

## Washoe County District Board of Health Meeting Notice and Agenda - Final

### Members

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

Thursday, September 22, 2022

1:00 p.m.

Commission Chambers, Building A  
1001 East Ninth Street  
Reno, NV

---

**TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW  
(Please be sure to keep your devices on mute and do not place the meeting on hold)**

<https://us06web.zoom.us/j/82090181273>

Phone: 1-669-900-6833

Meeting ID: 820 9018 1273

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. Recognitions.
  - Years of Service**
    - i. Judy Medved-Gonzalez, Public Health Nurse II, 25 years, hired September 5, 1997-CCHS
  - New Hires**
    - i. Melissa Shaffer, Office Support Specialist, hired August 29, 2022-CCHS
    - ii. Andrea Clarke, Office Support Specialist, hired September 12, 2022-CCHS
    - iii. Brenda Peer, Office Assistant II, hired September 12, 2022-CCHS
    - iv. Dawn Edwards, Administrative Assistant I, hired September 12, 2022-CCHS

- v. Erin Meyers, Environmental Health Trainee, hired September 12, 2022-EHS
- vi. Lauren Clapham, Env. Health Trainee, hired September 12, 2022-EHS

### **Promotions**

- i. Matthew McCarthy, promoted from AQM Specialist Trainee to AQM Specialist effective August 17, 2022-AQM
- ii. Candance Brown, promoted from AQM Specialist Trainee to AQM Specialist effective August 31, 2022-AQM
- iii. Tasha Pascal, promoted from Public health Nurse II to Sr. Public Health Nurse effective August 29, 2022-CCHS
- iv. Kaleigh Behrendt, promoted from Public Health Nurse II to Sr. Public Health Nurse effective August 29, 2022-CCHS

### **Retirements**

- i. Yann Ling-Barnes, Environmental Engineer II effective August 13, 2022-AQM
- ii. Maricela Caballero, Human Services Support Specialist II effective August 24, 2022-CCHS
- ii. Nicole Mertz, Public Health Nurse II effective October 7, 2022-CCHS

### **Northern Nevada Healthcare Hero**

- i. Chair Oscar Delgado, Nevada Business Magazine Healthcare Hero Award

## **5. 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. All public comment is limited to three minutes per person.

Requests for public comment via zoom must be submitted by email to [svaldespin@washoecounty.gov](mailto:svaldespin@washoecounty.gov) before the scheduled meeting. **Please log into the ZOOM meeting via the above link.** 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.

## **6. COVID-19/Monkeypox Update & Information.**

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

## **7. Consent Items. (FOR POSSIBLE ACTION)**

### **A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)**

**Attachments:** [8-25-2022 DBOH minutes](#)

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

- i. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the total amount

of \$952,839.00 (\$95,283.90 cash match) retroactive to July 1, 2022 through June 30, 2023 in support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness Program (PHP) and authorize the District Health Officer to execute the Notice of Subaward, any future amendments and MOU agreements with partnering agencies. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

**Attachments:** [DBOH 9-22-22 - FY23 PHP Staff Report](#)  
[SG 25816 Washoe County Health District \(6.30.23\)](#)

- ii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the total amount of \$383,904.00 (\$38,390.40 cash match) retroactive to July 1, 2022 through June 30, 2023 in support of the Assistant Secretary for Preparedness and Response (ASPR) Public Health Preparedness Program; approval of authorization to travel and travel reimbursements for non-County employees that are Inter-Hospital Coordinating Council (IHCC) Coalition members (to be designated by IHCC leadership) in an amount not to exceed the FY23 travel budget to attend the Health Care Coalition Conferences (dates to be determined); and authorize the District Health Officer to execute the Subaward and any subsequent amendments and give the District Health Officer authorization to execute MOU agreements with partnering agencies. (FOR POSSIBLE ACTION)

Staff Representative: Kristin Palmer

**Attachments:** [DBOH 9-22-22 FY23 ASPR-HPP Staff Report](#)  
[DBOH 9-22-22 SG 25826 Washoe County Health District \(06.30.23\)](#)  
[FINAL](#)

**C. Recommendation for the Board to Uphold Uncontested and settled Citations Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)**

Staff Representative: Francisco Vega

- i. Recommendation for the Board to uphold a settled citation issued to Cemex Construction Materials Pacific, LLC, Case No. 1346, Notice of Violation No.'s AQMV22-0019, AQMV22-0020, AQMV22-0021 with a total fine of \$18,500.00.

