

Washoe County



MATT SMITH, Chairman
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 GEORGE FURMAN, MD
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GEORGE HESS, MD
 DENIS HUMPHREYS, OD
 JULIA RATTI
 JOSEPH P. ISER, MD, DrPH, MSc
 District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
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 Reno, Nevada 89520
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MEETING NOTICE AND AMENDED AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, April 25, 2013, 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 Amended Meeting Agenda

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

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
	4.	Approval/Deletions to Agenda for the April 25, 2013 Meeting	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the February 28, 2013 Regular Meeting	Mr. Smith
	*6.	Recognitions A. Introduction of new employee(s) – Kyra Morgan – EPHP - Statistician B. Promotions – None C. Years of Service 1. Denis Cerfoglio – AQM - 25 years 2. Peg Caldwell – EPHP – 20 years 3. Dave Orozco – EHS – 20 years 4. Daniel Inouye – AQM – 15 years D. Recognitions - 1. Medical Interpreter Certification – Maria Magana E. Retirements – None	Mr. Smith and Dr. Iser

Time	Agenda Item No.	Agenda Item	Presenter
	7.	Proclamation – May 2013 is designated as “National Bike Month” and “Bicycle Safety Month,” the week of April 29 – May 3, 2013, is designated as “National Air Quality Awareness Week,” and May 11-17, 2013, is designated as “Bike to Work, School, and Fun” throughout Washoe County	Mr. Smith and Dr. Iser
	8.	<p><u>Consent Agenda:</u> Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</p> <p>A. <u>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: <ol style="list-style-type: none"> a. Pioneer Meadows Development – Case 1114, NOV 5376 Wingfield Hills Drive & Rolling Meadows Drive 2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. None 3. Recommendation for Variance: None <p>B. <u>Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. None</p> <p>C. <u>Budget Amendments / Interlocal Agreements:</u></p> <ol style="list-style-type: none"> 1. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division, HIV/AIDS Surveillance Program, for the period January 1, 2013 through September 30, 2013 in the amount of \$58,284 in support of the HIV Surveillance Program, IO 10012; and authorize the Chairman of the Board to sign. 2. Approval of Purchase of Six Gift Cards in the Total Amount of \$1,500 utilizing Air Quality Management Division, DMV Excess Reserve Grant Funds (IO 11001) to Present to Local Washoe County Schools for Participation in National Bike to School Day Rack Em Up at School Event. 3. Ratification of Cooperative Agreement for Services to the Kids’ to Senior’s Korner Programs in the total amount of \$50,000 (\$0 for Washoe County Health District). The Cooperative Agreement for Services to the Kid’s to Senior’s Korner Program is a multi-agency agreement between the City of Reno Police Department, Catholic Charities of Northern Nevada, Washoe County Sheriff’s Office, Washoe County Department of Social Services, Washoe County Health District (District), and Washoe County Department of Senior Services, for the period upon approval with automatic annual renewal unless terminated or changed in accordance with the terms of the agreement, and, if approved, authorize the Chairman to execute the Cooperative Agreement. 4. Ratification of Agreement between the Washoe County Health District and Regent Care Center of Reno in the amount of \$1,295.00 to transfer fatality management equipment to Regent Care Center of Reno; and, if approved, authorize the Chairman to execute Agreement. 	<p>Mr. Cerfoglio</p> <p>Ms. Cooke</p> <p>Ms. Cooke</p> <p>Ms. Cooke</p> <p>Ms. Buxton</p>

