



## MINUTES

**Public Health Advisory Board Meeting  
April 12, 2021 – 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  
**(Present)** Michael Collins – Vice Chair, Registered Nurse  
Francisco Rojas – Member, Environmental Health  
James Wright – Member, City of Las Vegas  
Paul Klouse – Member, City of Boulder City  
Ronald Kline – Member, City of North Las Vegas

**ABSENT:** Tina Coker – Member, City of Henderson  
Dick Tomasso – Member, City of Mesquite

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

**LEGAL COUNSEL:** Annette Bradley, General Counsel, Esq.

**EXECUTIVE SECRETARY:** Fermin Leguen, MD MPH, District Health Officer

**STAFF:** Andrea Green, Andria Cordovez - Mulet

**I. CALL TO ORDER**

Chair Osgood called the Public Health Advisory Board Meeting to order at 8:33 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. 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, Chair Osgood closed this portion of the meeting.

**IV. ADOPTION OF THE APRIL 12, 2021 AGENDA (for possible action)**

*A motion was made by Member Klouse seconded by Member Collins and carried unanimously to adopt the April 12, 2021 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:** January 25, 2021; direct staff accordingly or take other action as deemed necessary **(for possible action)**

*A motion was made by Member Kline seconded by Member Collins and carried unanimously to approve the January 25, 2021 Public Health Advisory Board Meeting minutes as presented.*

## VI. REPORT/DISCUSSION/ACTION

1. **Receive, Discuss and Accept Illegal Food Vending Regulation Update**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Larry Rogers, Environmental Health Manager, gave a verbal update on the Illegal Food Vending Regulation.

*Member Wright joined the meeting at 8:39 a.m.*

*A motion was made by Member Klouse seconded by Member Wright and carried unanimously to accept the Illegal Food Vending Update and request an update at the next meeting.*

2. **Receive, Discuss and Accept Senate Bill 4 Update**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Christopher Saxton, Environmental Health Director, gave a verbal update to the board regarding Senate Bill 4.

*A motion was made by Member Collins seconded by Member Kline and carried unanimously to accept the Senate Bill 4 Update and request an update at the next meeting.*

3. **Receive, Discuss and Accept HIV Modernization Update**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Cheryl Radeloff, Senior Health Educator, presented the HIV Modernization Update to the board.  
[Attachment 1](#)

*A motion was made by Member Collins, seconded by Member Wright, and carried unanimously to approve the HIV Modernization Update.*

4. **Receive, Discuss and Accept Board Membership Process**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

Annette Bradley, General Counsel, presented the Board Membership Process to the board.

A motion was made by Chair Osgood seconded by Member Klouse and carried unanimously to accept the Board Membership Process.

5. **Discuss and Accept Recommendations to the Southern Nevada District Board of Health on April 22, 2021**; direct staff accordingly or take other action as deemed necessary **(for possible action)**

No recommendations were given.

- ## VII. **BOARD REPORTS**: The Southern Nevada District Board of Health Public Health Advisory Board members may identify and comment on Health District related issues. Comments made by individual Board members during this portion of the agenda will not be acted upon by the Southern Nevada District Board of Health Public Health Advisory Board members unless that subject is on the agenda and scheduled for action. **(Information Only)**

## VIII. **DISTRICT HEALTH OFFICER & STAFF REPORTS (Informational Only)**

- DHO Comments
- COVID – 19 Update
- Vaccination Campaign Update
- Community Health Center Update

- 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. Comments will be limited to five (5) minutes per speaker. 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, Chair Osgood closed this portion of the meeting.

- X. ADJOURNMENT**  
Chair Osgood adjourned the meeting at 10:06 a.m.

Fermin Leguen, MD, MPH, District Health Officer  
/ag