

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman
Kitty Jung, Vice Chairman
George Furman, MD
Councilman Dan Gustin
George Hess, MD
Denis Humphreys, OD
Councilwoman Julia Ratti

NOTICE OF MEETING AGENDA

DISTRICT BOARD OF HEALTH
Building B – South Auditorium
1001 East Ninth Street, Reno, Nevada

October 27, 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.

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

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

NOTE: Items on the agenda may be taken out of order; combined with other items; withdrawn from the agenda; moved to the agenda of another later meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent Section.

The District Board of Health meetings are accessible to the disabled. 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 24-Hours prior to the meeting.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, all comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments. The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

- 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 October 27, 2011 Meeting (for possible action) Mr. Smith
 5. Approval/Additions/Deletions to the Minutes of the September 22, 2011 Meeting (for possible action) Mr. Smith
 6. Recognitions and Proclamations Mr. Smith
 - A. Years-of-Service
 1. Norma Jackson – EPHP – 5 Years
 2. Cory Sobrio – CCHHS – 15 Years
 3. Sheryl Nolte – EHS – 20 Years
 4. Julie Pomi – CCHS – 20 Years
 7. 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. No Cases This Month
 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. Tyre
 1. No Cases This Month
 - C. Budget Amendments / Interlocal Agreements
 1. Approval of 1) Subgrant Amendment #1 from the Nevada Department of Health and Human Services, Health Division in the Amount of \$15,343, Bringing the Calendar Year 2011 Funding to \$68,665 for the Period of January 1, 2011 through December 31, 2011; and 2) Approval of Amendments Totaling an Increase of \$15,343 in Revenue and Expenses to Bring the FY 12 Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program Budget, IO 10016, into Alignment with the Subgrant In Support of the Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program IN 10016) (for possible action)
 2. Approval of 1) Subgrant Amendment #2 from the Nevada Department of Health and Human Services, Health Division in the Amount of \$28,000, Bringing the Total Calendar Year 2011 Funding to \$320,556 for the Period of January 1, 2011 through December 31, 2011 ; and Approval of Amendments Totaling an Increase of \$28,000 in Revenue and Expenses to Bring the FY 12 Immunization Grant Program Budget, IO 10028, Into Alignment with the Subgrant in Support of the Immunization Grant Program (IN 10028) (for possible approval)
 3. Ratification of Subgrant Amendment #2 Issued to Planned Parenthood Mar Monte in the Total Amount of \$95,000 Pertaining to the HIV Prevention – *Street Smart Program* for the Period o January 1, 2011 through December 31, 2011 (for possible action)

4. Ratification of Interlocal Agreement Between the Washoe County Health District and the Sierra Fire Protection District to Provide Storage and Emergency Operation Activation of the VoiceStar CMS-T300 Series Portable Changeable Message Sign and Highway Advisory Radio Equipment for the Period Upon Ratification through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties; with Automatic Renewal of Successive One-Year Period for a Total of Three (3) Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty (60) Days Prior to June 30 of Each Year **(for possible action)**
 5. Ratification of Interlocal Agreement Between the Washoe County Health District and the North Lake Tahoe Fire Protection District to Provide Storage and Emergency Operation Activation of the VoiceStar CMS-T300 Series Portable Changeable Message Sign and Highway Advisory Radio Equipment for the Period Upon Ratification through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties; with Automatic Renewal of Successive One-Year Period for a Total of Three (3) Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty (60) Days Prior to June 30 of Each Year **(for possible action)**
 6. Ratification of Interlocal Agreement Between the Washoe County Health District and Washoe County through its Parks Department to Provide Storage and Emergency Operation Activation of the VoiceStar CMS-T300 Series Portable Changeable Message Sign and Highway Advisory Radio Equipment for the Period Upon Ratification through June 30, 2012, Unless Extended by the Mutual Agreement of the Parties; with Automatic Renewal of Successive One-Year Period for a Total of Three (3) Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty (60) Days Prior to June 30 of Each Year **(for possible action)**
 7. Approval of Notice of Grant Award dated October 6, 2011 from the Department of Health and Human Services Public Health Service in the Amount of \$902,705 in Support of the Family Planning Program for the Period of June 30, 2011 to June 29, 2012; and Approval of Amendments Totaling an Increase of \$117,705 in Both Revenue and Expenses to the FY 12 Family Planning title X Federal Grant Program IO 10025 **(for possible action)**
 8. Approval of Budget Amendments Totaling an Increase of \$125,000 in Both Revenue and Expense for the Air Quality Management, EPA Air Pollution Control Program, IO 10019 **(for possible action)**
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8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
 - A. No Cases This Month
 9. Regional Emergency Medical Services Authority Mr. Gubbels
 - A. Review and Acceptance of the Operations and Financial Report for September 2011 **(for possible action)**
 - B. Update of REMSA's Community Activities Since September 2011
 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for September 2011 **(for possible action)** Ms. Coulombe
 11. Appointments – Reappointments of the District Board of Health Appointees to the REMSA Governing Board Ms. Coulombe
 - A. Reappointment of Mr. J. Richard ("Dick") Barnard, CPA for a Five (5) Year Period Ending October 28, 2016 **(for possible action)**
 - B. Reappointment of Mr. Louis ("Louie") S. Test, Esquire for a Four (4) Year Period Ending October 28, 2015 **(for possible action)**
 - C. Appointment of Mr. James ("Jim") R. Begbie for a Three (3) Year Period Ending October 28, 2014 **(for possible action)**
 12. Reappointment of Mr. Steven Brigman, PE; Ms. Michele Dennis, PE; and Mr. George Georgeson, PE; and the Appointment of Mr. Bruce Mackay to the Sewage, Wastewater, and Sanitation Hearing Board for a Three (3) Year Term Ending October 28, 2014 **(for possible action)** Mr. Tyre

