

# MINUTES

# SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING October 24, 2024 – 9:00 a.m. Meeting was conducted In-person and via Microsoft Teams Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107 Red Rock Trail Rooms A and B

MEMBERS PRESENT:	Marilyn Kirkpatrick, Chair – Commissioner, Clark County ( <i>in-person</i> ) Scott Nielson, Vice-Chair – At-Large Member, Gaming ( <i>in-person</i> ) Nancy Brune, Secretary – Council Member, City of Las Vegas ( <i>in-person</i> ) Scott Black – Mayor Pro Tem, City of North Las Vegas ( <i>via Teams</i> ) Bobbette Bond – At-Large Member, Regulated Business/Industry ( <i>via Teams</i> ) Pattie Gallo – Mayor Pro Tem, City of Mesquite ( <i>in-person</i> ) Joseph Hardy – Mayor, City of Boulder City ( <i>in-person</i> ) Frank Nemec – At-Large Member, Physician ( <i>in-person</i> ) Jim Seebock – Council Member, City of Henderson ( <i>in-person</i> ) Tick Segerblom – Commissioner, Clark County ( <i>via Teams</i> )
ABSENT:	Brian Knudsen – Mayor Pro Tem, City of Las Vegas
ALSO PRESENT: (In Audience)	Vince Anghel, Christopher Boyd, Cara Evangelista, Tomas Hammond, Maya Holmes, Nadine Kienhoefer, Deborah Kuhls, Bradley Mayer, Jamie Ross, Stacie Sasso, Mason VanHouweling
LEGAL COUNSEL:	Heather Anderson-Fintak, General Counsel
EXECUTIVE SECRETARY:	Fermin Leguen, MD, MPH, District Health Officer
STAFF:	Elizabeth Adelman, Malcolm Ahlo, Fernanda Alonzo, Adriana Alvarez, Rashida Alvarez, Emily Anelli, Larry Armstrong, Tonia Atencio, Maria Azzarelli, Alexis Barajas, Tawana Bellamy, Haley Blake, Jenn Bowers, Cory Burgess, Glenn Burgess, Daniel Burns, Nikki Burns-Savage, Victoria Burris, Nancy Cadena, Magali Cano, Janet Castro, Andy Chaney, Nicole Charlton, Melissa Constantin, Andria Cordovez Mulet, Shea Crippen, Rebecca Cruz-Nanez, Gerard Custodio, Liliana Davalos, Amanda DiGoregorio, Rayleen Earney, Tabby Eddleman, John Ermi, Lisa Falkner, Brian Felgar, Tiffany Flournoy, Jason Frame, Kimberly Franich, Tina Gilliam, Cheri Gould, Jacques Graham, Zac Griggs, Danielle Haldeman, John Hammond, Heather Hanoff, Maria Harris, Amineh Harvey, Richard Hazeltine, Raychel Holbert, Carmen Hua, Victoria Hughes, Henry Ines, Dan Isler, Danielle Jamerson, Dustin Johnson, Jessica Johnson, Tabitha Johnson, Sabine Kamm, Heidi Laird, Dann Limuel Lat, Josie Llorico, Cassius Lockett, Sandy Luckett, Marisol Maciel, Anilkumar Mangla, Jonas Maratita, Blana Martinez, Eric McIntyre, Jacquelin Merino, Alicia Mitchell, Kimberly Monahan, Samantha Morales, Christy Munaretto, Christian Murua, Semilla Neal, Todd Nicolson, Brian Northam, Kell O'connor, Lorraine

Oliver, Veralynn Orewyler, Kyle Parkson, Adriana Perez, Desiree Petersen, Luann Province, Zuwen Qiu-Shultz, Thomas Riley, Leticia Rivera, Larry Rogers, Alexis Romero, Kim Saner, Chris Saxton, Felicia Sgovio, Jennifer, Sizemore, Randy Smith, Marnita Smith-Dent, Betty Souza-Lui, Bruno Stephani, Ronique Tatum-Penegar, Pamela Thomas, Will Thompson, William Thompson, Greg Tordjman, Danielle Torres, Tamera Travis, Renee Trujillo, Shylo Urzi, Jorge Viote, Donnie Whitaker, Edward Wynder, Lourdes Yapjoco, Merylyn Yegon, Susan Zannis

# I. CALL TO ORDER and ROLL CALL

The Chair called the Southern Nevada District Board of Health Meeting to order at 9:05 a.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed quorum. Ms. Cordovez Mulet provided clear and complete instructions for members of the general public to call in to the meeting to provide public comment, including a telephone number and access code.

