

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

### Members

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

Thursday, July 22, 2021  
1:00 p.m.

Washoe County Health District  
Commission Chambers, Building A  
1001 East Ninth Street  
Reno, NV

or via zoom at <https://zoom.us/j/97650445987>

Phone: 1-669-900-6833 - Meeting ID: 976 5044 5987

(please be sure to keep your devices on mute and do not place the meeting on hold)

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### 1:00 p.m.

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. 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.us](mailto:svaldespin@washoecounty.us) before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting. All members of the public can public comment by logging into the ZOOM meeting via the above link.

NOTE: The zoom option will require a computer with audio and video capabilities.

4. Approval of Agenda. (FOR POSSIBLE ACTION)

July 22, 2021

5. Recognitions.

#### A. New Hires

- i. Sahara Cruz, July 6, 2021, Office Assistant II - IZ – CCHS
- ii. Kaelyn York, July 6, 2021, Public Health Nurse I – CCHS
- iii. Jordan Petrilla, July 6, 2021, Public Health Nurse I – CCHS
- iv. Ernesto Rodriguez, July 19, 2021, Office Assistant II – IZ- CCHS

#### B. Years of Service

- i. Amy Santos, 5 years, hired July 11, 2016 – EHS

C. Transfers

- i. Kaleigh Behrendt, transfer to Public Health Nurse II from Nursing Supervisor in Senior Services effective June 7, 2021 – CCHS

D. Promotions

- i. Mike White, from CCHS Storekeeper to COVID Office Support Specialist effective June 28, 2021– COVID EPHP
- ii. Joseph Crump, from Intermittent Hourly Public Health Nurse to Public Health Nurse I, effective July 6, 2021 – CCHS
- iii. Nicole Alberti, promoted from Health Educator II to Health Educator Coordinator, effective July 6, 2021 – CCHS

E. Special Recognitions

- i. Jim English, Advanced Leadership Academy - UNR
- ii. Nicole Alberti, Advanced Leadership Academy – UNR

F. Recognition of County Staff Providing Critical Support for the Health District COVID-19 Response

- i. Dan Cahalane, Planner, CSD
- ii. Denise Evans, Volunteer Coordinator, CSD
- iii. David Gonzales, Equipment Services Superintendent, CSD
- iv. Dylan Menes, Sr. Engineer, CSD
- v. Aaron Smith, Business Intelligence Program Manager, CSD
- vi. Sarah Tone, Business Facilitator, CSD
- vii. Shane Weckerly, Recreation Coordinator, CSD
- viii. Kristy Lide, Curator, CSD
- ix. Samantha Pierce, Internal Auditor, County Manager’s Office

**6. 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.

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

- i. June 24, 2021

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

- i. Approve an Interlocal Agreement between Washoe County Health District (District) and Board of Regents, Nevada System of Higher Education on behalf of the University of Nevada, Reno School of Medicine (School) to provide services associated with detection and description of populational and environmental public health threats, retroactive to July 1, 2021 through June 30, 2022 unless extended by the mutual agreement of the Parties, with automatic renewal of two successive one-year periods for a total of 3 years unless previously terminated pursuant to other provisions of this Agreement.  
Staff Representative: Lisa Lottritz
- ii. Authorize FY22 Purchase Order to Merck Sharp & Dohme Corporation in the amount of \$150,000.00 to purchase vaccines for the Immunization and Family Planning Programs.  
Staff Representative: Kim Graham and Katherine Sobrio

- iii. Approve a Grant Award and Agreement from Nevada Clinical Services, Inc. retroactive to July 1, 2021 through June 30, 2022 in the total amount of \$132,000.00 (no match required) in support of the Community and Clinical Health Services Division's Tobacco Control Program IO# 29024; and authorize the District Health Officer to execute the Agreement and any future amendments.  
Staff Representative: Kim Graham and Kelli Goatley-Seals
- iv. Approve a Subaward from the State of Nevada Department of Health and Human Services Grants Management Unit retroactive to July 1, 2021 through June 30, 2023 in the total amount of \$626,822.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Family Planning Program IO# 11855 and authorize the District Health Officer to execute the Subaward and any future amendments.  
Staff Representative: Kim Graham and Kelly Verling
- v. Approve the additional provisions outlined in the Addendum #1 to Interlocal Agreement No. 2100872 between the District Board of Health and the Board of Regents, NSHE on behalf of the University of Nevada Reno Public Health Training Center to provide a team of employees to assist in the Health District's COVID response for the period July 1, 2021 through June 30, 2023, and authorize the District Health Officer to execute any additional addendums.  
Staff Representative: Kristen Palmer and Heather Kerwin
- vi. 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 \$948,213.00 (\$94,821.30 cash match) retroactive to July 1, 2021 through June 30, 2022 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.  
Staff Representative: Kristen Palmer
- vii. Approve the Grant Agreement from the U.S. Environmental Protection Agency (EPA) in the amount of \$707,547.00 retroactive to October 1, 2020 through September 30, 2021 for the Air Quality Management, EPA Air Pollution Control Program, IO# 11755 and authorize the District Health Officer to execute the Agreement.  
Staff Representative: Kristen Palmer and Francisco Vega

