

## **Washoe County District Board of Health Videoconference Meeting Notice and Agenda**

### **Members**

Dr. John Novak, Chair  
Michael D. Brown, Vice Chair  
Marsha Berkbigler  
Kristopher Dahir  
Dr. Reka Danko  
Oscar Delgado  
Tom Young

**Thursday, November 19, 2020  
1:00 p.m.**

**Washoe County Health District  
Commission Chambers, Building A  
1001 East Ninth Street  
Reno, NV**

### **COVID-19 NOTICE**

The open meeting law (Nevada Revised Statutes Chapter 241) requires public bodies to conduct their meetings with at least one physical location. Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been suspended.

### **ALL PERSONS WISHING TO ATTEND THE MEETING MUST ATTEND VIA ZOOM BY THE LINK BELOW OR TELEPHONICALLY**

(please be sure to keep your devices on mute and do not place the meeting on hold)

<https://zoom.us/j/96688542255>

**Phone: 1-669-900-6833  
Meeting ID: 966 8854 2255**

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### **1:00 p.m.**

- 1. Roll Call and Determination of Quorum.**
- 2. Pledge of Allegiance.**
- 3. Public Comment.**

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.

**As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public can public comment by teleconference by logging into the ZOOM meeting via the above link. All public comment is limited to three minutes per person.**

**Public comment request must be submitted by email to [svaldespin@washoecounty.us](mailto:svaldespin@washoecounty.us) before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.**

NOTE: The zoom option will require a computer with audio and video capabilities.

**4. Approval of Agenda. (FOR POSSIBLE ACTION)**

November 19, 2020

**5. Recognitions.**

**A. Years of Service**

- i. Andrea Esp, 5 years, November 12, 2015 – EPHP
- ii. Heather Holmstadt, 10 years, hired November 8, 2010 – CCHS
- iii. Kara Roseburrough, 5 years, hired November 16, 2015 - CCHS

**B. Promotions**

- i. Chantel Batton – promoted from Environmental Health Specialist to Sr. Environmental Health Specialist effective 10/26/2020 – EHS

**C. Special Recognition**

- i. Dan Inouye, Golden Pinecone by GREENNevada

**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. October 22, 2020

**B. Budget Amendments/Interlocal Agreements – (FOR POSSIBLE ACTION)**

- i. Approve the Add-On Sales & Renewal Agreement between Washoe County Health District (WCHD) and Patagonia Health (PH) to provide an Electronic Health Record/Practice Management System for the Community and Clinical Health Services Division via a subscription service in the total amount of \$484,443.48 for a five year term for the period retroactive to October 22, 2020 through October 21, 2025 with automatic renewal for an additional five years unless WCHD notifies PH in writing by September 22, 2025 to either terminate the agreement or discuss new terms, and authorize the District Health Officer to execute the Agreement and any future add-on sales agreements not to exceed \$100,000.  
Staff Representative: Kim Graham
- ii. Retroactively approve multiple FY21 purchase orders (currently 65x3404, 75x4328, 75x4349 and 65x3303) issued to Talent Framework for a total exceeding \$100,000.00 for temporary surge staffing in support of COVID-19 response efforts and Influenza and/or COVID-19 vaccination events.  
Staff Representative: Nancy Kerns-Cummins
- iii. Retroactively approve a FY21 purchase order (PO# TBD) issued to Manpower Temporary Services for a total exceeding \$100,000.00 for temporary surge staffing in support of COVID-19 response efforts and Influenza and/or COVID-19 vaccination events.  
Staff Representative: Nancy Kerns-Cummins
- iv. Approve a Notice of Subaward from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the period retroactive to March 1, 2020 through December 30, 2020 in the total amount of \$5,144,530.00 in Coronavirus Relief Funds in support of the Health District’s Coronavirus response

efforts and authorize the District Health Officer to execute the Subaward and any future amendments.

Staff Representative: Nancy Kerns-Cummins

- C. Acknowledge receipt of the Health Fund Financial Review for October, Fiscal Year 2021.  
**(FOR POSSIBLE ACTION)**

Staff Representative: Anna Heenan

**- END OF CONSENT -**

**7. Regional Emergency Medical Services Authority**

Presented by: Dean Dow and Alexia Jobson

- A. Review and Acceptance of the REMSA Operations Report for October 2020 – (FOR POSSIBLE ACTION)**

- B. Update of REMSA’s Public Relations during October 2020**

**8. Presentation and possible acceptance of the one-year extension of the Community Health Improvement Plan. (FOR POSSIBLE ACTION)**

Staff Representatives: Julia Ratti and Rayona LaVoie

- 9. Review, discussion and possible adoption of the Business Impact Statement regarding Proposed Regulations of the Washoe County District Board of Health Governing Public Accommodation Facilities as authorized by NRS 439 with the incorporation of provisions from the Regulations of the Washoe County District Board of Health Governing 447E Regulations Related to SARS-CoV-2 and Public Accommodation Facilities, with a finding that the Proposed Regulations do not impose a direct and significant economic burden on a business; nor do the Proposed Regulations directly restrict the formation, operation or expansion of a business; and set a public hearing for possible adoption of the Proposed Regulations for December 17, 2020 at 1:00 pm. (FOR POSSIBLE ACTION)**

Staff Representative: Jim English

**10. Staff Reports and Program Updates**

- A. Air Quality Management, Francisco Vega, Division Director**

Program Update – Air Sensors, Program Reports, Monitoring and Planning, Permitting and Compliance.

- B. Community and Clinical Health Services, Lisa Lottritz, Division Director**

Divisional Update – Data & Metrics; Sexual Health (Outreach and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health, Women Infants and Children, and COVID-19 Response.

- C. Environmental Health Services, Amber English, Acting Division Director**

Consumer Protection (Food, Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector, WM); and Inspections.

- D. Epidemiology and Public Health Preparedness, Andrea Esp, Acting Division Director**

Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.



**Posting of Agenda; Location of Website:**

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

Washoe County Health District Website <https://www.washoecounty.us/health>

State of Nevada Website: <https://notice.nv.gov>

Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been suspended.

**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. 9<sup>th</sup> Street, in Reno, Nevada. Ms. Susy Valdespin, 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. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at [svaldespin@washoecounty.us](mailto:svaldespin@washoecounty.us). Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.us/health> pursuant to the requirements of NRS 241.020.