



MINUTES

**Public Health Advisory Board Meeting
July 8, 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
David Wachs – Member, Environmental Health
James Wright – Member, City of Las Vegas

ABSENT: Warren Harhay - Member, City of Boulder City
Kenneth Osgood – Member, Physician
Dick Tomasso – Member, City of Mesquite

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

LEGAL COUNSEL: Heather Anderson-Fintak, Esq.

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

STAFF: Raymond Chua, Michelle Cintron, Jason Frame, Fermin Leguen, Karla Shoup, Mimi Ujiie, 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. OATH OF OFFICE

The oath of office was administered to Members Tina Coker and James Wright, by Michelle Cintron, 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 8, 2019 AGENDA (for possible action)

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

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: April 8, 2019; 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 Recommendations from the Southern Nevada Health District Board of Health Nomination of Officers Meeting on June 27, 2019 for FY 2019-2020 for the Advisory Board Positions of Chair and Vice Chair**; 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.

2. **Review/Discuss Accreditation Update**; 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 noted a revised action plan will be submitted to the Public Health Accreditation Board in August in order to progress through the accreditation process. ([Attachment 1](#))

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

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

Raymond Chua, Business Group Manager, and Jason Frame, Information Technology Manager, presented the Food Handler Safety Training and Testing System. The Health District received a Technology Innovation award in the Citizens category from Government Technology Magazine in May for utilizing technology to improve service delivery to citizens. The award recognized the Food Handler Safety Training and Testing System.

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

4. **Discuss and Approve Recommendations to the Southern Nevada District Board of Health on July 25, 2019**; 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.

VIII. HEALTH OFFICER & STAFF REPORTS

There were no items reported.

- 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 9:25 a.m.

Fermin Leguen, MD, MPH

Director of Clinical Services & Chief Medical Officer

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