Washoe County District Board of Health
Meeting Notice and Agenda

Members
Kitty Jung, Chair
Dr. John Novak, Vice Chair
Oscar Delgado
Dr. George Hess
Kristopher Dahir
Michael D. Brown
Tom Young

Thursday, June 22, 2017
1:00 p.m.

Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

Items for Possible Action. All items numbered or lettered below are hereby designated for possible action as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

1:00 p.m.
1. *Roll Call and Determination of Quorum
2. *Pledge of Allegiance
3. *Public Comment
   Any person is invited to speak on any item on or off the agenda during this period. 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.
4. Approval of Agenda
   June 22, 2017
5. *Recognitions
   A. Introduction
      i. Mr. Tom Young, District Board of Health Member, Non-Elected Washoe County Appointee
   B. Transfers
      i. Graciela Flores, Office Assistant II, 15 years, CCHS – promoted to OAIII, Assessor’s Office, 6/12/2017
   C. Years of Service
      i. Michael Wolf, Air Quality Supervisor, 5 years, hired 6/4/2012 – AQM
         ii. Maria Rodriguez, Community Health Aide, 10 years, hired 6/11/2007 - CCHS
         iii. Janet Piette, Community Health Nutritionist, 20 years, hired 6/23/1997 - CCHS
   D. 2017 Extra Mile Awards
      i. Carl’s – The Saloon
ii. Ceol Irish Pub
iii. Ole Bridge Pub
iv. Wild Island Family Adventure Park
Presented by: Stephanie Chen

6. Consent Items
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
May 25, 2017

B. Budget Amendments/Interlocal Agreements
i. Approve a FY18 Purchase Requisition #3000033035 issued to Board of Regents – UNR School of Medicine (sole source) in the approximate amount of $110,205.00 for laboratory testing primarily in support of the medical clinic operations on behalf of the Community and Clinical Health Services Division of the Washoe County Health District.
Staff Representative: Nancy Kerns-Cummins

ii. Approve 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 upon Board of Examiners approval through June 30, 2019 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 10017; and if approved, authorize the District Health Officer to execute the Agreement.
Staff Representative: Patsy Buxton

C. Approve an Agreement between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to provide educational experiences for University of Nevada School of Medicine students in a public health agency environment for the period upon approval of the Board of Regents and the Washoe County Board of Health through June 30, 2018 unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year
Staff Representative: Nancy Kerns-Cummins

D. Approve an Agreement between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to provide educational experiences for University of Nevada Orvis School of Nursing students in a public health agency environment for the period upon approval of the Board of Regents and the Washoe County Board of Health through June 30, 2018 unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year
Staff Representative: Nancy Kerns-Cummins

E. Approve an Agreement between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to provide educational experiences for University of Nevada School of Community Health Sciences students in a public health agency environment for the period upon approval of the Board of Regents and the
Washoe County Board of Health through June 30, 2018 unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year

Staff Representative: Nancy Kerns-Cummins

F. Acknowledge receipt of the Health Fund Financial Review for May, Fiscal Year 2017
   Staff Representative: Anna Heenan

G. Recommendation for the Board to uphold an unappealed citation issued to Mustang Store, Case No. 1194, Citation No. 5543 with a $5,210.00 negotiated fine
   i. Mustang Store – Case No. 1194, Notice of Violation No. 5543

H. Recommendation to uphold the decision of the Sewage, Wastewater & Sanitation Board to deny the appeal of the District Health Officer’s decision as based on the requirements of Section 040.085 of the Washoe County Health District Board of Health Regulations Governing Sewage, Wastewater, & Sanitation – On-site sewage disposal systems are prohibited in any area subject to vehicular traffic. Section 010.185 defines an On-site Sewage Disposal System as a system for sewage collection, treatment and disposal located on an individual parcel as approved by the Health Authority. Section 010.065 defines disposal area as that portion of the on-site sewage disposal system area which contains the disposal trench(es), the designated repair area for the disposal trench(es), provides for the required trench separations and meets the required setbacks.
   Staff Representative: James English
   i. Harley La Roche – Appeal Permit# 16-2610

7. Regional Emergency Medical Services Authority
   Presented by Kevin Romero
   A. Review and Acceptance of the REMSA Operations Report for May 2017
   *B. Update of REMSA’s Public Relations during May 2017

8. Approve FY18 Purchase Order #TBA issued to Valent BioSciences. (Bid#2955-16) in the amount of $355,524.00 for Mosquito Abatement Products, on behalf of the Environmental Health Services Division of the Washoe County Health District
   Staff Representative: Kevin Dick

9. Update regarding the 2017 Legislative session
   Staff Representative: Kevin Dick

10. *Staff Reports and Program Updates
    A. Air Quality Management, Charlene Albee, Director
        Program Update, Divisional Update, Program Reports
    B. Community and Clinical Health Services, Steve Kutz, Director
        Program Report – WIC Farmers’ Market Nutrition Program; Data & Metrics; Program Reports
    C. Environmental Health Services, Kevin Dick, Acting Director
        EHS Division and Program Updates – Childcare, Food, Land Development, Safe Drinking Water, Schools, Vector-Borne Disease and Waste Management
    D. Epidemiology and Public Health Preparedness, Dr. Randall Todd, Director
        Program Updates for Communicable Disease, Public Health Preparedness, and Emergency Medical Services
E. Office of the District Health Officer, Kevin Dick, District Health Officer
District Health Officer Report – Water System Regulation, Reno City Council Presentation, Cemetery Authorities – AB203, Quality Improvement, Public Health Accreditation, Strategic Plan, Workforce Development, Community Health Improvement Plan, Truckee Meadows Healthy Communities,- Other Events and Activities and Health District Media Contacts

11. *Board Comment
Limited to announcements or issues for future agendas.

12. *Public Comment
Any person is invited to speak on any item on or off the agenda during this period. 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.

13. Adjournment