# II. PLEDGE OF ALLEGIANCE

#### III. RECOGNITIONS

# 1. Danielle Jamerson, Kimberly Franich, and Dr. Cassius Lockett

 Co-authored "Equitable COVID-19 Testing Access for Underserved Communities: The Success of Vending Machines" in the publication "American Journal of Public Health"

The Chair recognized Danielle Jamerson, Kimberly Franich and Dr. Cassius Lockett for coauthoring the article "*Equitable COVID-19 Testing Access for Underserved Communities: The Success of Vending Machines*" in the "*American Journal of Public Health*". This study examined the pivotal role of COVID-19 testing in underserved rural communities and how the Health District successfully implemented a vending program to offer free COVID-19 antigen test kits. On behalf of the Southern Nevada Health District and Board of Health, the Chair congratulated Ms. Jamerson, Ms. Franich and Dr. Lockett on this recognition.

# 2. Disease Surveillance Program Team

CDC National Disease Intervention Specialists (DIS) Recognition Day (October 4, 2024)

The Chair recognized the Disease Surveillance Program Team. On October 4th, the CDC commemorated the 13th annual National Disease Intervention Specialists Recognition Day. The commitment that DIS have to public health, community education, and disease prevention plays a crucial role in safeguarding our community. As many at the Health District, DIS were instrumental in managing the COVID-19 pandemic and supporting public health initiatives aimed at protecting communities. On behalf of the Southern Nevada Health District and Board of Health, the Chair congratulated staff on this recognition.

# 3. Southern Nevada Community Health Center

 2024 HRSA Community Health Quality Recognition (CHQR) Badges – (i) Access Enhancer, (ii) Health Disparities Reducer, and (iii) Advancing Health Information Technology for Quality

The Chair recognized the Southern Nevada Community Health Center, our Federally Qualified Health Center (FQHC), for being awarded three Community Health Quality Recognition

Badges by HRSA - (1) Access Enhancer, (2) Health Disparities Reducer, and (3) Advancing Health Information Technology for Quality. These badges recognize awardees that have made notable achievements in the areas of access, quality, health equity, health information technology, and social risk factors screening using Uniform Data System data from the most recent reporting period. Many thanks to the staff of the health center for your steadfast commitment to providing quality primary health care services to our community. On behalf of the Southern Nevada Health District and Board of Health, the Chair congratulated staff on these well-deserved awards.

#### 4. Southern Nevada Health District – September Employees of the Month

• Zac Griggs and Henry Ines

The Chair recognized the Employees of the Month. Each month the Health District, and the Board of Health, recognized those employees that went above and beyond for the Health District and our community and that best represented the Health District's C.A.R.E.S. Values. On behalf of the Board of Health, the Chair congratulated these exceptional employees.

# 5. Southern Nevada Health District – Manager/Supervisor of the Quarter

• Susan Zannis

The Chair recognized the Manager/Supervisor of the Quarter. Each quarter two individuals are selected, as nominated by staff, to recognize leadership, teamwork efforts, ideas, or accomplishments, and best represent the Health District's C.A.R.E.S. Values. On behalf of the Board of Health, the Chair congratulated this exceptional employee.

IV. FIRST 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 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 Chair or the Board by majority vote.

Jamie Ross, the CEO of the PACT Coalition, a non-profit focusing on substance use prevention in Clark County. Ms. Ross spoke on Dr. Lockett's leadership since the PACT Coalition had partnered with the Health District. Ms. Ross stated that Dr. Lockett sees the value of community more than most public health professionals. Ms. Ross has worked with many and Dr. Lockett is incredible. Ms. Ross stated that Dr. Lockett was aware that working together was better and supported the community. Ms. Ross stated that Dr. Lockett was willing to lead the public health charge but did not believe that only the public health agency could do the work. Dr. Lockett supports communities to do the work that they do best. Ms. Ross loved seeing the growth of the Health District with community collaboration under Dr. Lockett's leadership and hoped that he can bring the culture that he has brought so far to other parts of the Health District.

