

Washoe County District Board of Health Meeting Notice and Agenda

Members

Kristopher Dahir, Chair
Devon Reese, Vice-Chair
Mariluz Garcia
Michael D. Brown
Dr. Reka Danko, MD
John Klacking, PhD
John Novak, DMD

Thursday, May 25, 2023
1:00 p.m.

Washoe County Administration Complex
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

1:00 PM

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. Recognitions.

YEARS OF SERVICE

- i. Kristen deBraga, 5 years, hired May 14, 2018-EHS
- ii. Tyler Henderson, 5 years, hired May 14, 2018

NEW HIRES

- i. Julissa Pulido, May 8, 2023, Environmental Health Trainee-EHS
- ii. Giavonna Bethea, May 22, 2023, Environmental Health Trainee-EHS

RETIREMENTS

- i. Jamie Morales, Public Health Investigator, effective April 25, 2023
-CCHS

RESIGNATIONS

- i. Cecilia Bustos Duarte, Public Health Nurse II, effective April 15, 2023
-CCHS

WASHOE COUNTY HEALTH HEROES

- i. Jacqueline Chaidez-CCHS
- ii. Christina Sheppard-CCHS
- iii. Candace Brown-AQM
- iv. Mia Gzebb-EHS

SPECIAL RECOGNITIONS

- i. Communications Team - Best Facebook Presence Finalist

FOOD SAFETY AWARDS

- i. Nevada Brining Company - Excellence in Food Safety
Staff Representative: Olivia Alexander-Leeder
Matt Soter, Owner, Nevada Brining Company

5. Proclamations (FOR POSSIBLE ACTION)

- 5A.** Proclaim May 25, 2023 as National Stop the Bleed Day. (FOR POSSIBLE ACTION)
Staff Representative: Sabrina Brasuell

Attachments: [DBOH 05-25-2023-EPHP-Stop the Bleed Proclamation](#)

- 6.** Presentation: Older Americans Month - Senior Falls Prevention Campaign.
(Requested by Commissioner Garcia)
Staff Representative: Joseph Dibble

Attachments: [DBOH 5-25-2023 Senior Falls Prevention](#)

- 7.** 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 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.

8. 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.

8A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: [4-27-2023 DBOH minutes](#)

8B. Recommendation for the Board to Uphold Citations Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

8Bi. Recommendation for the Board to Uphold the Air Pollution Control Hearing Board's Recommendation regarding the Appealed Notice of Violation No. AQMV23-0005, Case No. 1416, with a \$2,500.00 Administrative Penalty issued to Rilite Aggregate Company for failure comply with the provisions of its Permit to Operate in violation of Washoe County District Board of Health Regulations Governing Air Quality Management 040.030, Section C.1. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 5-25-2023 - AQMD - Case No. 1416 NOV No. AQMV23-0005 \(Staff Report\)](#)
[DBOH - 5-25-2023 - AQMD - Case No. 1416 NOV No. AQMV23-0005 \(Supporting Documentation\)](#)
[DBOH - 5-25-2023 - AQMD - Case No. 1416 NOV No. AQMV23-0005 \(APCHB Meeting Minutes\)](#)

8Bii. Recommendation for the Board to Uphold the Air Pollution Control Hearing Board's Recommendation regarding the Appealed Notice of Violation No. AQMV23-0002, Case No. 1429, with a \$500.00 Administrative Penalty issued to Q&D Construction Company for failure to complete compliance testing of the Phase I vapor recovery system at their gasoline dispensing facility pursuant to the requirements of its Permit to Operate in violation of Washoe County District Board of Health Regulations Governing Air Quality Management 040.080, Section C.1. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 5-25-2023 - AQMD - Case No. 1429 NOV No. AQMV23-0002 \(Staff Report\)](#)
[DBOH - 5-25-2023 - AQMD - Case No. 1429 NOV No. AQMV23-0002 \(Supporting Documentation\)](#)
[DBOH - 5-25-2023 - AQMD - Case No. 1429 NOV No. AQMV23-0002 \(APCHB Meeting Minutes\)](#)

- 8C.** Recommendation to uphold the decision of the Sewage, Wastewater & Sanitation Hearing Board to approve Variance Case #H23-0001VARI with conditions of the Health District's Regulations of the Washoe County District Board of Health Governing Sewage, Wastewater, and Sanitation for Sergio Quezada and Maria Reyes, owners of 8900 Spearhead Way, Reno Nevada, Assessor's Parcel Number 552-084-06.

