

Washoe County District Board of Health Meeting Notice and Agenda - Final

Members

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

Thursday, April 27, 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 p.m.

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

YEARS OF SERVICE

- i. Esperanza Anne Stoll-Truelock, 10 years, hired April 1, 2013-AHS

NEW HIRES

- i. Irene Dominguez, April 10, 2023, Fiscal Compliance Officer-AHS
- ii. Colby Johnson, April 24, 2023, Public Health Nurse I-CCHS
- iii. Donna Wainscoat, April 24, 2023, Public Health Nurse I-CCHS

- iv. Jordyn Marchi, April 24, 2023, Public Health Emergency Response Coordinator, EPHP
- v. Alexander Messinger-Patton, March 27, 2023, Air Quality Trainee-AQM
- vi. Ryan Vogler, March 27, 2023, Air Quality Trainee-AQM

PROMOTIONS

- i. Nennette Cano from Office Support Specialist to Administrative Secretary in AQM effective April 24, 2023-AHS
- ii. Jennifer Howell from Health Educator Coordinator to Public Health Supervisor effective April 24, 2023-CCHS
- iii. Hector Mendoza-Marin from OAll to OAIII at the Assessor's Office effective April 24, 2023-CCHS
- iv. Dasie Rodriguez from Community Health Worker to Public Health Investigator I effective April 25, 2023-CCHS

WASHOE COUNTY HEALTH HEROES

- i. Jackie Lawson (2)-EPPH
- ii. Ian Check-EHS
- iii. Jessi Salim-EHS
- iv. Narsy Perez-Zapata-EHS
- v. WIC Office, honorable mention
- vi. Joseph Cook, honorable mention-CCHS
- vii. Salvador Garcia, honorable mention-EPPH

SPECIAL RECOGNITIONS

- i. Health Equity Team - Washoe County Impact Awards

Camarina Augusto	Scott Oxarart
Yeraldin Deavila	Julia Ratti
Eva Leon	Dasie Rodriguez
Lisa Lottritz	Christina Sheppard
Itzayana Montoya	Keyla Solorio
Jasmine Olvera	

5. Proclamations. (FOR POSSIBLE ACTION)

- 5A.** Proclaim May 21st-27th, 2023 as Emergency Medical Services Week with the theme "Where Emergency Care Begins." (FOR POSSIBLE ACTION)
Staff Representative: Sabrina Brasuell

Attachments: [DBOH 4-27-2023-EPPH-EMS Week Proclamation](#)

- 6.** 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.

7. 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.

7A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: [3-23-2023 DBOH minutes](#)

7B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

7Bi. Approve the Interlocal Contract between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Washoe County Health District for the period July 1, 2023 through June 30, 2025 in the total amount of \$250,000 (\$125,000 per fiscal year) in support of the Environmental Health Services Division (EHS) Safe Drinking Water Act (SDWA) Program, IO 11858; and if approved, authorize the District Health Officer to execute the Agreement and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer and David Kelly

Attachments: [Staff Report - Interlocal Agreement EHS & NDEP](#)
[Interlocal Agreement - WCHD & NDEP](#)
[Attachment A - Scope of Work](#)
[Attachment B - Terms and Conditions](#)

7Bii. Approve the Notice of Award from the Department of Health and Human Services, for the project period retroactive to April 1, 2023 through March 31, 2024 with second year funding of \$436,000 (\$887,597 required match), with an authorized carryover of \$143,559 in support of the Community and Clinical Health Services Division (CCHS) Title X Program IO# TBD, and authorize the District Health Officer to execute the Notice of Award and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Anne Stoll-Truelock and Kelly Verling

Attachments: [Staff Report - Notice of Award - Title X](#)
[Notice of Award - FPHPA006601](#)

- 7C.** Acknowledge receipt of the Health Fund Financial Review for March, Fiscal Year 2023. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

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

-END OF CONSENT-

- 8.** Presentation, discussion and possible selection of a "Northern Nevada Public Health" Logo. (FOR POSSIBLE ACTION)