Seeing no one further, the Chair closed the First Public Comment period.

#### V. ADOPTION OF THE OCTOBER 24, 2024 MEETING AGENDA (for possible action)

Item VI.3 was removed from the Consent Agenda and will be put forward at a later date.

A motion was made by Member Nielson, seconded by Member Nemec, and carried unanimously to approve the October 24, 2024 Agenda, as amended.

- VI. CONSENT AGENDA: Items for action to be considered by the Southern Nevada District Board of Health 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/BOARD OF HEALTH MEETING: September 5, 2024 and September 26, 2024 (for possible action)
  - 2. PETITION #08-25: Approve and authorize the Chair to sign the Amendment to the Interlocal Agreement among Clark County, Clark County Water Reclamation District, University Medical Center of Southern Nevada, Las Vegas Convention and Visitors Authority, Las Vegas Valley Water District, Clark County Regional Flood Control District, Regional Transportation Commission of Southern Nevada, Southern Nevada Health District, Henderson District Public Libraries, Mount Charleston Fire Protection District, Las Vegas Metropolitan Police Department, Moapa Valley Fire Protection District and Eighth Judicial District Court adopting an amended Self-Funded Group Medical and Dental Benefits Plans, effective January 1, 2025. (Also sitting as the Clark County Water Reclamation District Board of Trustees, University Medical Center of Southern Nevada Board of Hospital Trustees, Mount Charleston Fire Protection District Board of Fire Commissioners, and Moapa Valley Fire Protection District Board of Fire Commissioners; direct staff accordingly or take other action as deemed necessary (for possible action)
  - 3. PETITION #09-25: Approval of the Interlocal Agreement between the Southern Nevada Health District and Clark County for the purchase of Birth and Death Certificates; direct staff accordingly or take other action as deemed necessary (for possible action)
  - 4. PETITION #10-25: Approval of the First Amendment to Interlocal Agreement between Clark County, Nevada and the Southern Nevada Health District for the Public Health Laboratory Expansion; direct staff accordingly or take other action as deemed necessary (for possible action)

A motion was made by Member Gallo, seconded by Member Seebock, and carried unanimously to approve the October 24, 2024 Consent Agenda, as amended.

- VII. **PUBLIC HEARING / ACTION:** Members of the public are allowed to speak on Public Hearing / Action items after the Board's discussion and prior to their vote. Each speaker will be given five (5) minutes to address the Board on the pending topic. No person may yield his or her time to another person. In those situations where large groups of people desire to address the Board on the same matter, the Chair may request that those groups select only one or two speakers from the group to address the Board on behalf of the group. Once the public hearing is closed, no additional public comment will be accepted.
  - 1. Variance Request for an Application to Construct a Septic System located at APN 177-18-801-019 that would allow installation of a septic system on an undersized lot; direct staff accordingly or take other action as deemed necessary. *(for possible action)*

Daniel Isler, Environmental Health Engineer Supervisor, presented the variance request for an application to construct a septic system on an undersized lot served by a private domestic well, located at Assessor's Parcel Number (APN) 177-18-801-019. Mr. Isler advised that the existing septic system was installed, following Board of Health approval, in 1991 and has never been used. Mr. Isler stated that the current owner purchased the property in 2003 and now wanted to build a single-family residence but the location of the existing septic conflicted with the planned residence and he wanted to replace it with a new one. Mr. Isler confirmed that circumstances had not changed since 1991. Mr. Isler further confirmed that the well did not show signs of contamination and the new septic system would be further away from the well than the current septic system. Mr. Isler advised that the property was outside the 400-foot connection distance. Mr. Isler advised that staff recommended approval of the variance request with conditions.

The Chair opened for Public Comment. Seeing no one, the Chair closed the Public Comment.