**Attachments:** [DBOH 9-22-2022 - AQMD Case NO.1346 - Staff Report](#)  
[AQMD - Case No. 1346 \(Supporting Documents\)](#)

- ii. Recommendation for the Board to uphold a settled citation issued to Cemex Construction Materials Pacific, LLC, Case No. 1350, Notice of Violation No. AQMV22-0022 with a fine of \$9,000.00.

**Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1350 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1350 \(Supporting Documents\)](#)

- iii. Recommendation for the Board to uphold an uncontested citation issued to Pokrajac Corporation, Case No. 1374, Notice of Violation No. AQMV22-0010 with a \$650.00 penalty.

**Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1374 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1374 \(Supporting Documents\)](#)

- iv. Recommendation for the Board to uphold an uncontested citation issued to Sandpiper Sparks, LLC, Case No. 1375, Notice of Violation No. AQMV22-0011 with a \$600.00 penalty.

**Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1375 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1375 \(Supporting Documents\)](#)

- v. Recommendation for the Board to uphold an uncontested citation issued to DR Horton, Inc., Case No. 1380, Notice of Violation No. AQMV22-0012 with a \$1,150.00 penalty.

**Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1380 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1380 \(Supporting Documents\)](#)

- vi. Recommendation for the Board to uphold uncontested citations issued to Maverik, Inc., Case No. 1383, Notice of Violation No.'s AQMV22-0013 and AQMV22-0014 with a \$1,600.00 total penalty.

**Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1383 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1383 \(Supporting Documents\)](#)

- vii. Recommendation for the Board to uphold an uncontested citation issued to Cashman Equipment Co., Case No. 1384, Notice of Violation No. AQMV22-0015 with a \$1,000.00 total penalty.

**Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1384 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1384 \(Supporting Documents\)](#)

- viii. Recommendation for the Board to uphold an uncontested citation issued to Red Rock Construction, Case No. 1392, Notice of Violation No. AQMV22-0025, with a \$750.00 penalty.
- Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1392 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1392 \(Supporting Documents\)](#)
- ix. Recommendation for the Board to uphold an uncontested citation issued to Desert Wind Homes, Case No. 1393, Notice of Violation No. AQMV22-0018, with a \$1,000.00 penalty.
- Attachments:** [DBOH - 9-22-2022 - AQMD - Case No. 1393 \(Staff Report\)](#)  
[DBOH - 9-22-2022 - AQMD - Case No. 1393 \(Supporting Documents\)](#)
- D. Acknowledge receipt of the Health Fund Financial Review for August, Fiscal Year 2023. (FOR POSSIBLE ACTION)  
Staff Representative: Anna Heenan
- Attachments:** [DBOH 09-22-22 AHS August Financial Review](#)  
[DBOH 09-22-22 AHS Aug Financial Review Attachment](#)
- 8. Regional Emergency and Medical Services Authority.**
- A. Review and Acceptance of the REMSA Health Operations Report for August 2022. (FOR POSSIBLE ACTION)  
Presented by: Barry Duplantis
- Attachments:** [DBOH 09-22-2022 EPHP - REMSA Operations Report](#)
- B. Acceptance and possible direction regarding the update on the REMSA Corrective Action Plan due to the Notice(s) of Non-Compliance with Article 7.1 for FY2021-2022 for the Amended and Restated Franchise Agreement for Ambulance Service Amended August 25, 2022. (FOR POSSIBLE ACTION)  
Staff Representative: Sabrina Brasuell
- Attachments:** [DBOH - 09-22-2022 - EPHP - REMSA Corrective Action Plan Update](#)  
[REMSA\\_DBOH\\_Response\\_vF \(2\)](#)
- C. Update of REMSA Health's Public Relations during August 2022.  
Presented by: Alexia Jobson
- Attachments:** [DBOH 09-22-2022 EPHP - REMSA Public Relations Report](#)

