



MINUTES

**Public Health Advisory Board Meeting
October 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: Kenneth Osgood – Chair, Physician
Tina Coker – Member, City of Henderson
(Present) Michael Collins – Vice Chair, Registered Nurse
Ronald Kline – Member, City of North Las Vegas
Dick Tomasso – Member, City of Mesquite
David Wachs – Member, Environmental Health
James Wright – Member, City of Las Vegas

ABSENT: Warren Harhay - Member, City of Boulder City

ALSO PRESENT: None
(In Audience)

LEGAL COUNSEL: Heather Anderson-Fintak, Esq.

EXECUTIVE SECRETARY: Fermin Leguen, MD MPH, Acting Chief Health Officer

STAFF: Michelle Cintron, Andrea Green, Michael Johnson, Larry Rogers, Tanja Baldwin, Mimi Ujije, Leo Vega

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 Ronald Kline and Dick Tomasso, and Officers Kenneth Osgood as Chair, and Michael Collins as Vice Chair, 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 OCTOBER 14, 2019 AGENDA (for possible action)

A motion was made by Member Coker seconded by Member Collins and carried unanimously to adopt the October 14, 2019 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**; April 8, 2019 and July 8, 2019; direct staff accordingly or take other action as deemed necessary (***for possible action***)

A motion was made by Member Collins seconded by Member Coker and carried unanimously to approve the April 8, 2019 Public Health Advisory Board Meeting minutes as presented.

A motion was made by Member Kline seconded by Member Collins and carried unanimously to approve the July 8, 2019 Public Health Advisory Board Meeting minutes as presented.

VII. **REPORT/DISCUSSION/ACTION**

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

Michael Johnson, Director of Community Health, presented an update on the Community Health Improvement efforts in Southern Nevada. The Community Health Improvement Plan is organized in three priority areas: 1) access to care, 2) chronic disease prevention, and 3) policy and funding. ([Attachment 1](#))

There was no action taken on this item.

2. **Receive Report and Discuss Accreditation Update**; direct staff accordingly or take other action as deemed necessary (***for possible action***)

Mimi Ujiie, Quality Improvement and Performance Coordinator, updated the Board on the District's accreditation activities. She remarked the Public Health Accreditation Board accepted the revised action plan which was submitted in August as part of the accreditation process.

There was no action taken on this item.

3. **Receive Report and Discuss Mobile Vending Quality Improvement Efforts**; direct staff accordingly or take other action as deemed necessary (***for possible action***)

Tanja Baldwin, Environmental Health Supervisor, and Larry Rogers, Environmental Health Manager, for the Food Operations program presented on the quality improvement efforts for mobile vending and illegal vending department. ([Attachment 2](#)) As part of the presentation, the illegal vending video was played for the Board ([YOUTUBE LINK](#))

A motion was made by Member Kline seconded by Member Wright and carried unanimously to recommend the District Board of Health pursue legislative efforts to expand the illegal vending program.

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

The recommendation to the Southern Nevada District Board of Health to pursue efforts in support of legislation to expand illegal vending programs will be forwarded for consideration.

There was no action taken on this item.

VIII. **HEALTH OFFICER & STAFF REPORTS**

Dr. Leguen reported 43 cases of West Nile Virus as the mosquito surveillance season comes to a close.

- 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 9:48 a.m.

Fermin Leguen, MD, MPH
Director of Clinical Services & Chief Medical Officer

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