

**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

**August 27, 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](http://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 \$

- |                |   |               |
|----------------|---|---------------|
| <b>1:00 PM</b> | 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 August 27, 2009 (action)  | Dr. Humphreys |
|                | 5. Response to Mr. Gustin's Question of July 23, 2009 Specific to the Minutes of the June 25, 2009 Meeting and Approval/Additions/Deletions to the Minutes of the Meeting of July 23, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
    - 1. Jennifer Stoll-Hadayia – CCHS – 5 Years
    - 2. Jeffrey Brasel - EHS – 15 Years
    - 3. Michael L. Ezell – EHS – 15 Years
    - 4. Jackie Lynn Goatley – AHS – 15 Years
  - B. Completion of Excellence in Public Service – Essentials of Personal Effectiveness Program; Essentials of High Performing Teams Program; and Essentials of Support Staff Program
    - 1. Mary Ames – AQM
  - C. Food and Drug Administration’s (FDA) Associate Commissioner for Foods and Centers for Disease Control (CDC)– Invitation to be a Member of the National Food Protection “*Response Workgroup*”
    - 1. Kathleen Hanley
7. Consent Agenda Dr. Humphreys
- 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 Mr. Bonderson
      - a. Meritage Homes of Nevada - Case No. 1042, NOV No. 4697 **(action)**
      - b. Cal Neva Resort Spa/Casino – Case No. 1043, NOV No. 4699 **(action)**
      - c. Top Carpet Care – Case No. 1044, NOV No. 4700 **(action)**
    - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
      - a. No Cases This Month
  - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
    - 1. No Cases This Month
  - C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
    - 1. Retroactive Approval of the District Health Officer’s Acceptance of Subgrant Amendment #1 from the Nevada State Health Division, Bureau of Health Planning and Statistics for the Public Health Preparedness – Assistant Secretary for Preparedness & Response (ASPR) Grant Program Extending the Term of the Grant Period for One Year and Authorizing Expenditures in the Amount of \$66,939 Through August 8, 2010 **(action)**
    - 2. Retroactive Approval of the District Health Officer’s Acceptance of Subgrant Amendment #2 from the Nevada State Health Division, Bureau of Health Planning & Statistics in the Total Amount of \$1,013,550 in Support of the Public Health Preparedness (PHP) Program for the Period of August 10, 2008 Through August 9, 2009; Approval of Amendments Totaling an Increase of \$4,326 in Revenue and Expense to the PHP Base Grant Program (internal order # 10713) FY 10 Budget; and Approval of Amendments Totaling an Increase of \$750 in Revenue and Expense to the PHP Pan Flu Carry Forward Grant Program (internal order #10738) FY 10 Budget **(action)**
    - 3. Approval of Subgrant Amendment #1 from the Nevada State Health Division, Bureau of Health Statistics, Planning, and Emergency Response in the Amount of \$92,178 in Support of the HIV Surveillance Program for the Period of January 1, 2009 to December 31, 2009; and Approval of Amendments Totaling an Increase of \$6,949 in Both Revenue and Expenses to the Adopted FY 10 HIV Surveillance Grant Program, IO 10012, to Bring the FY 10 Adopted Budget into Alignment with the Grant **(action)**

4. Approval of Notice of Grant Award from the Nevada Department of Health and Human Services, Grants Management Unit, Fund for a Healthy Nevada, in the Total Amount of \$192,883 in Support of the Comprehensive Tobacco Prevention Program for the Period of July 1, 2009 to June 30, 2010; and Approval of Amendments Totaling a Net Increase of \$15,115.37 in Both Revenue and Expenses to the Adopted FY 10 Comprehensive Tobacco Prevention Program Grant Budget, IO 10418 **(action)**
  5. Approval of Subgrant Amendment #1 from the Nevada State Health Division, Bureau of Child, Family and Community Wellness, for the Women, Infants and Children (WIC) Clinic Grant Program Extending the Term of the Grant Period for One Year, Through September 30, 2010 (Current Award Amount Totals \$1,200,096) **(action)**
  6. Approval of FY 10 Budget Amendments Totaling an Increase of \$10,021 in Both Revenue and Expense in Support of the Tuberculosis (TB) Program Grant Budget (IO 10035) **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
    - A. No Cases This Month Mr. Bonderson
  9. Regional Emergency Medical Services Authority Mr. Smith
    - A. Review and Acceptance of the Operations and Financial Report for June and July 2009 **(action)**
    - B. Update of REMSA's Community Activities Since July 2009
  10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for July 2009 **(action)** Ms. Coulombe
  11. FY 10 Adopted Budget – Project Accounting Sheets Ms. Coulombe
  12. FY 10 Organizational Charts – April 9, 2009 and July 1, 2009 Ms. Coulombe
  13. Updated Report on Illegal Food Vendors with Possible Direction to Staff **CONTINUED TO THE SEPTEMBER 24, 2009 MEETING** Mr. McNinch
  14. Update on Old Washoe Home Owners Association Solid Waste Complaint (as presented by Mr. Struffert – July 23, 2009 ) with Possible Direction to the Board **CONTINUED TO THE SEPTEMBER 24, 2009 MEETING** Ms. Rucker
  15. Discussion of Possible Dates for the District Board of Health 2009 Strategic Planning Session with Possible Direction to Staff **(action)** Dr. Humphreys
  16. Presentation of Dates of National Association Conferences for 2010 Dr. Anderson
  17. Update on Attendance at the National Association of Local Boards of Health (NALBOH) Annual Meeting – July 1 – 3, 2009, Philadelphia, Pennsylvania Ms. Jung
  18. 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** – Ms. Brown
    - C. **Director, Environmental Health Services** – Vector-Borne Disease Prevention Activities; Pool Inspection Program; Hand Washing Outreach Mr. Sack
    - D. **Director, Air Quality Management** - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity; Discussions with The Nevada Fire Safe Council Mr. Goodrich
    - E. **Administrative Health Services Officer** – NO REPORT THIS MONTH Ms. Coulombe

- F. District Health Officer – NACCHO Conference; State and Local Health Officers' Meeting;  
Rotary International District Youth Exchange Program** Dr. Anderson
19. Board Comment – Limited to Announcements or Issues for Future Agendas Dr. Humphreys
20. 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.