After discussion, the following motion was made:

A motion was made by Member Nielson, seconded by Member Black, and carried unanimously to approve the Variance Request for an Application to Construct a Septic System located at Assessor's Parcel Number (APN) 177-18-801-019 that would allow installation of a septic system on an undersized lot with the following conditions:

- Petitioner and their successor(s) in interest shall abide by all local governmental regulations requiring connection to community sewage systems. Use of the ISDS shall be discontinued and the structure it serves shall be connected by any community sewage system constructed in the future to within four hundred (400) feet of the applicant's property line when connection can be made by gravity flow and the owner(s) are notified and legally required to do so.
- 2. Petitioners and their successor(s) will abide by the operation and maintenance requirements of the most current SNHD Regulations governing individual sewage disposal systems.
- 3. Petitioner must abandon or remove the existing ISDS in accordance with the most current SNHD Regulations governing individual sewage disposal systems before commencing construction of the new ISDS.
- 4. Permitting of the ISDS must be completed within one year of the date of approval of the variance. If the permit has not been approved within that period, this variance shall automatically expire and be of no further force and effect, unless application is made and approved for an extension of time prior to the expiration date by Petitioners or their successor(s) in interest.

#### VIII. REPORT / DISCUSSION / ACTION

1. Approval of the 2025 Board of Health Meeting Schedule; direct staff accordingly or take other action as deemed necessary (for possible action)

The Board was advised that the proposed 2025 meeting schedule followed the timeline approved by the Board in previous years.

A motion was made by Member Hardy, seconded by Member Gallo, and carried unanimously to approve the 2025 Board of Health Meeting Schedule, as presented.

2. Receive, Discuss and Approve Recommendations from the District Health Officer Succession & Planning Committee meeting on September 26, 2024; direct staff accordingly or take other action as deemed necessary (for possible action)

Heather Anderson-Fintak, General Counsel, provided a summary of the District Health Officer Succession & Planning Committee meeting on September 26, 2024.

A motion was made by Chair Kirkpatrick, seconded by Member Brune, and carried unanimously to accept the recommendations from the District Health Officer Succession & Planning Committee to (i) adopt Dr. Leguen's succession plan, (ii) select from one of the three deputy-level positions following a presentation from each of the interested deputy-level positions, and (iii) appoint the District Health Officer at the Southern Nevada District Board of Health meeting on October 24, 2024.

3. Discussion regarding the District Health Officer Succession Planning Process, Presentation from Potential Internal Candidate, and Approval of the District Health Officer Appointment, and/or Next Steps; direct staff accordingly or take other action as deemed necessary (for possible action)

Dr. Cassius Lockett, Deputy District Health Officer-Operations, presented his vision for the Health District.

Following Dr. Lockett's presentation, the Chair opened for comments and questions from the Board members.

Member Bond requested additional information about the Nurse with a Backpack program. Dr. Lockett advised that it was a street and field medicine program that he oversaw for 5 years. Dr. Lockett advised that a nurse would visit the tunnels and engage with homeless clients to provide them with support. In his experience, Dr. Lockett stated the program was very successful.

Member Black acknowledged Dr. Leguen for taking charge of the Health District through the pandemic, wherein the Health District thrived, at the same time creating a solid succession plan. Member Black noted that Dr. Lockett was evidence that the succession plan worked. Member Black advised that he was recently at the first Manager's Conference held by the Health District and inquired from the group on what the Board could do to help. Member

Black advised that the group encouraged continued strong leadership at the Health District. Member Black thanked Dr. Lockett for his presentation and appreciated what he brought to continue to move the Health District further to better serve the community.

Member Brune appreciated the emphasis from Dr. Lockett on data science and research, which could position the Health District for additional federal grants. Member Brune was interested in the Nurse with a Backpack program and wanted to speak further with Dr. Lockett about that initiative.