Staff Representative: David Kelly

Attachments: [DBOH 5-25-2023 - EHS - Spearhead Rd Variance Quezada 2023-05-04 SR Variance for 8900 Spearhead H23-0001 Variance Application](#)

- 8D.** Approve the donation of hazardous materials monitoring equipment to the TRIAD Regional Hazardous Materials Team for emergency response activities valued at approximately \$95,892.00.

Staff Representative: James English

Attachments: [05-25-23 DBOH Hazmat Equipment Donation](#)

- 8E.** Acknowledge receipt of the Health Fund Financial Review for April, Fiscal Year 2023. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [Staff Report - April Financial Review Health District Fund Summary Report - April](#)

END OF CONSENT

- 9.** David Kelly, Staff Representative
Jill Sutherland, Resource Concepts, Inc.
Presentation and report regarding updates to the Truckee Meadows Source Water and Watershed Protection Plan, which the District Board of Health provided a letter of support for in March of 2017.

Attachments: [2023-05-26 ISWPP-WCHD TMWA Source Water Protection Program Summary 2022 FINAL](#)

- 10.** Presentation on Washoe County's Ozone Advance Program.

Staff Representative: Brendan Schnieder

Attachments: [Ozone Advance DBOH Presentation](#)

11. Regional Emergency and Medical Services Authority.

- 11A.** Recommendation to accept the REMSA Health Operations Report for April of 2023 which includes REMSA Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Penalty Fund Reconciliation, Ground Ambulance Operations Report, and the Patient Experience Report and provide possible Board direction. (FOR POSSIBLE ACTION)
Presented by: Adam Heinz

Attachments: [DBOH - 05-25-2023 - EPHP - REMSA Operations Report](#)
[DBOH - 05-25-2023 - REMSA Ops Report - April 2023](#)

- 11B.** Update of REMSA Health's Public Relations during April 2023.
Presented by: Alexia Jobson

Attachments: [DBOH - 05-25-2023 - REMSA PR Report - April 2023](#)

- 11C.** Presentation, discussion, and possible approval of the Washoe County Emergency Medical Services (EMS) Strategic Plan 2023-2028, a requirement of the Interlocal Agreement (ILA) for Emergency Medical Services Oversight (For Possible Action).
Staff Representative: Sabrina Brasuell

Attachments: [EMS Strategic Plan 2023-2028 Draft \(PDF\)](#)
[EMS Strategic Plan 2023-2028 Presentation DBOH_05252023 \(PDF\)](#)
[DBOH - 05-25-2023 - EPHP - EMS Strategic Plan](#)

- 11D.** Discussion and possible approval of the proposed REMSA Response Zone Map for the ambulance franchise service area with a July 1, 2023, effective date. (FOR POSSIBLE ACTION)
Presented by: Sabrina Brasuell

Attachments: [DBOH - 05-25-2023 - EPHP - REMSA Response Zone Map](#)
[DBOH – 05-25-2023 – Proposed Map Change](#)

- 12.** Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to the Washoe County Health District. (FOR POSSIBLE ACTION)
Staff Representative: Joelle Gutman-Dodson

13. Staff Reports and Program Updates.

- 13A. Air Quality Management** - 2023 American Lung Association “State of the Air” Report, EPA Announces \$400 Million for 2023 Clean School Bus Program, March 2023 Small Business at EPA Bulletin, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.
Staff Representative: Francisco Vega

Attachments: [DBOH 05-25-2023 – AQMD – DD Staff Report](#)

- 13B. Community and Clinical Health Services** - National Adolescent Health Month; 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 05-25-2023 CCHS Director Staff Report](#)

- 13C. Environmental Health Services (EHS):** Program Activities; Consumer Protection (Food/Food Safety, Commercial Development, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management/Underground Storage Tanks); and Inspections.
Staff Representative: Erin Dixon

Attachments: [DBOH-05-25-2023-EHS-Division Report](#)

- 13D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 05-25-2023 - EPHP-Division Report](#)

- 13E. District Health Officer Report - COVID-19, Flu, and RSV, COVID-19**
Communications Update, Health District Communications Update, FY24 Budget, Regionalization Discussions, New Tuberculosis Clinic, Legislative Session, Family Health Festivals, Performance Management, Workforce Development, Health Literacy and Language Accessibility (HLLA), Dialogue and Reflection Sessions, Build of Online Cultural Competency Training, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 05-25-23 ODHO Staff Report](#)
[2023-Apr-Media- Mentions](#)

14. 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. (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, 1001 E. 9th 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 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. 9th 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. 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.