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

AMENDED AGENDA
Meeting of the
DISTRICT BOARD OF HEALTH
Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada
April 28, 2011
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 Mr. Smith
2. Roll Call Ms. Smith
3. Public Comment (3 minute time limit per person) Mr. Smith
4. Approval/Deletions to the Agenda for the April 28, 2011 Meeting (action) Mr. Smith
5. Approval/Additions/Deletions to the Minutes of the March 3, 2011 Budget Meeting and the Minutes of the March 24, 2011 Meeting (action) Mr. Smith
6. Recognitions and Proclamations
   A. Years-of-Service
      1. Margie Varela – AHS – 15 Years
      2. Frank Cauble – AHS – 20 Years
   B. Retirement
      1. Tracie Douglas – 31 Years
   C. Presentation of the iRefill Web Page – Tracie Douglas
   D. National Family Planning and Reproductive Health Association Conference in Washington DC
      – Nevada Family Planning Champions
         1. Stacy Hardie
   E. Article Published in "Stormwater – Journal for Quality Professionals" – How One County
      Health District Deals with Mosquitoes in the Urban Infrastructure – Prevention Through Design
         1. Jim Shaffer and Scott Monsen
   F. Presentation of Two Abstracts to the Council of State and Territorial Epidemiologists –
      Addressing the Integration of Information Technology into Epidemiology for Local Antiobiotic
      Dissemination in the Local Medical Community; Providing an Overview of Local Antibiotic
      Resistance Trends in Washoe County
         1. Written and Submitted by Dr. Lei Chen and Mr. Steve Fisher

7. Possible Interviews of Recommended Candidate(s) for the Position of Washoe County District
   Health Officer
   A. Orientation to the Interview Process to be Conducted
   B. Discussion of and Possible Offer of Employment and Appointment of the Washoe County
      District Health Officer (action)
   C. Discussion of Possible Employment Contract with Possible Start Date and Salary
      Negotiations for the Washoe County District Health Officer with Possible Direction to Staff and
      Human Resources (action)
   D. Possible Setting of Salary for the Washoe County District Health Officer (action)

8. 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. Evergreen Carpet Care – Case No. 1062, NOV No. 4611 (action)
      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
      1. Approval of Subgrant Award from the Nevada Department of Health and Human
         Services, Health Division in the Amount of $98,819 in Support of the Immunization
         Program, IO 10028 for the Period of January 1, 2011 through December 31, 201
         (action)
      2. Ratification of the Interlocal Contract Between the State of Nevada Department of
         Conservation and Natural Resources, Division of Environmental Protection and the
         Washoe County Health District in the Total Amount of $180,000 ($90,000 Per Fiscal
         Year) in Support of the Safe Drinking Water Act (SDWA) Grant Program for the Period
         Upon Board of Examiners Approval through June 30, 2013 (action)
3. Approval of the Notice of Subgrant Award from the Nevada State Health Division to Provide Funding in the Total Amount of $113,000 for the Tobacco Education and Prevention Program Grant, IO 10010 for the Period of March 29, 2011 Through March 28, 2012 (action)

D. Recommendation for Approval of the Request from Ticor Title for Exemption for Purchasers of Habitat for Humanity Homes from the Air Quality Management Division of Notice of Exemption Fee (action)


9. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
   A. No Cases This Month

10. Regional Emergency Medical Services Authority
    B. Update of REMSA's Community Activities Since March 2011

11. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for March 2011 (action)

12. Update – Fiscal Year 12 Budget with Possible Direction to Staff (action)

13. Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff (action)

14. Update – Ending Fund Balance Policy

15. 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 – "Food for Thought" Menu Labeling; April is STD Awareness Month
    C. Director, Environmental Health Services – Vector-Borne Diseases Program; Swimming Pools and Spas
    D. Director, Air Quality Management - Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
    E. Administrative Health Services Officer – Washoe County District Health Emergency Medical Services Program
    F. District Health Officer – Interim Health Officer’s Plan Report on Progress to Date

16. Board Comment – Limited to Announcements or Issues for Future Agendas

17. Adjournment (action)

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 Reno, NV 89520-0027 or by calling (775) 328-2415.