Time	Agenda Item No.	Agenda Item	Presenter
		5. Ratification of Agreement between the Washoe County Health District and Hearthstone of Northern Nevada in the amount of \$1,295.00 to transfer fatality management equipment to Hearthstone of Northern Nevada; and, if approved, authorize the Chairman to execute Agreement.	Ms. Buxton
		6. Ratification of Agreement between the Washoe County Health District and Life Care Center of Reno in the amount of \$1,295.00 to transfer fatality management equipment to Life Care Center of Reno; and, if approved, authorize the Chairman to execute Agreement.	Ms. Buxton
		7. Ratification of Intrastate Interlocal Contract between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Washoe County Health District for the period upon Board of Examiners approval through June 30, 2015, in the total amount of \$180,000 (\$90,000 per fiscal year) in support of the Safe Drinking Water Act (SDWA) Grant Program; and, if approved, authorize the Chairman to execute.	Ms. Buxton
		8. Ratification of Intrastate 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 \$872,000 (\$218,000 per year) for the period July 1, 2013 to June 30, 2017 in support of the Underground Storage Tank (UST) and Leaking Underground Storage Tank (LUST) Program; and, if approved, authorize the Chairman to execute.	Ms. Buxton
		9. Approval of Notice of Subgrant Award from the Nevada State Health Division to provide funding in the total amount of \$113,000 for the period March 29, 2013 through March 28, 2014 (continuing grant) for the Tobacco Prevention and Control Program Grant, IO 10010.	Ms. Cooke
		D. <u>Acceptance of the “2012/2013 Oxygenated Fuels Program for Washoe County” Report</u>	Mr. Inouye
		E. <u>Acceptance of the Washoe County Health District 2013 Legislative Session Report</u>	Dr. Iser
	9.	<u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u> None	Mr. Cerfoglio
	10.	<u>Regional Emergency Medical Services Authority:</u> A. Review and Acceptance of the Operations and Financial Reports for March, 2013; and B. Update of REMSA’s Community Activities Since March, 2013	Mr. Gubbels
	11.	Presentation, Discussion, and Possible Direction to Staff regarding Emergency Medical Services (“EMS”), Including Recommendations Contained in the TriData Report and Various Other EMS Studies	Dr. Iser and Dr. Todd
	12.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for March, 2013	Ms. Stickney

Time	Agenda Item No.	Agenda Item	Presenter
	\$13.	<u>PUBLIC HEARING:</u> Proposed approval and adoption of revisions to the Health District Fee Schedule, specific to: (a) Administrative Health Services Division; (b) Air Quality Management Division, in accordance with the Washoe County District Board of Health Regulations Governing Air Quality Management; (c) Community and Clinical Health Services Division; and (d) 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 the Prevention of Vector-Borne Diseases; 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	Ms. Cooke
	14.	Update and status report on Fiscal Year 14 Budget and possible direction to staff	Ms. Stickney
	15.	Presentation, Discussion, and Possible Direction to Staff regarding the Maternal, Child and Adolescent Health Program	Mr. Kutz and Ms. Hunter
	16.	Consideration of contracting with an appropriate national organization for a public health fundamental review of the Washoe County Health District, with a proposed budget of \$80,000	Mr. Smith and Dr. Iser
	*17.	Presentation by Jordan Wagner re publication in Journal of Environmental Health	Mr. Wagner and Ms. Clodfelter
	*18.	Presentation of Environmental Health Services Division Strategic Plan	Mr. Sack
	19.	Action on amendment to employment agreement, settlement agreement and/or separation agreement between District Board of Health and District Health Officer	Mr. Smith
	20.	Possible action to appoint acting or interim district health officer	Mr. Smith
	21.	Possible action to approve independent contractor agreement with physician to serve as medical director for District Board of Health	Mr. Smith
	*22.	<u>Staff Reports and Program Updates</u> A. Director, Epidemiology and Public Health Preparedness - Communicable Disease; Public Health Preparedness; Emergency Medical Services; and Vital Statistics B. Director, Community and Clinical Health Services – Clinical Programs and Non-Communicable Disease Updates C. Director, Environmental Health Services Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program D. Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Dr. Todd Mr. Kutz Mr. Sack Mr. Dick

Time	Agenda Item No.	Agenda Item	Presenter
		E. Administrative Health Services Officer – AHSO agenda items are included in other agenda items.	Ms. Stickney
		F. District Health Officer – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; RWJF Shared Services Learning Community Grant Update; and District Board of Health Information and Resources	Dr. Iser
Board Comment	*23.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
	24.	Emergency Items	Dr. Iser
Public Comment	*25.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
	26.	Adjournment	Mr. Smith

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