

**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
January 26, 2012

1:00 PM Meeting

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NOTE: Items on the agenda may be taken out of order; combined with other items; withdrawn from the agenda; moved to the agenda of another later meeting; moved to or from the Consent section; or may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent Section.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 January 26, 2012 Meeting **(for possible action)** Mr. Smith
 5. Approval/Additions/Deletions to the Minutes of the December 15, 2011 Meeting **(for possible action)** Mr. Smith
 6. Recognitions and Proclamations Mr. Smith
 - A. Introduction of New Employee
 1. Karen Barrett – Public Health Nurse II
 - B. Years-of-Service
 1. Byron Collins – EHS – 5 Years
 - C. Excellence in Public Service – Essentials of High Performing Teams Certificate Program
 1. Maria Magana – CCHS
 - D. Years-of-Service to the Washoe County District Board of Health's Sewage, Wastewater, and Sanitation (SWS) Hearing Board, Serving from through October 2011
 1. Karen Sage-Rosenau
 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. Cerfoglio
 - a. No Cases This Month
 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Cerfoglio
 - 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. Retroactive Approval of Acting District Health Officer's Acceptance of Grant Agreement from the US Environmental Protection Agency (EPA), for Partial Funding in the Amount of \$351,085 for the Period of October 1, 2011 through September 30, 2012, for the Air Quality Management, EA Air Pollution Control Program, IO 10019 **(for possible action)**
 2. Approval of Subgrant Award from the Nevada Department of Health and Human Services, Health Division, in the Amount of \$71,064 in Support of the Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program (IN 10016), for the Period of January 1, 2012 through December 31, 2012 **(for possible action)**
 3. Approval of Budget Amendments Totaling an Increase of \$10,880 in Both Revenue and Expense to the FY 12 Adult Viral Hepatitis Grant Program Budget, IO 10842 **(for possible action)**
 4. Approval of Amendments Totaling an Increase of \$5,000 in Revenue and Expense to the Medical Reserve Corps (MRC) – National Association of County and City Health Officials (NACCHO) Grant Program (Internal Order #11008) FY 12 Budget **(for possible action)**

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| 8. | Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
A. No Cases This Month | Mr. Cerfoglio |
| 9. | Regional Emergency Medical Services Authority
A. Review and Acceptance of the Operations and Financial Report for November and December 2011 (for possible action)
B. Update of REMSA’s Community Activities Since October 2011 | Mr. Gubbels |
| 10. | Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for December 2011 (for possible action) | Ms. Stickney |
| 11. | Presentation of FY 13 Budget Calendar and Budget Update | Ms. Stickney |
| 12. | Visual Presentation – Chronic Disease Prevention Program – Multimedia Tobacco Cessation Campaign <i>GetHealthyWashoe.com</i> Website Resource – Tobacco Use and Cessation Epi-News of January 6, 2012 | Ms. Brown |
| 13. | Solid Waste Management Plan
A. Presentation and Discussion of Chapter 10, Implementation Plan and Schedule of the 2011 Waste Management Plan
B. Recommendation to Approve and Adopt the Implementation Plan and Schedule of the 2011 Waste Management Plan (for possible action) | Ms. Rucker |
| 14. | Presentation of Statewide Medical Surge Plan
A. Recommendation for Adoption of the Statewide Medical Surge Plan (for possible action) | Dr. Todd |
| 15. | Presentation of the District Health Department Emergency Management Plan
A. Recommendation for the Approval and Adoption of the Department Emergency Management Plan (for possible action) | Dr. Todd |
| 16. | Update – DBOH Strategic Retreat Summary | Dr. Iser |
| 17. | 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 – Quality Improvement Award Program as Part of the <i>Strengthening the Community of Practice for Public Health Improvement</i> ; Jan Evans Clinical Services Pilot Project Proposal; American Public Health Association (APHA) <i>The Power of Policy: Innovation to Improve Health Funding Opportunity</i> ; Centers for Disease Control (CDC) Public Health Prevention Specialist (PHPS) Program; Recruitment for Washoe County Food Policy Council
C. Director, Environmental Health Services – Food Safety (Protection) Program; Land Development; Solid Waste/Special Events; Vector-Borne Diseases Prevention Program
D. Director, Air Quality Management – Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
E. Administrative Health Services Officer – No Report This Month
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; Update on Health District Response to Washoe Fire | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Dick
Ms. Stickney
Dr. Iser |
| 18. | Board Comment – Limited to Announcements or Issues for Future Agendas | Mr. Smith |
| 19. | Public Comment – (3 minute time limit per person) | Mr. Smith |
| 20. | Adjournment (for possible action) | Mr. Smith |