

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman
Amy J Khan, MD, MPH, Vice Chairman
George Furman, MD
Councilman Dan Gustin
Denis Humphreys, OD
Commissioner Kitty Jung
Councilwoman Julia Ratti

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH

Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada

February 24, 2011

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	Mr. Smith
	2.	Roll Call	Ms. Smith
	3.	Public Comment (3 minute time limit per person)	Mr. Smith
	4.	Approval/Deletions to the Agenda for the Meeting February 24, 2011 (action)	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the January 27, 2011 Meeting (action)	Mr. Smith

6. Recognitions and Proclamations Mr. Smith
- A. Years-of-Service
1. Nicole Alberti – EPHP – 5 Years
 2. Betsy Hambleton – EPHP – 5 Years
 3. Maria Chaidez – CCHS – 15 Years
 4. Maria Paredes-Segura – CCHS – 15 Years
 5. Lorena Solario – CCHS – 15 Years
- B. Presentation with Acceptance and Adoption of the Proclamation Proclaiming March 24, 2011 as “*World TB Day in Washoe County*” **(action)**
7. Consent Agenda Mr. Smith
- 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. Clark and Sullivan – Case No. 1061, NOV No. 4334 **(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 the Interlocal Contract between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Washoe County Health District in the Total Amount of \$150,000 (not exceeding \$75,000 the first year) in Support of the Hazardous Materials Grant Program, for the Period of July 1, 2011 through June 30, 2013 **(action)**
 2. Approval of Notice of Subgrant Award from the Nevada State Health Division in the amount of \$83,582 (with \$8,358 or 10% Health District match) in Support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness (PHP) Program for the Period of February 21, 2011 to August 9, 2011; and Approval of Amendments Totaling an Increase of \$83,582 in Both Revenue and Expense to the FY 11 CDC PHP Federal Grant Program (2008 Carry Forward), IO 10713 **(action)**
 3. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$86,162 in Support of the Epidemiology and Laboratory Capacity (ELC) Grant Program for the Period of January 1, 2011 through December 31, 2011; and Approval of Budget Adjustments with a Net Effect of \$0 in the FY 11 ELC-Grant Program (IO TBA) **(action)**
 4. Approval of Amendments Totaling an Increase of \$28,225 in Both Revenue and Expense to the FY National Association of County and City Health Officials (NACCHO) ACHIEVE Program Grant Budget (IO 10846); and Approval of Payment for “*Sponsor an Indicator*” in the Amount of \$1,000 for the Truckee Meadows Tomorrow (Grant Funded) **(action)**

5. Approval of Amendments Totaling an Increase of \$11,281 in Both Revenue and Expense to the FY 11 Centers for Disease Control and Prevention (CDC) Public Health Preparedness and Response for Bioterrorism Pan Flu Carry Forward Federal grant Program, IO 10738 **(action)**
 6. Approval of Amendments Totaling an Increase of \$22,137 in Both Revenue and Expense to the FY 11 Centers for Disease control and Prevention (CDC) Public Health Preparedness and response for Bioterrorism Base Carry Forward Federal Grant Program, IO 10737 **(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 **CONTINUED TO THE MARCH MEETING** Mr. Smith
A. Review and Acceptance of the Operations and Financial Report for January 2011 **(action)**
B. Update of REMSA's Community Activities Since January 2011
 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for January 2011 **(action)** Ms. Coulombe
 11. Update – Fiscal Year 12 Budget Ms. Brown
Ms. Coulombe
 12. Public Hearing - Washoe County Health District Health Department Fee Schedule Ms. Cooke
A. Presentation and Discussion of Proposed Revisions to the Washoe County Health District's Fee Schedule, specific to the Administrative Health Services Division, Community and Clinical Health Services Division, Air Quality Management Division, in accordance with the Washoe County District Board of Health Regulations Governing Air Quality Management, and the Environmental Health Services Division, in accordance with the Washoe County District Board of Health Regulations Governing Food Establishments; Washoe County District Board of Health Regulations Governing Sewage, Wastewater, and Sanitation; Washoe County District Board of Health Regulations Governing the Prevention of Vector-Borne Diseases; Washoe County District Board of Health Regulations Governing Liquid Waste; Washoe County District Board of Health Regulations Governing Invasive Body Decoration Establishments; Washoe County District Board of Health Regulations Governing Public Bathing Places; Washoe County District Board of Health Regulations Governing Public Spas; Washoe County District Board of Health Regulations Governing Mobile Home and Recreational Vehicle Parks; Washoe County District Board of Health Regulations Governing Solid Waste Management; and the Washoe County District Board of Health Regulations Governing Well Construction
B. Recommendation for Approval and Adoption of the Revisions to the Washoe County Fee Schedule **(action)**
 13. Public Hearing - Washoe County District Board of Health Regulations Governing Solid Waste Management Ms. Rucker
A. Presentation of Amendments to Section 010.696 (Source Separated Recyclable Material); Section 010.768 (Waste Tire Generator [WTG]); Section 010.772 (Waste Tire Hauler [WTH]); and Section 010.776 (Waste Tire Management Facility [WTMF]);
B. Presentation of Addition of Sections 085.000 – 085.600, Inclusive (Disposal of Waste Tires);
C. Approval and Adoption of Deletions, Amendments and Additions to the Washoe County District Board of Health Regulations Governing Solid Waste Management **(action)**
 14. Discussion and Possible Direction to Staff Regarding Conducting an Outside Performance Audit of the District Health Department **(action)** Mr. Smith

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| 15. | Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff
(action) | Ms. Brown
Ms. Hadayia |
| 16. | Presentation of Existing District Board of Health Board of Health Committees with Appointments or Re-Appointments to the Committees (action) | Mr. Smith |
| 17. | Report on the Food Borne Illness Outbreak Report Card | Dr. Todd |
| 18. | Volunteer Agreement for Medical Individuals of the Medical Reserve Corps and Provision of Liability Coverage (MRC) | Ms. Brown |
| 19. | Status of Accreditation Process for the State and Local Health Departments | Ms. Brown |
| 20. | 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 – School-Based Influenza Clinic; Silver Syringe Award; Unintentional Injury Prevention Activities | Mr. Kutz |
| | C. Director, Environmental Health Services – City of Reno Business License Restructure | Mr. Sack |
| | D. Director, Air Quality Management - Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity | Mr. Dick |
| | E. Administrative Health Services Officer – No Report This Month | Ms. Coulombe |
| | F. District Health Officer – Interim Health Officer's Plan Report on Progress to Date | Ms. Brown |
| 21. | Board Comment – Limited to Announcements or Issues for Future Agendas | Mr. Smith |
| 22. | Adjournment (action) | Mr. Smith |

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.