

**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

Building B

South Auditorium

1001 East Ninth Street

Reno, Nevada

**December 17, 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 Washoe County Health District 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 December 17, 2009 <b>(action)</b>	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the Regular Meeting of November 19, 2009 <b>(action)</b>	Dr. Humphreys

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|----|---|---------------|
| 6. | <p><b>Recognitions</b></p> <p>A. Introduction of New Employee</p> <p>    1. Jeffrey "Jeff" Jeppson - EHS</p> <p>B. Years-of-Service</p> <p>    1. Dale Brice – AHS – 15 Years</p> <p>    2. Irene Ramos-Hernandez – AHS - 15 Years</p> <p>    3. Christopher "Chris" Ralph – AQM – 25 Years</p> <p>C. Certification ~ Registered Environmental Health Specialist (REHS)</p> <p>    1. Kim Tran Franchi</p> <p>D. Life Time Achievement Award – Registered Environmental Health Specialist (REHS) Board</p> <p>    1. Jeanne Rucker</p> <p>E. Introduction – New Executive Director – Regional Transportation Commission (RTC)</p> <p>    1. Lee Gibson</p>  | Dr. Humphreys |
| 7. | <p><b>Consent Agenda</b></p> <p>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.</p> <p>A. Air Quality Management Cases</p> <p>    1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board</p> <p>        a. Peggy Hine &amp; William Johnson – Case No. 1047, NOV No. 4906 <b>(action)</b></p> <p>    2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board</p> <p>        a. No Cases This Month</p> <p>B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater &amp; Sanitation Hearing Board</p> <p>    1. No Cases This Month</p> <p>C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers</p> <p>    1. Ratification of a Interlocal Agreement between Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multi-Specialty Group Practice North, Inc., Pertaining to Male Sterilization Procedures in the Total Amount Not to Exceed \$11,300 for the Period of December 1, 2009 through June 30, 2010 <b>(action)</b></p> | Dr. Humphreys |
|    | <p>8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health</p> <p>    A. No Cases This Month</p>  | Mr. Bonderson |
|    | <p>9. Regional Emergency Medical Services Authority</p> <p>    A. Review and Acceptance of the Operations and Financial Report for October 2009 <b>(action)</b></p> <p>    B. Update of REMSA's Community Activities Since October 2009</p>   | Mr. Smith     |
|    | <p>10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for November 2009 <b>(action)</b></p>  | Ms. Coulombe  |
|    | <p>11. Presentation of the Fiscal Year 2010/2011 Budget Calendar and Update</p>   | Ms. Coulombe  |

12. Public Hearing – District Board of Health Regulations Governing Air Quality Management  
 A. Presentation and Discussion of the Proposed Additions of Section 040.087 (Dry Cleaning Operations) to the Regulations Mr. Bonderson  
 B. Approval and Adoption of Additions to the Washoe County District Board of Health Regulations Governing Air Quality Management (action)  
**CONTINUED TO JANUARY 28, 2010**
13. Appointment of Mr. Richard Harris, as the Licensed Attorney Representative to the Air Pollution Control Hearing Board for a Three (3) Year Term (action) Mr. Bonderson
14. Presentation and Possible Acceptance of the 2010 Washoe County District Board of Health Meeting Calendar (action) Dr. Anderson
15. Request the District Board of Health (DBOH) Approval to Submit a Grant Application to the Nevada State Health Division for Maternal and Child Health Federal Consolidated Programs, Special Projects of Regional and National Significance (SPRANS) to Improve Maternal Child Health Outcomes, in the Amount of \$58,000 for a Project Period Upon DBOH Approval Through June 30, 2010 (action) Ms. Hunter
16. Annual Performance Evaluation of the District Health Officer Dr. Humphreys  
 A. Discussion of the Evaluation and Possible Approval of the Board's Recommendation Specific to the Annual Performance Evaluation of the District Health Officer (action)  
 B. Consideration of Current Compensation and Benefits for the District Health Officer (action)
17. 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 Extra Mile Awards; Family Planning Evening Clinic; 9th Annual Child Abuse and Neglect Prevention Task Force Conference; 2009 Washoe County School District Youth Risk Behavior Survey Results Ms. Brown  
 C. **Director, Environmental Health Services** – Illegal Food Vendors; Year-End Push to Complete Annual Food Inspections; Focus on Hand-Washing Program in 2010; Public Information and Education 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 Mr. Goodrich  
 E. **Administrative Health Services Officer** – No Report This Month Ms. Coulombe  
 F. **District Health Officer** – State and Local Health Officer's Meeting; Legislative Committee on Health Care Meeting; State Board of Health Meeting Dr. Anderson
18. Board Comment – Limited to Announcements or Issues for Future Agendas Dr. Humphreys
19. Adjournment (action) Dr. Humphreys

**NOTE:** 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 Building "B", Reno, NV 89520-0027 or by calling 328-2416.