

Washoe County District Board of Health Videoconference Meeting Notice and Agenda

Members

Dr. John Novak, Chair
Michael D. Brown, Vice Chair
Commissioner Robert Lucey
Kristopher Dahir
Dr. Reka Danko
Oscar Delgado
Tom Young

**Thursday, January 28, 2021
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/97650445987>

**Phone: 1-669-900-6833
Meeting ID: 976 5044 5987**

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 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. Election of Chair of the District Board of Health. (FOR POSSIBLE ACTION)

5. Election of Vice-Chair of the District Board of Health. (FOR POSSIBLE ACTION)

6. State the term of office of the Chair and Vice-Chair of the Board.
7. **Approval of Agenda. (FOR POSSIBLE ACTION)**
January 28, 2021
8. **Recognitions.**
 - A. District Board of Health Members
 - i. Introduction – Commissioner Robert Lucey, Commission member of the District Board of Health
 - ii. DBOH member - Reappointment – Sparks Councilman Kristopher Dahir
 - iii. DBOH Service – Marsha Berkgigler
 - iv. Past Board Chair, Dr. John Novak, DMD
 - v. Past Board Vice-Chair, Michael D. Brown
 - B. Years of Service
 - i. Briana Johnson, 5 years, hired January 11, 2016 – EHS
 - ii. Ellen Messinger-Patton, 5 years, hired January 11, 2016 – EHS
 - C. New Hires
 - i. Benjamin McMullen, Air Quality Trainee, 01/4/2021 – AQM
 - D. Retirements
 - i. Charlene Albee, effective 01/14/2021, Division Director – EHS
 - E. Promotions
 - i. Erin Dixon, Division Director – EHS
 - F. Transfer
 - i. Julie Hunter, from Sr. Air Quality Specialist, AQM to EMS Coordinator - EPHP
 - G. Excellence in Food Safety Award
 - i. BJ’s Nevada Barbeque Company
Staff Representative: Kat Olson
 - H. Extra Mile Award
 - i. The Gold N’Silver Inn Restaurant
Staff Representative: Claudia Garcia-Aguilar and Kelli Goatley-Seals
 - I. Special Recognition
 - i. Dianna Karlicek, Organizer of the Health District Adopt a Family Campaign
9. **Presentation – Washoe County District Board of Health Scholarship Recipients**
Presented by: Jillian Szewczak and Dr. Trudy Larson
10. **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. December 17, 2020
 - B. Acceptance of the Agreement for Delegation of the Federal PSD Program by the U.S. EPA, Region 9 to the Washoe County Health District. **(FOR POSSIBLE ACTION)**
Staff Representative: Francisco Vega

- C. Acknowledge receipt of the Health Fund Financial Review for December, Fiscal Year 2021. **(FOR POSSIBLE ACTION)**
Staff Representative: Anna Heenan

- END OF CONSENT -

- 11. Regional Emergency Medical Services Authority**
 - A. Review and Acceptance of the REMSA Operations Report for December 2020 – (FOR POSSIBLE ACTION)**
Presented by: Dean Dow
 - B. Update of REMSA’s Public Relations during December 2020**
Presented by: Alexia Jobson
- 12. Presentation, Discussion and Possible Approval of REMSA's request for a blanket exemption to response times retroactive to the month of July 2020 and lasting for 90 days from the date of approval.**
Staff Representative: Vicky Olson
Presented by: Aaron Abbott
- 13. Presentation, discussion and possible approval of the Regional Emergency Medical Services Authority (REMSA) Franchise Compliance Report and find REMSA in compliance with the Franchise Agreement for the period of July 1, 2019 through June 30, 2020.. (FOR POSSIBLE ACTION)**
Staff Representative: Vicky Olson
- 14. Presentation – COVID-19 Vaccination Presentation per the request of Councilman Kristopher Dahir**
Staff Representative: Lisa Lottritz and Jim English
- 15. Discussion and possible direction to staff regarding of the January 20, 2021 Concurrent Meeting with City of Sparks, City of Reno, and Washoe County.**
Presented by: Councilman Kristopher Dahir, City of Sparks Representative
Councilman Oscar Delgado, City of Reno Representative
Commissioner Robert Lucey, Washoe County Commission Representative
- 16. Presentation, Discussion and Possible Adoption of the draft Washoe County Health District 2021 Legislative Principles and Priorities. (FOR POSSIBLE ACTION)**
Staff Representative: Joelle Gutman-Dodson
- 17. Staff Reports and Program Updates**
 - A. Air Quality Management, Francisco Vega, Division Director**
Program Update, Monitoring and Planning, Permitting and Compliance.
 - B. Community and Clinical Health Services, Lisa Lottritz, Division Director**
Divisional Update – 2020 Year in Review, Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children; COVID-19 Testing.
 - C. Environmental Health Services, David Kelly Acting Division Director**
Environmental Health Services (EHS) Division: Program Updates; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); 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>

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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. 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. 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.