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| | 13. | Public Hearing – Proposed Revisions to the Health Department Fee Schedule
A. Air Quality Management Division, in Accordance with the Washoe County District Board of Health Regulations Governing Air Quality Management (for possible action)
B. Community and Clinical Health Services Division (for possible action)
C. Environmental Health Services Division, in Accordance with the Washoe County District Board of Health Regulations Governing Food Establishments; Washoe County District Board of Health Regulations Governing Sewage, Wastewater, and Sanitation; Washoe County District Board of Health Regulations Governing Vector-Borne Diseases; Washoe County District Board of Health Regulations Governing Liquid Waste; Washoe County District Board of Health Regulations Governing Invasive Body Decoration Establishments; Washoe County District Board of Health Regulations Governing Public Bathing Places; Washoe County District Board of Health Regulations Governing Public Spas; Washoe County District Board of Health Regulations Governing Mobile Home and Recreational Vehicle Parks; Washoe County District Board of Health Regulations Governing Solid Waste Management; and the Washoe County District Board of Health Regulations Governing Well Construction (for possible action) | Ms. Cooke |
| | 14. | Public Hearing -- Washoe County District Board of Health Solid Waste Management Plan
A. Presentation and Recommendation for Approval and Adoption of the Washoe County Solid Waste Management Plan (for possible action) | Ms. Rucker
Ms. Salgado |
| | 15. | Public Hearing -- Washoe County District Board of Health Regulations Governing Solid Waste Regulations
A. Presentation and Discussion of Proposed Amendment to Section 010.300 (Definition – Garbage);
B. Presentation and Discussion of Proposed Amendment to Section 050, Specifically Subsections 050.010; 050.017; and 050.018 (Waste Collection and Transport);
C. Recommendation to Approve and Adopt the Amendment to the Washoe County District Board of Health Regulations Governing Solid Waste Management (for possible action) | Ms. Rucker |
| | 16. | Presentation and Discussion of the Washoe County Food Plan on Nutrition through the ACHIEVE Grant Program and Possible Direction to Staff to Proceed with the Establishment of a Washoe County Food Policy Council (for possible action) | Ms. Brown
Ms. Dixon |
| 2:00 PM | 17. | Presentation of Status of the Washoe County Fundamental Services Report | Manager's Office |
| | 18. | National Association of Local Boards of Health – 2011 Annual Conference Update | Ms. Jung |
| | 19. | Staff Reports and Program Updates
A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities
B. Director, Community and Clinical Health Services – No Report This Month
C. Director, Environmental Health Services – Food Program; Land Development; Solid Waste; Vector-Borne Diseases Prevention
D. Director, Air Quality Management – Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
E. Administrative Health Services Officer – Washoe County Health District Technology Services Activities
F. District Health Officer – 2012/2013 Legislative Sessions; Budget; Human Resources; Communication; Washoe County & Community Activities; Media Contacts and Outreach; State-wide (and Beyond) Organizational Efforts; District Board of Health Information and Resources | Dr. Todd
Ms. Brown
Mr. Monsen
Mr. Dick
Ms. Coulombe
Dr. Iser |
| | 20. | Board Comment – Limited to Announcements or Issues for Future Agendas | Mr. Smith |
| | 21. | Public Comment – (3 minute time limit per person) | Mr. Smith |
| | 22. | Adjournment (for possible action) | Mr. Smith |