APPROVED BY THE SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MARCH 27, 2025



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING March 10, 2025 – 9:00 a.m.

Meeting was conducted and via Microsoft Teams

MEMBERS PRESENT: Marilyn Kirkpatrick, Chair – Commissioner, Clark County

Scott Nielson, Vice-Chair – At-Large Member, Gaming

Nancy Brune, Secretary – Council Member, City of Las Vegas

Scott Black - Mayor Pro Tem, City of North Las Vegas

Pattie Gallo – Mayor Pro Tem, City of Mesquite Joseph Hardy – Mayor, City of Boulder City Frank Nemec – At-Large Member, Physician

Shondra Summers-Armstrong – Council Member, City of Las Vegas

ABSENT: Bobbette Bond – At-Large Member, Regulated Business/Industry

Monica Larson – Council Member, City of Henderson

Tick Segerblom - Commissioner, Clark County

ALSO PRESENT: Georgi Collins, Joel Henriod, Gina Stroughter, Krisann Taylor

(In Audience)

LEGAL COUNSEL: Heather Anderson-Fintak, General Counsel

EXECUTIVE SECRETARY: Cassius Lockett, PhD, District Health Officer

STAFF: Adriana Alvarez, Emily Anelli, Tawana Bellamy, Daniel Burns, Nancy Cadena,

Andria Cordovez Mulet, Aaron DelCotto, Lisa Falkner, Jacques Graham, Amineh Harvey, Theresa Ladd, Anilkumar Mangla, Kimberly Monahan, Brian Northam, Kyle Parkson, Luann Province, Larry Rogers, Alexis Romero, Kim Saner, Chris Saxton, Karla Shoup, Jennifer, Sizemore, Randy Smith, Renee

Trujillo, Donnie Whitaker, Edward Wynder, Lourdes Yapjoco

I. CALL TO ORDER and ROLL CALL

The Chair called the Southern Nevada District Board of Health Meeting to order at 9:08 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. 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.

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

IV. ADOPTION OF THE MARCH 10, 2025 MEETING AGENDA (for possible action)

A motion was made by Member Hardy, seconded by Member Nielson, and carried unanimously to approve the March 10, 2025 Agenda, as presented.

V. CLOSED SESSION: Go into closed session, pursuant to NRS 241.015(4)(c), to receive information from the Health District's Attorney, regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and direct staff accordingly. (for possible action)

The Chair started the Closed Session at 9:12 a.m.

The Chair closed the Closed Session at 10:16 a.m.

VI. 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.

VII. ADJOURNMENT

The Chair adjourned the meeting at 10:20 a.m.

Cassius Lockett, PhD
District Health Officer/Executive Secretary
/acm



SPECIAL AGENDA

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH MEETING March 10, 2025 – 9:00 A.M. Meeting will be conducted via Microsoft Teams

NOTICE

Microsoft Teams:

https://events.teams.microsoft.com/event/2bef0dfa-7b74-47ee-be2b-b632b25e62f5@1f318e99-9fb1-41b3-8c10-d0cab0e9f859

To call into the meeting, dial (702) 907-7151 and enter Phone Conference ID: 978 437 92#

NOTE:

- > Agenda items may be taken out of order at the discretion of the Chair.
- > The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
 - I. CALL TO ORDER AND ROLL CALL
 - II. PLEDGE OF ALLEGIANCE
- III. 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 and spell your 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. There will be two public comment periods. To submit public comment on either public comment period on individual agenda items or for general public comments:
 - **By Teams:** Use the Teams link above. You will be able to provide real-time chatroom messaging, which can be read into the record or by raising your hand. Unmute your microphone prior to speaking.
 - **By telephone:** Call 702-907-7151 and when prompted to provide the Meeting ID, enter 978 437 92#. To provide public comment over the telephone, please press *5 during the comment period and wait to be called on.
 - By email: public-comment@snhd.org. For comments submitted prior to and during the live meeting, include your name, zip code, the agenda item number on which you are commenting, and your comment. Please indicate whether you wish your email comment to be read into the record during the meeting or added to the backup materials for the record. If not specified, comments will be added to the backup materials.
- IV. ADOPTION OF THE MARCH 10, 2025 AGENDA (for possible action)

V. CLOSED SESSION

Go into closed session, pursuant to NRS 241.015(4)(c), to receive information from the Health District's Attorney, regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter, and direct staff accordingly. (for possible action)

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VII. ADJOURNMENT

NOTE: Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify the Administration Office at the Southern Nevada Health District by calling (702) 759-1201.

THIS AGENDA HAS BEEN PUBLICLY NOTICED on the Southern Nevada Health District's Website at https://snhd.info/meetings, the Nevada Public Notice website at https://notice.nv.gov, and a copy will be provided to any person who has requested one via U.S mail or electronic mail. All meeting notices include the time of the meeting, access instructions, and the meeting agenda. For copies of agenda backup material, please contact the Administration Office at 280 S. Decatur Blvd., Las Vegas, NV 89107 or (702) 759-1201.