

**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 16, 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 December 16, 2010 Meeting (action)	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the November 18, 2010 Meeting (action)	Dr. Humphreys

6. Recognitions and Proclamations Dr. Humphreys
- A. Introduction of New Employees
 - 1. Carlotta Taylor – EPHP
 - 2. Paula Valentin – EHS
 - B. Years-of-Service
 - 1. Christina Conti – EPHP – 5 Years
 - 2. Julie Hunter – AQM – 5 Years
 - 3. Wendie Catron – CCHS – 20 Years
 - C. Appointment of the Emergency Medical Services Coordinator
 - 1. Stacey Akurosawa
 - D. Extra Mile Awards (EMA) in Commemoration of the Anniversary of the Nevada Clean Indoor Air Act (NCIAA)
 - 1. Regional Transportation Commission
 - 2. Artown
 - 3. Silver Dollar Court
 - 4. Reno Aces
 - E. US Department of Health and Human Services – Health Resources and Service Administration (HRSA), Maternal and Child Health Bureau – Champions I the Field of Maternal and Child Health within States and Jurisdictions
 - 1. Candy Hunter, RN, Med
 - F. The President's Volunteer Service Award – President's Council on Service and Civic Participation
 - 1. Debbie Chicago
 - G. Retirement
 - 1. Dr. Mary A. Anderson – 5 Years as District Health Officer
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. No Cases This Month
 - 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. No Budget Amendments or Interlocal Agreements This Month
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 October 2010 (action)
 - B. Update of REMSA's Community Activities Since October 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for November 2010 (action) Ms. Coulombe

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| 11. | Overview of Fiscal Year 12 Budget Process | Ms. Coulombe |
| 12. | Presentation and Discussion of Interim Health Officer Work Plan and Goals with Update of Progress and Possible Direction to the Interim Health Officer (action) | Dr. Humphreys
Ms. Brown |
| 13. | Discussion of the Recruitment for the New District Health Officer
A. Presentation, Discussion and Possible Approval of the Recruitment Brochure for the Washoe County District Health Officer (action)
B. Presentation and Review of the Salary Comparison Data from Hay and Associates for the District Health Officer Position with Possible Direction to Staff and Washoe County Human Resources Regarding Finalization of the Compensation Package (action) | Dr. Humphreys
Ms. Fox |
| 14. | Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff
A. No Legislative Bill Tracking Report This Month
B. Presentation - Washoe County Government Affairs – Legislative Communication Policy | Ms. Brown
Ms. Hadayia |
| 15. | Update on the District Board of Health Ambulance Study Committee Meeting of November 22, 2010 | Dr. Humphreys |
| 16. | Presentation and Possible Acceptance of the 2011 Washoe County District Board of Health Meeting Calendar (action) | Ms. Brown |
| 17. | Election of New District Board of Health Chairman for 2011/2012 (action) | Dr. Humphreys |
| 18. | Election of New District Board of Health Vice Chairman for 2011/2012 (action) | Dr. Humphreys |
| 19. | Presentation and Possible Discussion of the Local Public Health Governance Performance Assessment Instrument - National Public Health Performance Standards Program | Ms. Jung |
| 20. | Staff Reports and Program Updates
A. Director, Epidemiology and Public Health Preparedness – No Report This Month
B. Director, Community and Clinical Health Services – Immunization Program – School Based Influenza Clinics; Prematurity in Washoe County
C. Director, Environmental Health Services – Food Establishments and GIS; State Food Regulations in Public Workshop
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 – Elements of Interim Health Officer Plan Completed as of December 8, 2010 | Dr. Todd
Ms. Hunter
Mr. Sack
Mr. Dick
Ms. Coulombe
Ms. Brown |
| 21. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 22. | 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 Reno, NV 89520-0027 or by calling (775) 328-2416.