

Washoe County District Board of Health Meeting Notice and Agenda

Members

Kitty Jung, Chair
Dr. John Novak, Vice Chair
Oscar Delgado
Dr. George Hess
Kristopher Dahir
Michael D. Brown
Tom Young

**Thursday, July 26, 2018
1:00 p.m.**

**Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV**

PUBLIC HEARING ITEM SCHEDULED ON THIS AGENDA **(Complete item description on third page.)**

**An item listed with asterisk (*) next to it is an item for which no action will be taken.
1:00 p.m.**

1. *Roll Call and Determination of Quorum

2. *Pledge of Allegiance

3. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

4. Approval of Agenda – (For possible action)

July 26, 2018

5. *Recognitions

A. Years of Service

- i. Molly Diaz, 15 years, Hired 7/28/2003 - AHS
- ii. Will Lumpkin, 10 years, Hired 7/21/2008 - EHS

B. New Hires

- i. Katherine Sullivan, Office Assistant II, 7/9/2018 - EHS
- ii. Kelly Parsons, Office Assistant II, 7/23/2018 - AQM

C. Reassignments

- i. Jessica Cabrales, from CCHS Office Support Specialist to Office Support Specialist, 7/9/2018, - AQM

D. Resignations

- i. Jan Houk, 7/27/2018, Public Health Nurse II, 22 years, CCHS
- ii. Ruth Soto-Castillo, 6/23/2018, Community Health Aide, 12 years, CCHS

- E. Shining Star
 - i. Carmen Mendoza - EPHP

6. Consent Items – (For possible action)

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

A. Approval of Draft Minutes – (For possible action)

- i. June 28, 2018

B. Budget Amendments/Interlocal Agreements – (For possible action)

- i. Retroactively approve a Subgrant Award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the period of August 1, 2017 through July 31, 2018 [From \$170,522 to \$312,866] in support of the Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity Program IO #10984 and authorize the District Health Officer to execute the Subgrant Award.

Staff Representative: Jennifer Pierce

- C. Approve an Interlocal Agreement between Washoe County Health District and University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc., and University of Nevada, Reno School of Medicine MultiSpecialty Group Practice North, Inc., dba MEDSchool Associates North, to designate faculty member(s) to serve as Medical Consultant to the District for the Sexually Transmitted Disease Clinic retroactive to July 1, 2018 through June 30, 2019 unless extended by the mutual agreement of the Parties, with automatic renewal for two successive one-year periods for a total of three years for the terms in the agreement unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year. – (For possible action)

Staff Representative: Nancy Kerns Cummins

- D. Approve Amendment #1 to the Interlocal Agreement between the Washoe County Health District and Washoe County through its Department of Juvenile Services to provide for vaccine storage retroactive to July 1, 2018. – (For possible action)

Staff Representative: Nancy Kerns Cummins

- E. Presentation, discussion, and possible approval of the donation of various pieces of obsolete monitoring equipment and associated supplies with a current market value estimated at \$-0- that have exceeded the useful value for regulatory purposes but may still have value for educational, research and community organizations. - (For possible action)

Staff Representative: Charlene Albee

- F. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. - (For possible action)

- i. Olympia Gaming CRS Sparks – Case No. 1200, NOV No. 5665
- ii. Woodsprings Suites Reno East Legends – Case No. 1201, NOV No. 5668

Staff Representative: Charlene Albee

- G. Acknowledge receipt of the Health Fund Financial Review for June, Fiscal Year 2018 – (For possible action)

Staff Representative: Anna Heenan

7. **PUBLIC HEARING: Presentation, discussion, and possible adoption of “The Washoe County Portion of the Nevada State Implementation Plan to Meet the Ozone Infrastructure SIP Requirements of Clean Air Act Section 110(a)(2)” and direct Staff to forward it to EPA via NDEP as an amendment to the Washoe County portion of the Nevada Ozone State Implementation Plan. - (For possible action)**

Staff Representative: Charlene Albee

8. **Regional Emergency Medical Services Authority**

Presented by: JW Hodge

A. Review and Acceptance of the REMSA Operations Report for June, 2018 – (For possible action)

B. *Update of REMSA’s Public Relations during June 2018

9. **Consideration and possible adoption of a policy for Environmental Health Services (EHS) and Air Quality Management fee relief or mitigation for entities affected by disasters and emergencies. - (For possible action)**

Staff Representative: Kevin Dick

10. ***Staff Reports and Program Updates**

A. Air Quality Management, Charlene Albee, Director

Program Update, Divisional Update, Program Reports

B. Community and Clinical Health Services, Steve Kutz, Director

Divisional Update – Changes to CCHS Programs; Medicaid Enrollment Assistance; Data & Metrics; Program Reports

C. Environmental Health Services, Chad Westom, Director

Environmental Health Services (EHS) Division and Program Updates – Community Development, Food, Special Events, Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management, Inspections

D. Epidemiology and Public Health Preparedness, Dr. Randall Todd, Director

Program Updates for Communicable Disease, Public Health Preparedness, and Emergency Medical Services

E. Office of the District Health Officer, Kevin Dick, District Health Officer

District Health Officer Report – REMSA Franchise Agreement, Plan Reviews, Washoe Behavioral Health Policy Board, Public Health Accreditation, Community Health Improvement Plan, Truckee Meadows Healthy Communities, Quality Improvement, Workforce Development, Style Guide, New CCHS Fees, Other Events and Activities and Health District Media Contacts.

11. ***Board Comment**

Limited to announcements or issues for future agendas.

12. ***Public Comment**

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

13. **Adjournment – (For possible action)**

Possible Changes to Agenda Order and Timing: 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 agenda.

Special Accommodations: 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.

Public Comment: During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. In order to speak during any public comment, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment and presentations for individual agenda items are limited as follows: fifteen minutes each for staff and applicant presentations, five minutes for a speaker representing a group, and three minutes for individual speakers unless extended by questions from the Board or by action of the Chair.

Response to Public Comment: 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.”

Posting of Agenda; Location of Website:

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
Downtown Reno Library, 301 S. Center St., Reno, NV
Washoe County Health District Website www.washoecounty.us/health
State of Nevada Website: <https://notice.nv.gov>

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Laura Rogers, Administrative Secretary to the District Board of Health is the person designated by the Washoe County District Board of Health to respond to requests for supporting materials. Ms. Rogers is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at lrogers@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website www.washoecounty.us/health pursuant to the requirements of NRS 241.020.