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

- i. Preston Homes – Case No. 1252, NOV AQMV21-0031
- ii. Abbet Enterprises – Case No. 1253, NOV AQMV21-0033
- iii. Ryder NV Management, LLC – Case No 1260, NOV AQMV21-0029
- iv. DWF V Summit Club Holdings, LLC – Case No. 1263, NOV AQMV21-0036
- v. Tanamera Construction, LLC – Case No. 1298, NOV AQMV21-0027
- vi. Aspen Developers – Case No. 1299, NOV AQMV21-0026  
Staff Representative: Joshua Restori

D. Acknowledge receipt of the Health Fund Financial Review for June, Fiscal Year 2021. **(FOR POSSIBLE ACTION)**

Staff Representative: Anna Heenan

**- END OF CONSENT -**

7. **Regional Emergency Medical Services Authority.**
  - A. **Review and Acceptance of the REMSA Operations Report for May 2021. (FOR POSSIBLE ACTION)**  
Presented by: Dean Dow
  - B. **Update of REMSA’s Public Relations during May 2021.**  
Presented by: Alexia Jobson
  - C. **Discussion and possible approval of the revisions to the REMSA Exemption Guidelines Letter to better define exemptions related to construction, hospital evacuations and criteria for declared emergency exemptions. (FOR POSSIBLE ACTION)**  
Presented by: Aaron Abbott
  - D. **Discussion and possible approval of the recommended Consultant Fitch & Associates to prepare a market survey study report. (FOR POSSIBLE ACTION)**  
Presented by: Aaron Abbott
8. **PUBLIC HEARING for review, discussion, and possible adoption of the proposed revisions to the District Board of Health Regulations Governing Air Quality Management, Section 050.001 - Emergency Episode Plan. (FOR POSSIBLE ACTION)**  
Staff Representative: Brendan Schnieder
9. **Recommendation and possible adoption of the July 21, 2020, Washoe County Public Records Request Policy. (FOR POSSIBLE ACTION)**  
Staff Representative: Kevin Dick
10. **Recommendation to Approve the delay of Community and Clinical Health Services (CCHS) scheduled fee revision analysis until September 2022, and possible adoption of the new fees to January 2024. (FOR POSSIBLE ACTION)**  
Staff Representative: Lisa Lottritz
11. **Presentation, discussion and possible adoption of revised Bylaws, and Rules, Policies and Procedures, to include additions, deletions or changes as requested by the Board. (FOR POSSIBLE ACTION)**  
Staff Representative: Kevin Dick
12. **Review, discussion and direction to staff regarding the provisions of the Interlocal Agreement (ILA) entered into by the Cities of Reno and Sparks and Washoe County for the creation of the Health District. Take action to accept the ILA in its current form *or* direct staff to forward any recommendations for possible amendments to Reno, Sparks and Washoe County. (FOR POSSIBLE ACTION)**  
Presented by: Dania Reid, Deputy District Attorney
13. **Washoe County Health District Government Affairs Update. (FOR POSSIBLE ACTION)**  
Staff Representative: Joelle Gutman
14. **Staff Reports and Program Updates.**
  - A. **Air Quality Management, Francisco Vega, Division Director**  
Program Update - Clean Cars Nevada Webinar, Electric Vehicle Infrastructure Gets \$15 Billion, Electrification of Medium and Heavy-Duty (MHD) Vehicles, Monitoring and Planning, Permitting and Compliance.
  - B. **Community and Clinical Health Services, Lisa Lottritz, Division Director**  
Divisional Update – CCHS Leadership Changes, Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children; COVID-19 Vaccinations.



**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.us/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, Administrative 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.us](mailto:svaldespin@washoecounty.us). Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.us/health> pursuant to the requirements of NRS 241.020.