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
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada
September 24, 2009
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 District Health Department 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 September 24, 2009 (action) Dr. Humphreys
5. Approval/Additions/Deletions to the Minutes of the Meeting of August 27, 2009 (action) Dr. Humphreys
6. Recognitions
   A. Years-of-Service
      1. Judith Saum - EHS - 15 Years
   B. School of Public Health – “Advances in Epidemiology and Control of Emerging Infectious Diseases”
      1. Amber English
   C. Division of Health Sciences – Orvis School of Nursing – Support to Educate Student Nurses
      1. Washoe County Health District
   D. Child Abuse and Neglect Task Force (CAN Prevent) Recognition – Donna Legg Award
      1. Julie Pomi

7. Consent Agenda
   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
         a. No Cases This Month
      2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board
         a. No Cases This Month

   B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater &
      Sanitation Hearing Board
      1. No Cases This Month

   C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
      1. Approval of the Notice of Grant Award from the Nevada Department of Health and
         Human Services Grants Management Unit in the amount of $223,286 in Support of the
         Statewide Child Abuse Public Awareness Campaign for the period of July 1, 2009 to
         June 30, 2010; and Approval of Amendments Totaling an Increase of $122,215.06 in
         Both Revenue and Expenses to the Adopted FY 10 Child Abuse Prevention Outreach
         and Marketing Grant Program, IO 10410, to Bring the FY 10 Adopted Budget into
         Alignment with the Grant

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
      (action)
   B. Update of REMSA's Community Activities Since August 2009

10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for
     August 2009
     (action)

11. Acceptance of the Washoe County Health District Employee Policy Manual Updated for Fiscal
     Year 2010
     (action)

12. Presentation – American Red Cross – “Scrubby Bear Program”
    (action)

13. Updated Report on Illegal Food Vendors with Possible Direction to Staff
    CONTINUED TO THE
    OCTOBER 22, 2009 MEETING
    (action)

14. Appeal of Staff's Enforcement Action (Case No. CM09000684) from Mr. Struffert – Old Washoe
    Estates (Presented to the Board July 23, 2009) with Possible Direction to the Staff
    (action)
15. Discussion of Possible Agenda Items for the District Board of Health 2009 Strategic Planning Session with Possible Direction to Staff  (action)  Dr. Humphreys

16. Presentation of Evaluation Forms for District Health Officer’s Annual Review with Possible Direction to Staff  (action)  Dr. Humphreys


18. Update on the Status of H1N1  Dr. Todd

19. Staff Reports and Program Updates
   A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities  Dr. Todd
   B. Director, Community and Clinical Health Services – Washoe County Childhood Obesity Forum; Nevada Public Health Association (NPHA) Annual Conference; Maternal Child Health (MCH) Program  Ms. Brown
   C. Director, Environmental Health Services – Day for Kids Event – Clean Hands Month Activities  Mr. McNinch
   D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity  Mr. Goodrich
   E. Administrative Health Services Officer – No Report This Month  Ms. Coulombe
   F. District Health Officer – Childhood Obesity Forum; Day for Kids Event – Clean Hands Month Activities; Extension for Compliance with Tdap Requirements for 7th Graders in the Washoe County School District; H1N1  Dr. Anderson

20. Board Comment – Limited to Announcements or Issues for Future Agendas  Dr. Humphreys

21. Adjournment  (action)  Dr. Humphreys

**NOTE:** Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance at the meeting should call the Administrative Health Services Division, 328-2410, 24-hours prior to the meeting.