

**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
September 23, 2010
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	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 September 23, 2010 Meeting (action)	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the August 26, 2010 Meeting (action)	Dr. Humphreys

6. Recognitions Dr. Humphreys
- A. Introduction of New Employees
 - 1. Mr. Kevin Dick – AQM Division Director
 - B. Years-of-Service
 - 1. James English – EHS – 10 Years
 - C. 1st District Board of Health Scholarship Recipient
 - 1. Ms. Emily Wozniak
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. Reynen & Bardis – Case No. 1055, NOV No. 4962 **(action)**
 - b. Sparks AM/PM Mini Mart – Case No. 1056, NOV No. 4833 **(action)**
 - c. Scott Tonnemacher – Case No. 1057, NOV No. 4964 **(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
 - 1. Ratification of Subgrant Amendment #1 Issued to Planned Parenthood Mar Monte Pertaining to the HIV Prevention – Street Smart Program, in the Total Amount of \$190,000 (\$95,000 Per Calendar Year), for the Period of January 1, 2010 through December 31, 2011 **(action)**
 - 2. Approval of Memorandum of Legislative Cooperation By and Among the City of Reno, City of Sparks, Regional Planning Governing Board, Regional Transportation Commission, Truckee Meadows Water Authority; Reno Sparks Convention and Visitors Authority; Western Regional Water Commission; Sun Valley General Improvement District; Washoe County; Washoe County Health District and Washoe County School District **(action)**
 - 3. Approval of Amendment #1 to the Interlocal Contract #10-001 with the State of Nevada, Division of Environmental Protection, for the UST/LUST Grant Program (IO 10023) in the Amount of \$30,000 for the Period through June 30, 2011; and Approve Budget Amendments Totaling an Increase of \$30,000 in Both Revenue and Expense **(action)**
 - 4. Ratification of Subgrant Amendment #1 Issued to Nevada Hispanic Services, Inc. Pertaining to the HIV Prevention – VOCES Program, in the Total Amount of \$181,665 (\$91,242—CY10, \$90,423—CY11). for the Period of January 1, 2010 through December 31, 2011 **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
- A. No Cases This Month
9. Regional Emergency Medical Services Authority Mr. Smith
- A. Review and Acceptance of the Operations and Financial Report for August 2010 **(action)**
 - B. Update of REMSA's Community Activities Since August 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for August 2010 **(action)** Ms. Coulombe

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| 11. | Fiscal Year 10 Health Fund Review
A. Presentation and Acknowledgement of Fiscal Year 10 Health Fund Financial Review
(action)
B. Discussion and Possible Direction Regarding Current and/or Future Health Fund Finances
(action) | Ms. Buxton
Ms. Cooke |
| 12. | Public Hearing - Washoe County, Nevada, 2008 Periodic Emissions Inventory
A. Recommendation to Accept and Adopt the Periodic Emissions Inventory for Point, Non-Point, and Non-Road Sources for Submission to the US Environmental Protection Agency (EPA) as an Amendment to the Nevada State Implementation Plan (SIP) for On-Road Mobile Sources
(action) | Ms. Ling-Barnes |
| 13. | Recommendation to Amend the District Board of Health's Procedural Policies, Section III (Order of Business), with the Addition of a New Subsection VI. Recognitions and Proclamations; and a Renumbering of Subsection VII through XIII (action) | Dr. Anderson |
| 14. | Discussion with Possible Direction to Staff Regarding Agenda Items for the Board's Strategic Planning Retreat (action) | Dr. Humphreys |
| 15. | Request of Truckee Meadows Tomorrow for the Board of Health to Consider Contributing to the Truckee Meadows Tomorrow "Sponsor An Indicator" Program to Improve the Quality of Life in Northern Nevada (action) | Dr. Anderson |
| 16. | Update on the Ambulance Study Committee | Dr. Humphreys |
| 17. | 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 – 2nd Annual Washoe County Obesity Forum; WCHD Immunization Program Back to School Collaboration
C. Director, Environmental Health Services – No Report This Month
D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity; 2008 Period Emissions Inventory – On-Road Mobile Sources for Submission to the US EPA
E. Administrative Health Services Officer – No Report This Month
F. District Health Officer – A Proposal for Achieving Accreditation; 2nd Annual Obesity Forum | Dr. Todd
Ms. Brown
Mr. Monsen
Mr. Goodrich
Ms. Coulombe
Dr. Anderson |
| 18. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 19. | Adjournment (action) | Dr. Humphreys |

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