

**WASHOE COUNTY  
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman  
Amy J Khan, MD, MPH, Vice Chairman  
George Furman, MD  
Councilman Dan Gustin  
Denis Humphreys, OD  
Commissioner Kitty Jung  
Councilwoman Julia Ratti

**AMENDED AGENDA**

Meeting of the  
DISTRICT BOARD OF HEALTH

Building B  
South Auditorium  
1001 East Ninth Street

Reno, Nevada  
**April 28, 2011**

1:00 PM

**NOTICE**

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ [WWW.WASHOECOUNTY.US/HEALTH](http://WWW.WASHOECOUNTY.US/HEALTH). PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “(action)”.

**Business Impact Statement** – A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$

1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. Smith
	3.	Public Comment (3 minute time limit per person)	Mr. Smith
	4.	Approval/Deletions to the Agenda for the April 28, 2011 Meeting (action)	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the March 3, 2011 Budget Meeting and the Minutes of the March 24, 2011 Meeting (action)	Mr. Smith

6. Recognitions and Proclamations Mr. Smith
- A. Years-of-Service
    - 1. Margie Varela – AHS – 15 Years
    - 2. Frank Cauble – AHS – 20 Years
  - B. Retirement
    - 1. Tracie Douglas – 31 Years
  - C. Presentation of the iRefill Web Page – Tracie Douglas
  - D. National Family Planning and Reproductive Health Association Conference in Washington DC – *Nevada Family Planning Champions*
    - 1. Stacy Hardie
  - E. Article Published in “*Stormwater ~ Journal for Quality Professionals*” – *How One County Health District Deals with Mosquitoes in the Urban Infrastructure – Prevention Through Design*
    - 1. Jim Shaffer and Scott Monsen
  - F. Presentation of Two Abstracts to the Council of State and Territorial Epidemiologists – Addressing the Integration of Information Technology into Epidemiology for Local Antibigram Dissemination in the Local Medical Community; Providing an Overview of Local Antibiotic Resistance Trends in Washoe County
    - 1. Written and Submitted by Dr. Lei Chen and Mr. Steve Fisher
7. Possible Interviews of Recommended Candidate(s) for the Position of Washoe County District Health Officer Mr. Smith
- A. Orientation to the Interview Process to be Conducted Ms. Fox
  - B. Discussion of and Possible Offer of Employment and Appointment of the Washoe County District Health Officer **(action)** Ms. Hart
  - C. Discussion of Possible Employment Contract with Possible Start Date and Salary Negotiations for the Washoe County District Health Officer with Possible Direction to Staff and Human Resources **(action)**
  - D. Possible Setting of Salary for the Washoe County District Health Officer **(action)**
8. Consent Agenda Mr. Smith
- Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.
- A. Air Quality Management Cases
    - 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
      - a. Evergreen Carpet Care – Case No. 1062, NOV No. 4611 **(action)**
    - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
      - a. No Cases This Month
  - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
    - 1. No Cases This Month
  - C. Budget Amendments / Interlocal Agreements
    - 1. Approval of Subgrant Award from the Nevada Department of Health and Human Services, Health Division in the Amount of \$98,819 in Support of the Immunization Program, IO 10028 for the Period of January 1, 2011 through December 31, 2011 **(action)**
    - 2. Ratification of the Interlocal Contract Between the State of Nevada Department of Conservation and Natural Resources, Division of Environmental Protection and the Washoe County Health District in the Total Amount of \$180,000 (\$90,000 Per Fiscal Year) in Support of the Safe Drinking Water Act (SDWA) Grant Program for the Period Upon Board of Examiners Approval through June 30, 2013 **(action)**

3. Approval of the Notice of Subgrant Award from the Nevada State Health Division to Provide Funding in the Total Amount of \$113,000 for the Tobacco Education and Prevention Program Grant, IO 10010 for the Period of March 29, 2011 Through March 28, 2012 (action)
- D. Recommendation for Approval of the Request from Ticor Title for Exemption for Purchasers of Habitat for Humanity Homes from the Air Quality Management Division of Notice of Exemption Fee (action) Ms. Cooke  
Mr. Dick
- E. Recommendation for Acceptance of the 2010/2011 Oxygenated Fuels Program Report (action) Mr. Dick
9. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
  - A. No Cases This Month
10. Regional Emergency Medical Services Authority Mr. Smith
  - A. Review and Acceptance of the Operations and Financial Report for March 2011 (action)
  - B. Update of REMSA's Community Activities Since March 2011
11. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for March 2011 (action) Ms. Coulombe
12. Update – Fiscal Year 12 Budget with Possible Direction to Staff (action) Ms. Brown  
Ms. Coulombe
13. Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff (action) Ms. Brown
14. Update – Ending Fund Balance Policy Ms. Brown
15. Staff Reports and Program Updates
  - A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities Dr. Todd
  - B. **Director, Community and Clinical Health Services** – “Food for Thought” Menu Labeling; April is STD Awareness Month Mr. Kutz
  - C. **Director, Environmental Health Services** – Vector-Borne Diseases Program; Swimming Pools and Spas Mr. Sack
  - D. **Director, Air Quality Management** - Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity Mr. Dick
  - E. **Administrative Health Services Officer** – Washoe County District Health Emergency Medical Services Program Ms. Coulombe
  - F. **District Health Officer** – Interim Health Officer's Plan Report on Progress to Date Ms. Brown
16. Board Comment – Limited to Announcements or Issues for Future Agendas Mr. Smith
17. Adjournment (action) Mr. Smith

**NOTE:** Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.  
Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, PO Box 11130 Reno, NV 89520-0027 or by calling (775) 328-2416.