- D.** Recommendation for appointment of person to the REMSA Board of Directors. Applicant for the Accounting Representative, and the recommendation of the Program for appointment, is Cora Case for a four (4) year term beginning on September 22, 2022, and ending September 21, 2026. Applicants for the Consumer Representative are Warren Lyons, Reverend Debra A. Whitlock Lax, Irene Kreuzscher, Michael Pagni, Kathleen Conaboy and Don Vonarx, and the recommendation of appointment by the Program is Reverend Debra A. Whitlock Lax for a four (4) year term beginning on September 22, 2022, and ending September 21, 2026. Applicant for the Legal Representative, and the recommendation of the Program for re-appointment, is Louis S. Test for a four (4) year term beginning on beginning on September 22, 2022, and ending September 21, 2026. (FOR POSSIBLE ACTION)  
Staff Representative: Sabrina Brasuell

**Attachments:** [DBOH - 09-22-2022 - EPHP - REMSA BOD Representatives Application - Accounting Representative](#)  
[Application - Consumer Representative](#)  
[Application - Legal Representative](#)

- 9.** Review and approve the addition of an Environmental Health Specialist position funded through salary savings from a reclassified position and additional revenue due to increased workload. (FOR POSSIBLE ACTION)  
Staff Representative: Erin Dixon

**Attachments:** [DBOH 9-22-22 New REHS](#)

- 10.** Review and Approval of Annual Performance Evaluation Questions and List of Participants for the District Health Officer's Annual 360 Evaluation and Direct Staff to Conduct the Evaluation Utilizing an On-Line Survey Program (FOR POSSIBLE ACTION)  
Staff Representative: Laurie Griffey

**Attachments:** [DBOH 9/22/22-2022 DHO Annual Eval DBOH Pkt Staff Report 2022 DHO Eval Participants](#)  
[2022 DHO Suggested Eval Surveys](#)

**11. Staff Report and Updates.**

- A. Air Quality Management** - The Inflation Reduction Act and Air Quality, California to End Sales of Gasoline-only Vehicles by 2035, EPA Fines Autosales, Inc.,

Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

**Attachments:** [DBOH 9-22-2022 – AQMD – Division Director Staff Report](#)

- B. Community and Clinical Health Services** - Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Injury Prevention Program, Maternal Child and Adolescent Health, Women Infants and Children, and Community Health Workers.

Staff Representative: Lisa Lottritz

**Attachments:** [DBOH 9-22-2022 CCHS Director Staff Report](#)

- C. Environmental Health Services (EHS):** Highlighted Program; Program Activities; Consumer Protection (Food/Food Safety, Commercial Development, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.

Staff Representative: Erin Dixon

**Attachments:** [DBOH-09-22-2022-EHS-Division Report](#)

- D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics.

Staff Representative: Dr. Nancy Diao

**Attachments:** [DBOH 9-22-2022 - EPHP-Division Report](#)

- E. District Health Officer Report** - COVID-19, Monkeypox, COVID-19 Communications Update, Health District Communications Update, Community Health Improvement Plan, Crisis Response System, Strategic Planning, and Public Communications and Outreach.

Staff Representative: Kevin Dick

**Attachments:** [DBOH 9-22-2022- ODHO - DD Report](#)  
[DBOH 09-22-2022 - 2022 August Media mentions](#)  
[NV 988 Rollout](#)

12. Board Comment.

District Board of Health Member's announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

**Adjournment.**



**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, 1001 E. 9<sup>th</sup> Street, Building B, Reno, NV 89512, 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, by filling out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. For the remainder of the agenda, public comment will only be heard during items that are marked FOR POSSIBLE ACTION. All public comment should be addressed to the Board of Health and not an individual member. The Board asks that your comments are expressed in a courteous manner. 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. 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. Reasonable efforts will be made to hear all public comment during the meeting.

All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Members of the public that wish to attend via zoom may make public comment by submitting an email comment to [svaldespin@washoecounty.gov](mailto:svaldespin@washoecounty.gov) before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted.

**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 – District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)”

**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, 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 <https://www.washoecounty.gov/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. 9<sup>th</sup> Street, in Reno, Nevada. Ms. Susy Valdespin, Recording 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.gov](mailto:svaldespin@washoecounty.gov). Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.gov/health> pursuant to the requirements of NRS 241.020.