rock Trail Room A and B**

**BOARD:** Michael Collins – Member, Registered Nurse  
**(Present)** Timothy Jones – Member, Environmental Health  
LeQawn McDowell – Member, City of Las Vegas  
Kenneth Osgood – Member, Physician

**(Absent):** Matthew Anderson – Member, City of North Las Vegas  
Tina Coker – Member, City of Henderson  
Tim Marleau – Member, City of Mesquite  
Rich Shuman - Member, City of Boulder City

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

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

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

**STAFF:** Tony Fredrick, Andrew Glass, Mike Johnson, Fermin Leguen, Michelle Nath, Ruchi Pancholy, Zuwen Qiu-Shultz, Jacqueline Reszetar, Allison Schnitzer, Adele Solomon, Prut Udomwattawee, Leo Vega, Hans Weding, Jacqueline Wells

**I. CALL TO ORDER**

Chair Jones called the Public Health Advisory Board Meeting to order at 8:30 a.m. He noted a quorum of members had not been attained and the meeting would begin with the pledge and move to informational items not requiring action.

**II. PLEDGE OF ALLEGIANCE**

**III. 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.

**IV. ADOPTION OF THE APRIL 10, 2017 AGENDA (for possible action)**

*There was no action taken on this item due to lack of quorum.*

**V. 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:** January 9, 2017; direct staff accordingly or take other action as deemed necessary **(for possible action)**

*There was no action taken on this item due to lack of quorum.*

## VII. REPORT/DISCUSSION/ACTION

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

Adele Solomon provided the Board with the semi-annual update. ([Attachment 1](#))

*There was no action taken on this item.*

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

Zuwen Qiu-Shultz, Epidemiologist and Prutt Udomwattawee, Public Health Informatics Scientist, presented "Clark County 2016 Antibiogram". ([Attachment 2](#))

*There was no action taken on this item.*

3. **Review/Discuss County Healthy Rankings**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Ruchi Pancholy, Epidemiologist, presented "Summary of 2017 Nevada County Health Rankings". ([Attachment 3](#))

*There was no action taken on this item.*

4. **Discuss and Approve Recommendations to the Southern Nevada District Board of Health on April 27, 2017**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

*There was no action taken on this item.*

## VIII. HEALTH OFFICER & STAFF REPORTS

- CHO Comments
  - Andrew J. Glass, Director of Administration, presented an overview of the Southern Nevada Health District presented and overview of the Southern Nevada Health District Performance Management plan ([Attachment 4](#))
  - Dr. Iser provided a brief update on legislative efforts as by Friday, April 14, all items must be out of its respective committee in order to go to the full house. Currently tracked is:
    - A laboratory bill that will legislatively set up a county public health lab with the District, designed to help expand and find additional sources of revenue.
    - The Body Mass Index (BMI) bill, which is not likely to provide the required data to apply for chronic disease grants.
    - A bill to put E-cigarettes (vapors) into the Clean Indoor Air Act.
- Allison Schnitzer, Health Educator, presented Nutrition Standards Policy presented "Nutrition Standards Policy – Business Enterprises of Nevada". ([Attachment 5](#))

- 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.

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

**X. ADJOURNMENT**

The Chair adjourned the meeting at 10:15 a.m.

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

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