

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
George Furman, MD,
Councilman Dan Gustin
Commissioner Kitty Jung
Amy J Khan, MD, MPH
Councilwoman Julia Ratti

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada
April 22, 2010
1:00 PM
NOTICE

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as "(action)".

Business Impact Statement – A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$

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| 1:00 PM | 1. | Call to Order, Pledge of Allegiance Led by Invitation | Mr. Smith |
| | 2. | Roll Call | Ms. Smith |
| | 3. | Public Comment (3 minute time limit per person) | Mr. Smith |
| | 4. | Approval/Deletions to the Agenda for the April 22, 2010 (action) | Mr. Smith |
| | 5. | Approval/Additions/Deletions to the Minutes of the March 4, 2010 Special Budget Meeting and the March 25, 2010 Meeting (action) | Mr. Smith |

- 6. Recognitions Mr. Smith
 - A None This Month

- 7. Consent Agenda Mr. Smith

Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.

 - A. Air Quality Management Cases
 - 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
 - 1. Mr. Robert Sader – Case No. 1-10S (action)
 - C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
 - 1. Ratification of Amendment #1 to the University of Nevada School of Medicine Interlocal Agreement to Provide Physician Consultative Services, in the Total Amount of \$7,650 Per Year for the Period of July 1, 2009 through June 30, 2011 (action)
 - 2. Ratification of Amendment #1 to the University of Nevada School of Medicine Interlocal Agreement to Provide Physician Consultative Services for the Sexually Transmitted Disease Clinic in the Total Amount of \$10,200 Per Year for the Period of July 1, 2009 through June 30, 2011 (action)
 - 3. Ratification of Amendment #1 to the University of Nevada School of Medicine Interlocal Agreement to Provide Laboratory director Services, in the Total Amount of \$2,700 Per Year for the Period of July 1, 2009 through June 30, 2011 (action)
 - 4. Ratification of Amendment #1 to the University of Nevada School of Medicine Interlocal Agreement to Provide a Faculty Member to Serve as a Consultant on Pediatric Tuberculosis Cases, in the Total Amount of \$2,000 Per Year for the Period of July 1, 2009 through June 30, 2011 (action)
 - 5. Ratification of Amendment #1 to the Washoe County School District Interlocal Agreement to Provide Student Educational Experiences as Part of Career Exploration in Public Health Related Professions for the Period of July 1, 2009 through June 30, 2011 (action)
 - 6. Ratification of Amendment #1 to the Board of Regents of the Nevada System of Higher Education Interlocal Agreement to Provide Community and Clinical Public Health Opportunities for the School of Medicine Residents During Their Preceptorship Experience for the Period of July 15, 2009 through June 30, 2011 (action)
 - 7. Ratification of Amendment #1 to the Board of Regents of the Nevada System of Higher Education Interlocal Agreement to Provide Educational Opportunities for School of Public Health Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment for the Period of July 14, 2009 through June 30, 2011 (action)
 - 8. Ratification of Amendment #1 to the Board of Regents of the Nevada System of Higher Education Interlocal Agreement to Provide Educational Opportunities for Orvis School of Nursing Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment for the Period of August 17, 2009 through June 30, 2011 (action)

9. Approval of Amendments Totaling an Increase of \$17,125 in Both Revenue and Expense to the FY 10 Adult Viral Hepatitis Grant Program Budget, Internal Order TBA (action)
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
 - A. No Cases This Month
9. Regional Emergency Medical Services Authority
 - A. Review and Acceptance of the Operations and Financial Report for March 2010 (action)
 - B. Update of REMSA's Community Activities Since March 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for March 2010 (action)
11. Presentation of the Fiscal Year 2011 Budget Update
12. Presentation of and Recommendation to Adopt the Proclamation in Support of Declaring April 24 through May 1, 2010 "Give Kids a Boost Week" (action)
13. Program Update – Nevada Clean Indoor Air Act (NCIAA)
 - A. Regulations
 - B. Compliance
 - C. New Products
14. Staff Reports and Program Updates
 - A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities
 - B. **Director, Community and Clinical Health Services** – "Get Healthy Washoe County Tobaccos Access and Child Nutrition 2010 Campaign" Reports Provided to Commissioner Bonnie Weber on the Family Planning Program, Public Health Nurse Home Visitation Program and Master Settlement Agreement (MSA) Funded Tobacco Program
 - C. **Director, Environmental Health Services** – Vector-Borne Diseases Program; Public Information and Outreach
 - D. **Director, Air Quality Management** - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
 - E. **Administrative Health Services Officer** – No Report This Month
 - F. **District Health Officer** – Nevada State Medical Society Delegate Resolutions to be Presented at the Annual Conference; Budget Presentation to the Board of County Commissioners; National Association of Local Boards of Health (NALBOH) Conference
15. Board Comment – Limited to Announcements or Issues for Future Agendas
16. Adjournment (action)

NOTE: 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 11130 Building "B", Reno, NV 89520-0027 or by calling 328-2416.