Member Hardy inquired how Dr. Lockett, as Doctor of Philosophy (PhD), would foresee interfacing with a medical officer. Further, Member Hardy noted the need for education required for care providers and what the Health District could do through residency programs. Member Hardy noted that the Las Vegas Global Economic Alliance (LVGEA) recently decided that their area of focus was a commitment to health, raising health care standards and availability. Member Hardy inquired how the Health District could implement those areas of focus and be part of the solution. Dr. Lockett stated that he would be interested in learning more about LVGEA from Member Hardy. With respect to the medical officer, Dr. Lockett advised that there was a legal requirement for a Chief Medical Officer. Dr. Leguen advised that the Health District will be recruiting for a Chief Medical Officer, as it was a critical position for the Health District. Dr. Leguen further advised that a Medical Director had been hired for the Community Health Center that would also act as a consultant/advisor to the District Health Officer in the absence of the Chief Medical Officer. Further, Dr. Leguen advised that the Medical Epidemiologist would also provide support in medical-related decisions during the recruitment of the Chief Medical Officer.

Member Gallo inquired how the rural areas could become involved in the Nurse with a Backpack program, and on Dr. Lockett's plans to help with retention at the Health District. Dr. Lockett advised that the Nurse with a Backpack program would also include rural area, consisting of a small of team of 5-6 members, and would be happy to discuss further. With respect to retention, Dr. Lockett stated that, with a reduction in state funding, the Health District could successfully position itself budgetarily to avoid a budget deficit which would allow retention of most staff. However, Dr. Lockett stated that the growth of the Health District would have to be done smartly and depended on future grants that would expire in the next few years. Dr. Lockett added that the Health District needed to be conservative with current resources.

Member Seebock acknowledged Dr. Lockett's willingness to step up and lead the Health District. Member Seebock suggested that the Health District look for ways to partner with Nevada State University in Henderson. Dr. Lockett advised that he would explore any possibility of a partnership. Member Seebock further inquired whether Dr. Lockett could envision any obstacles and how the Board could support moving forward. Dr. Lockett advised that obstacles were always a possibility and that he would work with the Board to work collaboratively to remove any obstacles.

Member Nemec acknowledged that since Dr. Lockett's return to the Health District there has been a tremendous evolution in disease surveillance, including sophisticated PCR analysis on wastewater that provides information about emerging viruses. Member Nemec appreciated Dr. Lockett's work in bringing science to the Health District in a meaningful and constructive way and looked forward to Dr. Lockett's leadership. Member Nielson thanked Dr. Lockett for his presentation and believe that continuing to build on the initiatives that Dr. Leguen has brought and enhanced at the Health District was positive. Member Nielson acknowledge the focus on the staff and their continued training and personal growth. Member Nielson noted the importance of the relationship that has developed between staff and leadership. Member Nielson noted the recent announcement of a new children's hospital and inquired how the Health District would work with them to improve health care in the community. Dr. Lockett stated that he would be interested in exploring ideas with the Board.

The Chair acknowledged Dr. Leguen as putting the Health District "on the map". The Chair further acknowledged the amazing job done by Dr. Leguen in building and fostering relationships and increasing staff. The Chair noted that the Health District is now a public health agency that is recognized nationwide and wanted to ensure that continued. The Chair noted that access was a priority and anticipated to be able to reach someone after hours. The Chair further noted the need to ensure that the relationships and partnerships that have developed remain, with a continued look for new relationships, which would keep the Health District at the forefront. The Chair inquired as to Dr. Lockett's thoughts on retaining staff. Dr. Lockett stated his focus on partners, including staff, was the need to treat others with dignity and respect, which would reduce conflict and increase partnerships. Dr. Lockett further added that it would increase trust with staff, which would result in less turnover. The Chair further added that she was on the recruitment panel for the State Public Health Director and noted the importance of putting information in layperson's terms to ensure that the clients understood.

Member Segerblom asked Dr. Lockett on his personal goals and how long he intended to stay at the Health District. Dr. Lockett advised that he was committed to staying at the Health District and did not have any plans to go anywhere else.

Following the questions and comments from the Board members, the Chair requested that Ms. Anderson-Fintak outline the next steps in the process. Ms. Anderson-Fintak advised that if Dr. Lockett was the candidate that the Board would like to make as the next District Health Officer, then they could vote on that today, with instructions regarding the employment contract to be brough back at the November Board meeting. The Chair thanked Members Brune and Bond for suggesting a presentation from the candidates, which brough value to the Board's decision.

Member Nielson advised that based on the information and presentation provided, he would support appointing Dr. Lockett as the District Health Officer and instructing Ms. Anderson-Fintak to prepare an employment agreement for discussion at the next Board meeting.

