



MINUTES

Southern Nevada District Board of Health Meeting Finance Committee Meeting

April 20, 2020 - 1:30 p.m.

**Southern Nevada Health District, 280 S. Decatur Blvd., Las Vegas, Nevada 89107
Calico Hills Conference Room**

Due to the Governor's Executive Order in response to the COVID-19 pandemic, the Board Conference Room will not be open to the general public for this meeting. The general public is encouraged to participate via teleconference.

Webex Link:

<https://snhd.webex.com/snhd/onstage/g.php?MTID=ea5482c57951e0b4b5f737dd139fc5353>

Tele-Conferencing: 1-415-655-0003

Access Code: 282-990-217

Members Present

Olivia Diaz, Council Member – City of Las Vegas
Marilyn Kirkpatrick – Commissioner, Clark County
Brian Knudsen – Council Member – City of Las Vegas
Scott Nielson, Chair – At-Large Member, Gaming
Dan Stewart – Council Member, City of Henderson (*Joined 1:40 p.m.*)

ALSO PRESENT:

Scott Black, Mayor Pro Tempe, City of North Las Vegas (*Joined 1:40 p.m.*)
Jeff Share, Clark County Manager

LEGAL COUNSEL:

Annette Bradley, General Counsel

EXECUTIVE SECRETARY:

Fermin Leguen, MD, MPH, Acting Chief Health Officer

STAFF:

Robert Anderson, Ernest Blazzard, Michelle Cintron, Heather Anderson-Fintak,
Andrea Green, Amy Hagan, Joann Rupiper, Christopher Saxton,

I. CALL TO ORDER

Chair Nielson called the Southern Nevada District Board of Health Finance Committee meeting to order at 1:33 p.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 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, this portion of the meeting was closed.

III. ADOPTION OF THE APRIL 20, 2020 AGENDA (for possible action)

A motion was made by Member Stewart seconded by Member Knudsen and unanimously carried to adopt the April 20, 2020 Agenda as presented.

IV. REPORT / DISCUSSION/ ACTION:

1. **Approval of Finance Committee Meeting Minutes – December 11, 2019;** direct staff accordingly or take other action as deemed necessary ***(for possible action)***

A motion was made by Member Knudsen seconded by Member Kirkpatrick and unanimously carried to approve the December 11, 2019 Meeting Minutes as presented.

2. **Receive Report Regarding the FY2020 – FY2021 Budget;** direct staff accordingly or take other action as deemed necessary ***(for possible action)***
 - a. Discuss and Accept FY2020-FY2021 Budget; and
 - b. Discuss and Approve Recommendations to the Southern Nevada District Board of Health on April 23, 2020

Ernest Blazzard, Chief Financial Officer, presented the FY2020-FY2021 budget. There was discussion with the Board regarding the property tax allocation. Jeffrey Share, Clark County Manager, noted the tax allocation is solid for FY2021.

During the discussion regarding the Bond Reserve (Building) Fund, Member Kirkpatrick requested the total be adjusted to \$2.9M from \$2.5M. She added this was per the Board's approval at the March 31, 2020 emergency meeting. As the economy recovers from the COVID-19 pandemic, the Board requested taking a conservative approach to the budget. ***(Attachment 1)***

Member Knudsen inquired about the potential impacts to Environmental Health with regards to fees increase and anticipated workload for inspectors. He requested a brief presentation be given at the upcoming Board meeting.

A motion was made by Member Knudsen seconded by Member Kirkpatrick and unanimously carried to include the budget approval with changes and move the recommendations forward to Board of Health on April 23, 2020 with the noted revision.

- 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 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 2:49 p.m.

Fermin Leguen, MD, MPH
Acting Chief Health Officer/Executive Secretary

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