

**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
July 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 \$

1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Dr. Humphreys
	2.	Roll Call	Ms. Smith
	3.	Public Comment (3 minute time limit per person)	Dr. Humphreys
	4.	Approval/Deletions to the Agenda for the July 22, 2010 (action)	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the June 24, 2010 Meeting (action)	Dr. Humphreys

6. Recognitions Dr. Humphreys
- A Introduction of New Employee
 - 1. Peggy Quinlan - EHS
 - B. Years-of-Service
 - 1. Maria Jimenez – WIC - 5 Years
 - 2. Melissa Peek – EPHP – 5 Years
 - 3. Mark Wickman – EHS – 5 Years
 - 4. Jennifer Howell – CCHS – 10 Years
 - 5. Deborah Chicago - CCHS – 15 Years
 - 6. Lisa Lottritz – CCHS – 15 Years
 - 7. Lilia Sandoval – WIC – 15 Years
 - 8. Katie Hill – CCHS – 20 Years
 - 9. Tony Macaluso – EHS – 20 Years
7. Consent Agenda Dr. Humphreys
- 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. Service Master Anytime – Case No. 1052, NOV No. 4426 **(action)**
 - 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. No Cases This Month
 - C. Budget Amendments / Interlocal Agreements
 - 1. Retroactive Approval of District Health Officer's Acceptance of Subgrant Amendment #2 from the Nevada State Health Division in the Amount of \$1,052,883 in Support of the Public Health Preparedness H1N1 Phase 3 Grant Program, IO-10782 **(action)**
 - 2. Retroactive Approval of District Health Officer's Acceptance of Subgrant Amendment #2 from the Nevada State Health Division in the Amount of \$585,283 in Support of the Public Health Preparedness H1N1 Focus Area 1 Grant Program, IO-10780 **(action)**
 - 3. Retroactive Approval of District Health Officer's Acceptance of Subgrant Amendment #1 from the Nevada State Health Division, Bureau of Health Planning and Statistics for the Public Health Preparedness – Assistant Secretary for Preparedness and Response (ASPR) Grant Program that Extends the Term of the Grant Period for One Year Through June 30, 2011, and Authorizes Expenditures Based on the Actual Remaining Balance in an Amount Not to Exceed 15% of the FY09 Award **(action)**
 - 4. Approval of Notice of Grant Award dated June 18, 2010 from the Department of Health and Human Services Public Health Service in the Amount of \$785,000 in Support of the Family Planning Program for the Period of July 1, 2010 to June 29, 2011 **(action)**
 - 5. Approval of Notice of Subgrant Award from the Nevada State Health Division for the Womens, Infants, and Children (WIC) Clinic Program in the Total Amount of \$1,191,109 in Support of Salaries and Benefits, Travel and Training, and Operating Expenditures for the Period of October 1, 2010 Through September 30, 2011; and Approval of Amendments Totaling an Increase of \$74,353 in Both Revenue and Expenses to the Adopted FY 11 WIC Clinic Grant Program, IO 10031, to Bring the FY 11 Adopted Budget Into Alignment with the Grant **(action)**

6. Ratification of Interlocal Agreement Between the Washoe County Health District and Washoe County Through its Department of Juvenile Services to Provide Consultative and Clinical Services for the Period Upon Ratification Through June 30, 2011 (action)
7. Approval of Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) Facility Membership Application; and Approval of MMCAP Facility Membership Agreement with an Approximate Value Amount of \$94,800 (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 **CONTINUED TO AUGUST MEETING**
 - A. Review and Acceptance of the Operations and Financial Report for June 2010 (action)
 - B. Update of REMSA's Community Activities Since June 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for June 2010 (action)
11. Update – Fiscal Year 2011 Budget
12. District Board of Health Ambulance Service Committee Update
13. Discussion of and Possible Direction to Staff Regarding the Board of County Commissioners Final Deliberation of the Diamonte Fire and Fire Based EMS Master Plan (action)
14. Follow-up Discussion and Possible Direction to Staff Regarding the Joint Meeting of July 13, 2010, with the Board of County Commissioners (action)
15. Update on the Washoe County District Board of Health Regulations Governing Solid Waste Management
16. Informational Update on the Health District's Medical Reserve Corps (MRC)
17. 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** – No Report This Month
 - C. **Director, Environmental Health Services** – Vector-Borne Disease and Prevention Program; Illegal Vendors; Special Events; Pools and Spas' 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** – Visit by Dr. Mary Wakefield, Health Resources and Services Administration (HRSA) Administrator; Joint Meeting of the Board of County Commissioners (BCC) and the District Board of Health (DBOH); Attendance at NACCHO Annual Meeting
18. Board Comment – Limited to Announcements or Issues for Future Agendas
19. Adjournment (action)

Mr. Bonderson

Mr. Smith

Ms. Coulombe

Ms. Coulombe

Dr. Humphreys

Dr. Humphreys

Dr. Humphreys

Mr. Sack

Dr. Todd
Ms. Hambleton

Dr. Todd

Ms. Brown

Mr. Sack

Mr. Goodrich

Ms. Coulombe

Dr. Anderson

Dr. Humphreys

Dr. Humphreys

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
 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