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

   July 27, 2017

5. *Recognitions

   A. New Hires

      i. Victoria Stebbins, 6/26/2017, Office Assistant III in Vitals – EPHP
      ii. Birdiana Mendoza, 7/10/2017, Office Assistant II in Immunizations – CCHS
      iii. Vanessa Ramirez, 7/10/2017, Office Assistant II in Clinic – CCHS

   B. Re-Classes

      These are the re-classes approved during the budget cycle effective 7/1/2017:

      i. Lori Mendoza, from Air Quality Specialist to Senior Air Quality Specialist, 7/1/2017 – AQM
      ii. Will Lumpkin, from Vector Borne Disease Specialist to Environmental Health Specialist, 7/1/2017 – EHS
      iii. Jeff Jeppson, from Vector Borne Disease Specialist to Environmental Health Specialist 7/1/2017 – EHS
iv. William Mountjoy, Environmental Health Specialist Trainee I to Environmental Health Specialist Trainee, 7/1/2017 – EHS  
*Trainee I & Trainee II levels combined into one Trainee level position

C. Years of Service  
   i. Carol (Lynnie) Shore, Public Health Nurse, 15 years, hired 7/1/2002 - CCHS  
   ii. Daniel Timmons, Air Quality Specialist, 5 years, hired 7/2/2012 - AQM  
   iii. Brendan Schnieder, Air Quality Specialist, 5 years, hired 7/16/2012 - AQM

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  
June 22, 2017

B. Budget Amendments/Interlocal Agreements  
   i. Accept a Subgrant Award from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to July 1, 2017 through June 30, 2018 in the total amount of $64,576.00 (no required match) in support of the Community and Clinical Health Services Division Fetal Infant Mortality Review (FIMR) Program IO#11176 and authorize the District Health Officer to execute the Subgrant Award  
      Staff Representative: Nancy Kerns Cummins

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

D. Recommendation for the Board to Uphold Unappealed Notice of Violation Citation No. 5588 Issued to Pine-Reno LLC, Case No. 1195, with a $5,640.00 Negotiated Fine  
   i. Pine-Reno LLC – Case No. 1195, Notice of Violation No. 5588  
      Staff Representative: Charlene Albee

E. Recommendation for the Board to Uphold Unappealed Notice of Violation Citation No. 5544 Issued to Landcap Investment Partners LLC, Case No. 1196, with a $1,100.00 Negotiated Fine  
   i. Landcap Investment partners LLC – Case No. 1196, Notice of Violation No. 5544  
      Staff Representative: Charlene Albee

7. Regional Emergency Medical Services Authority  
Presented by: JW Hodge and Dean Dow  
A. Review and Acceptance of the REMSA Operations Report for June 2017  
   *B. Update of REMSA’s Public Relations during June 2017

8. Presentation on completion of Panther Drive Septic to Sewer Conversion Project to address public health threat posed by perched groundwater and failed septic systems  
Presented by: Dwayne Smith, Director, Engineering and Capital Projects, Washoe County Community Services Department

9. Discussion and assignment of Board Members as subject matter experts for specific Health District program areas  
Presented by: Dr. John Novak
10. Review, discussion and possible direction regarding correspondence to be sent on behalf of the District Board of Health identifying concerns and opposition to proposed cuts to EPA and CDC programs and the potential impacts to Washoe County.
   Staff Representative: Kevin Dick

11. *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
      Divisional Update – Patagonia Health; Data & Metrics; Program Reports
   C. Environmental Health Services, Kevin Dick, Acting Director
      EHS Division and Program Updates – Food, Land Development, Safe Drinking Water, Schools, UST/LUST, 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 – Federal Budget and Policy, NACCHO Annual Conference, Water System Regulation and Plan Reviews, Quality Improvement, Public Health Accreditation, Strategic Plan, Workforce Development, Truckee Meadows Healthy Communities, SB429 –Urban Agriculture and Community Gardens, Other Events and Activities and Health District Media Contacts

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

13. *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.

14. Adjournment
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 – Limited to Announcement or Issues for future Agendas.”

**Posting of Agenda; Location of Website.**

Pursuant to NRS 241.020, Notice of this meeting was posted 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
- Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health)
- State of Nevada Website: [https://notice.nv.gov](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. Laura Rogers, 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. Rogers is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at lrogers@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website [www.washoecounty.us/health](http://www.washoecounty.us/health) pursuant to the requirements of NRS 241.020.