Staff Representative: Scott Oxarart

Attachments: [23-WHD-0086-CON-Rebranding-Logo-ConceptDeck \(002\)](#)

9. Regional Emergency Medical Services Authority.

- 9A.** Recommendation to accept the REMSA Health Operations Report for March 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 - 04-27-2023 - EPHP - REMSA Operations Report](#)
[DBOH - 04-27-2023 - REMSA Ops Report - March 2023](#)
[DBOH - 04-27-2023 - Feb 2023 EMS Survey & Customer Comments](#)

- 9B.** Update of REMSA Health's Public Relations during March 2023.

Presented by: Alexia Jobson

Attachments: [DBOH - 04-27-2023 - REMSA PR Report - March 2023](#)

- 9C.** Presentation of REMSA Health Regional Emergency Communications Accredited Center of Excellence.

Presented by: Adam Heinz

Attachments: [ACE REMSA Health DBOH April 2023 Final](#)

- 10.** Recommendation for appointment to the Air Pollution Control Hearing Board as an At-Large Committee Member. Staff recommends: The re-appointment of Mr. Martin Brietmeyer for a three-year term beginning on April 27, 2023, and

concluding on April 26, 2026; Applicants include: Bernadette M. Longo, Edmond LeBlanc, Jay Collins, John Peck, Nicholas Favier. (FOR POSSIBLE ACTION)
Staff Representative: Francisco Vega

Attachments: [DBOH 04-27-2023 - APCHB Appt At-Large Position Staff Report](#)
[DBOH 04-27-2023 - AQMD - At-Large Applications.pdf](#)

- 11.** Presentation and possible acceptance of the FY23 Q3 Strategic Plan Results. (FOR POSSIBLE ACTION)

Staff Representative: Rayona LaVoie

Attachments: [DBOH Staff Report FY23 Q3 Strategic Plan Results](#)
[WCHD FY23 Q3 ClearPoint Report](#)
[WCHD FY23 Q3 Report Status Snapshot](#)
[ClearPoint Results FY23 Q3 - DBOH](#)

- 12.** Presentation and discussion on Public Health Accreditation Board (PHAB) and 2024 Washoe County Health District Reaccreditation.

Staff Representative: Rayona LaVoie

Attachments: [DBOH Public Health Accreditation Board and 2024 Reaccreditation](#)

- 13.** Discussion and possible direction regarding legislative issues regarding the 82nd Nevada Legislative Session. (FOR POSSIBLE ACTION)

Staff Representative: Joelle Gutman-Dodson

14. Staff Reports and Program Updates.

- 14A. Air Quality Management** - AQMD Comments on EPA's Proposed Changes to PM NAAQS, Environmental Justice Bill Reintroduced, February 2023 Small Business at EPA Bulletin, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance

Staff Representative: Francisco Vega

Attachments: [DBOH 04-27-2023 – AQMD – Division Director Staff Report \(March 2023\).docx](#)
[DBOH 04-27-2023 - AQMD - WCAQMD EPA Reconsideration of the NAAQS Standard for PM2.5 \(2023-03-28\).pdf](#)

- 14B. Community and Clinical Health Services** - National Sexually Transmitted Infection Awareness; 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 04-27-2023 CCHS Director Staff Report](#)

- 14C. Environmental Health Services (EHS):** Highlighted Program; 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: Erin Dixon

Attachments: [DBOH-04-27-2023-EHS-Division Report](#)

- 14D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics

Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 04-27-2023 - EPHP-Division Report](#)

- 14E. District Health Officer Report** - COVID-19, Flu, and RSV, COVID-19 Communications Update, Health District Communications Update, Regionalization Discussions, Deputy District Health Officer, New Tuberculosis Clinic, Legislative Session, Health Equity, Meetings and Events, and Public Communications and Outreach.

Staff Representative: Kevin Dick

Attachments: [DBOH 04-27-23 ODHO Staff Report](#)

[March Media Mentions](#)

15. 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.