

Washoe County



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District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
1001 East Ninth Street / P.O. Box 11130
Reno, Nevada 89520
Telephone 775.328-2400 • Fax 775.328.2279
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MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, August 23, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
Public Comment	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the August 23, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the July 26, 2012 Regular Meeting	Mr. Smith
	6.	Recognitions and Proclamations A. Introduction of new employee(s). None.	Mr. Smith and Dr. Sack

Time	Agenda Item No.	Agenda Item	Presenter
For Possible Action		<p>B. Promotions – Bryan Tyre, Senior Licensed Engineer, AQM</p> <p>C. Years of Service –</p> <ol style="list-style-type: none"> 1. Curtis Splan – AHS – 5 years 2. Sandra Maestas – CCHS – 5 years 3. Stacy Hardie – CCHS – 25 years <p>D. Proclamations – Obesity Prevention Awareness Day – September 19, 2012</p> <p>E. Recognitions – None.</p>	
For Possible Action	7.	<p><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></p> <p><u>A. Air Quality Management Cases:</u></p> <ol style="list-style-type: none"> 1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board: Mike Costello – Case 1091, NOV 5301 ATTN: Mike Costello 2115 Dickerson Road, Reno NV 89511 (775) 622-2729 2. Recommendation for Variance: None. <p><u>B. Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. Variance Case #1-12W Vicki Smith 606 Front Street Verdi, NV 89523</p> <p><u>C. Re-Appointment to the Sewage, Wastewater and Sanitation Hearing Board – Mark Simons, Esq.</u></p>	<p>Ms. Albee</p> <p>Mr. Tyre</p> <p>Mr. Tyre</p>

Time	Agenda Item No.	Agenda Item	Presenter
<p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p>		<p>D. <u>Appointment to the Sewage, Wastewater and Sanitation Hearing Board – Jeanne Rucker</u></p> <p>E. <u>Budget Amendments / Interlocal Agreements:</u></p> <ol style="list-style-type: none"> 1. Approval of Notice of Subgrant Award from the Nevada State Health Division in the amount of \$404,040 (with \$40,404 or 10% match) for the period July 1, 2012 to June 30, 2013, in support of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program; Approval of amendments totaling an increase of \$51,313 in both revenue and expense to the FY 13 ASPR Hospital Preparedness Federal Grant Program, IO 10708; and, if approved, authorize the Chairman to execute. 2. Approval of Notice of Subgrant Award from the Nevada State Health Division in the amount of \$665,000 (with \$66,500 or 10% Health District match) for the period July 1, 2012, to June 30, 2013, in support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness (PHP) Program; and, if approved, authorize the Chairman to execute. 	<p>Mr. Tyre</p> <p>Ms. Buxton</p> <p>Ms. Buxton</p>
For Possible Action	8.	<u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health. None.</u>	Ms. Albee
For Possible Action	9.	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>A. Review and Acceptance of the Operations and Financial Report for July, 2012; and</p> <p>B. Update of REMSA’s Community Activities Since July, 2012</p>	Mr. Gubbels
	10.	Presentation of <i>The Fitch Report</i> prepared by Fitch & Associates at the request of REMSA for the purposes of Medical Dispatch and EMS Improvement Recommendations	Fitch & Associates

Time	Agenda Item No.	Agenda Item	Presenter
For Possible Action	11.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for July 2012	Ms. Stickney
For Possible Action	12.	Approve the elimination of wage and benefit concessions effective July 2, 2012, and reinstitute merit increases and career incentive payments for the District Health Officer effective July 1, 2012	Ms. Griffey
	13.	<u>Staff Reports and Program Updates</u>	
		A. Director, Epidemiology and Public Health Preparedness - Communicable Disease; Public Health Preparedness; Emergency Medical Services	Dr. Todd
		B. Acting Director, Community and Clinical Health Services – Clinical Update: Treatment Advances (1) Tuberculosis Treatment Option – 3-HP; Nexplanon – Long Term Contraceptive; (3) Gonorrhea Treatment Guideline Changes	Ms. Hardie
		C. Director, Environmental Health Services - Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		D. Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		E. Administrative Health Services Officer – Reports presented in Item No. 10.	Ms. Stickney
		F. District Health Officer – 2012 – 2013 Legislative Sessions; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; NeedyMeds; and District Board of Health Information and Resources	Mr. Sack
Board Comment	14.	Limited to Announcements or Issues for Future Agendas	Mr. Smith

Time	Agenda Item No.	Agenda Item	Presenter
Public Comment	15.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	16.	Adjournment	Mr. Smith

The District 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 “\$.”

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 they 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.

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 1130, 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.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

- Washoe County Health District, 1001 E. 9th St., Reno, NV
 - Reno City Hall, 1 E. 1st St., Reno, NV
 - Sparks City Hall, 431 Prater Way, Sparks, NV
 - Washoe County Administration Building, 1001 E. 9th St, Reno, NV
 - Washoe County Health District Website www.washoecounty.us/health
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