

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

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

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Bartley Ranch -Brick House
6000 Bartley Ranch Road
Reno, NV 89511

Thursday, October 7, 2010

9:00 AM

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 FIRST ST), SPARKS CITY HALL (431 PRATER WAY), AND WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST); AND ON THE WEBSITE OF THE WASHOE COUNTY HEALTH DISTRICT @ 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 “\$.”

THE CHAIRMAN MAY CALL FOR LUNCH AT HIS DISCRETION

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| 9:00AM | 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 October 7, 2010 (action) | Dr. Humphreys |
| | 5. | Welcome and Opening Remarks for the Annual DBOH Strategic Retreat | Dr. Anderson |
| | 6. | Review and Discussion of the Washoe County Health District's Vision and Mission with Possible Direction to Staff (action) | Dr. Anderson |

7. Review and Discussion of the WCHD Board Members' Strategic Issues with Possible Direction to Staff:

DBOH Board Members

Dr. George Furman

- Development of a Strategic Plan to Achieve Self-sufficiency Beginning Now and for the Next Five (5) Years
- Discuss Strategies and Plans to Ensure Adequate Funding for Mandated Programs
- Introduce Proposals to Increase Revenues (e.g. Fee-for-Service) and Decrease in Services to Achieve Mandated Program Self-Sufficiency

Commissioner Kitty Jung

- Review Leases

Councilman Dan Gustin

- Discuss Materials Resource Facilities (MRF)

Dr. Amy Khan

- Verify Required and Non-Required Services
- Discuss Integration and Collaboration with Traditional and Non-Traditional Community Partners to Maintain the Health of the Population

Mr. Matt Smith

- Review General Operations

Councilwoman Julia Ratti

- Discuss How to Maintain an Ethic of Customer Service Without Staff Burn-Out

Dr. Humphreys

- Are the Programs Currently in Place the Ones that Should Continue in 2011?
- What Structural Changes are Necessary for the Future?
- Are the Clinics Operating as Efficiently as Possible (hours, etc.)?
- Discuss District Health Officer Recruitment

(action)

8. Presentation and Discussion of the WCHD Strategic Issues by Program with Possible Direction to Staff:

AHS

Ms. Coulombe

- Align Operational and Financial Performance and Integrate into the Fiscal Year 2012 Budget Process
- Recruit, Retain and Develop a Competent, Diverse Public Health Workforce
- Serve the Public through Enhanced Use of Technology by Optimizing the Website for Citizen Access and Creating On-Line Business Transactions

AQM

Mr. Dick

- Address Revisions to the Ambient Air Quality Standards
- Discuss EPA Regulation of Greenhouse Gas Emissions

CCHS

Ms. Brown

- Respond to Critical Public Health Community Needs Created by a Lack of Prevention Activities and Decreases in Available Critical Services by Expanding or Enhancing Services with Available Resources
- Assure Essential Family Planning Services for Washoe County are Maintained through the Submission of an Application for the Next Competitive Five-Year Title X Family Planning Grant
- Maintain Public Health Home Visiting Services to Assure a Safety Net for High Risk Families, Working Actively with Community Stakeholders to Enhance the Program Based on the Results of a Comprehensive Needs Assessment and Available Funding

EHS

Mr. Sack

- Reconcile Service Levels with Existing Staffing Levels
- Respond to Emergencies and Emerging Public Health Threats
- Strategize on 2011 Legislative Session Impacts on Environmental Health Mandates and Services

EPHP

Dr. Todd

- Respond to an Increasing Number of Communicable Disease Outbreak Investigations
- Mitigate the Effects of Emerging and Re-emerging Infectious Diseases
- Address Mass Illness Response – Facilities and Staffing

DHO

Dr. Anderson

- Prevent Chronic Disease through Support of Programs and Policies
- Promote High Performance and Continuous Quality Improvement through Accreditation
- Protect the Public's Health through Providing an Optimal Mix of the Essential Services

(action)

9. Discussion with Possible Direction to Staff Regarding Outcomes and Performance Measurement
A. Update on the Status of the "Dashboard" Measures for Performance Review as Being Reviewed by Washoe County (action)
B. Division Directors' Reports on Program Outcomes and Operational Performance for Each Division (action)
DBOH Board Members, Staff
10. Discussion on "What is Public Health?"
A. Current Programs in Each Division and How Those Programs Fulfill the Definition of Public Health
B. "What Should the Washoe County Health District Do to Improve Public Health?" with Possible Direction to Staff (action)
Dr. Anderson
Ms. Brown
Dr. Todd
11. Closing Comments Regarding Strategic Retreat by Board Members and Staff
Dr. Humphreys

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| 12 | Discussion of Process and Appraisal Form for District Health Officer's Annual Review and Direction to Staff (action) | Dr. Humphreys |
| 13 | Board Comment Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 14 | Adjournment (action) | 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 "B", Reno, NV 89520-0027 or by calling 328-2416.