After discussion, the following motion was made:

A motion was made by Member Nielson, seconded by Member Brune, and carried unanimously to appoint Dr. Cassius Lockett as the District Health Officer at the Southern Nevada Health District, and instruct General Counsel to prepare a draft employment contract for discussion at the November 21, 2024 Southern Nevada District Board of Health meeting. IX. BOARD REPORTS: The Southern Nevada District Board of Health 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 unless that subject is on the agenda and scheduled for action. *(Information Only)* 

Member Hardy suggested a legislative report before the upcoming legislative session. The Chair requested that the Legislative Working Group be reinstituted and requested any members to advise Ms. Cordovez Mulet that they would like to be included in the Working Group.

Member Black advised that he recently attended the Health District's first Manager's Conference, wherein he asked what the Board could do to help. Mr. Black advised that the managers noted that the Board could advocate more fiscal resources for the Health District to help do their job, and that the Board could be more collaborative with each of their jurisdictions to take Health District messages and initiatives into their communities.

The Chair requested a presentation on the senior services provided by the Health District at the January Board meeting.

The Chair advised that she was part of the recruitment team for the State Public Health Director.

The Chair advised that she was on the Patient Protection Commission, that had a focus on the medical workforce. The Chair offered the Health District's assistance with clinical positions. The Chair recently worked with high school students who indicated that they did not know where to start to look for careers in the medical field. The Chair indicated that she was working with the Area Health Education Center (AHEC), mainly in northern and rural Nevada, that had a manual for careers in the medical field. The Chair requested 10 copies of the manual for the Health District.

The Chair inquired whether the Health District was awarded opioid grant funding from the state. Jessica Johnson, Health Education Supervisor, advised that the Health District applied but was not selected for the Fund for Resilient Nevada grant. The Chair thanked Ms. Johnson for her participation in Clark County's opioid committee and indicated the committee's report will be issued at the end of the year. The Chair suggested that the Board receive presentation on the committee's efforts after the release of the report.

Member Seebock advised that he recently held a Seniors' Resource Fair wherein Health District staff attended to provide resources and immunization. Member Seebock advised that the event was well received in the community.

# X. HEALTH OFFICER & STAFF REPORTS (Information Only)

DHO Comments

In addition to his written report, Dr. Leguen advised that the Health District launched a new Substance Use Dashboard that provides data on the effects of substance use in the community. Further, the dashboard contains a map, using zip codes, that shows the affected areas in Clark County. Dr. Leguen further advised that the Health District has launched a new test strip mail program, The Strip Club, that offers free fentanyl and xylazine test strips that are mailed to individuals, following the submittal of a request through the Health District's website. These are part of the Harm Reduction initiative which is a priority at the Health District in the fight against the opioid epidemic affecting, not only our community, by the entire country.

Dr. Leguen advised that the Health District was offering COVID-19 and flu vaccinations to the community at various locations and through outreach programs.

Dr. Leguen thanked the Board for considering the succession plan, that he was happy with the outcome and he wished the best to Dr. Lockett.

Member Gallo indicated that she heard the COVID-19 and flu vaccine were combined and inquired whether individuals were able to select only one of the vaccines. Dr. Leguen confirm that the Health District did not impose any specific vaccination on individuals and that the individuals decided on which vaccination they wished to receive. The Chair suggested that information on the COVID-19 and flu vaccinations be made available at the Mesquite location.

#### XI. INFORMATIONAL ITEMS

- 1. Administration Division Monthly Activity Report
- 2. Community Health Division Monthly Activity Report
- 3. Community Health Center (FQHC) Division Monthly Report
- 4. Disease Surveillance and Control Division Monthly Activity Report
- 5. Environmental Health Division Monthly Activity Report
- 6. Public Health & Preventive Care Division Monthly Activity Report
- XII. SECOND 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 Chair or the Board by majority vote.

Seeing no one, the Chair closed the Second Public Comment portion.

#### XIII. ADJOURNMENT

The Chair adjourned the meeting at 10:17 a.m.

Fermin Leguen, MD, MPH District Health Officer/Executive Secretary /acm