



MINUTES

**Public Health Advisory Board Meeting
January 14, 2019 – 8:30 A.M.
Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107
Red Rock Trail Room A and B**

**BOARD:
(Present)** Tina Coker – Member, City of Henderson
Michael Collins – Member, Registered Nurse
Ronald Kline – Member, City of North Las Vegas
LeQawn McDowell – Member, City of Las Vegas
Kenneth Osgood – Member, Physician
Dick Tomasso – Member, City of Mesquite
David Wachs – Member, Environmental Health

ABSENT: Tina Coker – Member, City of Henderson
Warren Harhay - Member, City of Boulder City

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

LEGAL COUNSEL: Annette Bradley, Esq.

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

STAFF: Michelle Cintron, Andy Glass, Amy Hagan, Michael Johnson, Fermin Leguen, JoAnn Rupiper, John Shannon, Mimi Ujije, Leo Vega, Jacqueline Wells

I. CALL TO ORDER
Chair Collins called the Public Health Advisory Board Meeting to order at 8:30 a.m.

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.

Member LeQawn McDowell announced he would only be attending two more meetings before his term expires. He thanked Dr. Iser for his Leadership and Health District staff for their great work. He also thanked General Counsel Annette Bradley, Michelle Cintron and Jacqueline Wells for their service. He expressed his appreciation for his four-year term on the Board and added he is committed to serving the people as he moves forward.

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

IV. ADOPTION OF THE JANUARY 14, 2019 AGENDA (for possible action)

A motion was made by Member Osgood seconded by Member McDowell and carried unanimously to adopt the January 14, 2019 Agenda as presented.

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**: October 8, 2018; direct staff accordingly or take other action as deemed necessary (*for possible action*)

A motion was made by Member Osgood seconded by Member McDowell and carried unanimously to adopt the October 8, 2018 Consent Agenda as presented.

VII. **REPORT/DISCUSSION/ACTION**

1. **Review/Discuss Status of Accreditation**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

Mimi Ujiie, Quality Improvement and Performance Coordinator presented an update on the District's accreditation activities. She reported the Public Health Accreditation Board (PHAB) site visit occurred on January 9-10, 2019. The results of the accreditation site visit are expected to be announced in March 2019. ([Attachment 1](#))

There was no action taken on this item.

2. **Discuss and Approve Recommendations to the Southern Nevada District Board of Health on January 24, 2019**; direct staff accordingly or take other action as deemed necessary (*for possible action*)

The Public Health Advisory Board had no recommendations to the Southern Nevada District Board of Health.

There was no action taken on this item.

VIII. **HEALTH OFFICER & STAFF REPORTS**

- Dr. Osgood requested collecting information regarding mental health implications for teenage use of marijuana. Dr. Iser responded expansion of surveillance can be done; however, this function resides with the State. He added the Substance Abuse and Mental Health Services Administration has plenty of research on this topic.
- Last year there was an active vector control season and no reported Arbovirus cases. Vector control is gearing up for the coming season.
- Dr. Iser reported it has been an average year for the current influenza season.
- The legislative agenda is being developed for the Southern Nevada District Board of Health this month. Dr. Iser reported the Interim Health Committee is working on bill draft request related to public health funding.
- There is a World Health Organization 90-90-90 proposal, allowing for 90% identification of HIV positive cases. Of those cases, the plan is to get 90% of those cases onto effective antiretroviral therapy, and then 90% to be virally suppressed.
- The planning of agenda items for future Advisory Board meetings can include topics like access to care. Board members can also make their request for items to the Chair one month prior to scheduled meeting dates.
- Mr. McDowell expressed concerns about patrons bringing animals into grocery stores. Dr. Iser commented the Health District does not have jurisdiction and this topic falls within American Disabilities Act, which is federal law.

- 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.

Mr. McDowell expressed his appreciation for Emily Elzeftawy's efforts as Acting Accreditation Coordinator.

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

X. ADJOURNMENT

The Chair adjourned the meeting at 9:25 a.m.

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

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