



MINUTES

**Southern Nevada District Board of Health Meeting
Finance Committee Meeting
March 25, 2019 - 9:00 a.m.
Southern Nevada Health District, 280 S. Decatur Blvd., Las Vegas, Nevada 89107
Lake Mead Trail Conference Room**

Members Present Scott Nielson, Chair – At-Large Member, Gaming
Marilyn Kirkpatrick – Commissioner, Clark County
Dan Stewart – Councilman, City of Henderson

Members Absent Frank Nemec – At-Large Member, Physician

**ALSO PRESENT:
(In Audience)**

LEGAL COUNSEL: Annette Bradley, Legal Counsel

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

STAFF: Robert Anderson, Ernest Blazzard, Amy Hagan, Fermin Leguen, Suzanne Luchs, Edie Mattox, Christopher Saxton, John Shannon, Jacqueline Wells

I. CALL TO ORDER

Chair Nielson called the Southern Nevada District Board of Health Finance Committee meeting to order at 9:08 a.m.

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 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 one of the Maternal Child Health (MCH) grants was not extended and the Healthy Start Program grant has been lost and as of last week, all the employees of this program have received layoff notices. Ms. Harding noted there is a million dollars coming to the District from Clark County that was not budgeted initially, so that money could be used to make sure that this program is covered. Referring to the Clinical Services Monthly Report that will be presented to the Board on Thursday, Ms. Harding noted The Southern Nevada Health District's Healthy Start program has enrolled 742 at risk participants since March 2015, when enrollment began. 201 infants have been born into the program since March 2015. At present, four case managers and team lead are serving 160 participants total. The SNHD's Health Start Initiative (HIS) team has continued ongoing activities to support families in meeting project goals to improve women's health, increase access to quality services, strengthen families' resilience, achieve collective impact and monitor performance/outcomes. The Project's nurse case managers are fully trained and currently providing home visiting services to 160 families. These 160 families no longer have care due to the loss of the grant. Ms. Harding worries about programs that exist because they are paid for as there is not a lot of health equity here at the District. Although there have been problems with this program, they are now fully staffed just to

be laid off and 160 families are impacted. Ms. Harding suggested rethinking the budget and if there is extra money, insure that this program continues.

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

III. ADOPTION OF THE MARCH 25, 2019 AGENDA (for possible action)

A motion was made by Member Kirkpatrick seconded by Member Stewart and unanimously carried to adopt the March 25, 2019 Agenda as presented.

IV. REPORT / DISCUSSION/ ACTION:

- 1. Nomination of Chair of the Finance Committee:** direct staff accordingly or take other action as deemed necessary *(for possible action)*

A motion was made by Member Kirkpatrick seconded by Member Stewart and unanimously carried to retain Member Nielson as Chair of the Finance Committee.

- 2. Approve Finance Committee Meeting Minutes – October 30, 2018 (for possible action)**

A motion was made by Member Kirkpatrick seconded by Member Stewart and unanimously carried to approve the October 30, 2018 Minutes as presented.

- 3. Receive Report Regarding the FY2019 – FY 2020 Budget:**

- a. Discuss and Accept FY2019 - FY2020 Budget; and Ernest Blazzard, Financial Services Manager, introduced Robert Anderson, Budget Analyst – Contractor, and presented the tentative budget and highlights. ([Attachment 1](#))
- b. Discuss and Approve Recommendations to the Southern Nevada District Board of Health on March 28, 2019

A motion was made by Member Kirkpatrick seconded by Member Stewart and unanimously carried to recommend approval of the tentative 2019/20 Budget as presented to the full Board at the March 28, 2018 Board of Health Meeting, to include any tax revenue budget adjustments after Clark County notifies the Health District on or before March 31, 2019.

- V. 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 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.

XI. ADJOURNMENT

The Chair adjourned the meeting at 9:57 a.m.

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

/jw