

**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
March 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 March 24, 2011 Meeting (action)	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the February 24, 2011 Meeting (action)	Mr. Smith

6. Recognitions and Proclamations Mr. Smith
- A. Years-of-Service
 - 1. Scott Baldwin – EHS – 5 Years
 - 2. Mark Dougan – EHS – 5 Years
 - 3. Nick Florey – EHS – 5 Years
 - 4. Soni Monga – AHS – 15 Years
 - 5. Lorena Solario – CCHS – 15 Years
 - 6. David Boland – EHS – 20 Years
 - B. American Advertising Federation – Presentation of the ADDY® Award to the Washoe County Health District for the “*If You See It, Sense it, or Know It – Report It*” Child Abuse Prevention
 - 1. Phil Ulibarri, Public Information Officer
 - C. Northern Nevada Immunization Coalition (NNIC) 13th Annual Awards Event – “*Silver Syringe Award – “Adult Immunization Program of the Year”*”
 - 1. Washoe County Immunization Program
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. Rockford Corporation – Case No. 2060, NOV No. 4422 **(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. Retroactive Approval of the District Health Officer's Acceptance of Subgrant Amendment #1 from the Nevada State Health Division, Office of Epidemiology in the Amount of \$90,646 for the HIV Surveillance Grant Program for the Period of September 24, 2010 through December 31, 2010; and Approval of Amendments Totaling an Increase of \$11,012 in Both Revenue and Expenses to the Adopted FY 11 HIV Surveillance Grant Program, IO 10012 to Bring the FY 11 Adopted Budget into Alignment with the Grant **(action)**
 - 2. Acceptance of Notice of Subgrant Award from the Nevada State Health Division, Office of Epidemiology for the HIV Surveillance Grant Program in the Amount of \$79,634 for the Period of January 1, 2011 through December 31, 2011 **(action)**
 - 3. Retroactive Approval of the District Health Officer Acceptance's of Subgrant Amendment #1 from the Nevada State Health Division, Sexually Transmitted Diseases (STD) Prevention and Control Program in the Amount of \$117,878 for the Period of January 1, 2010 through December 31, 2010; Retroactive Approval of District Health Officer Acceptance of Subgrant Amendment #2 from the Nevada State Health Division, STD Prevention and Control Program in the Amount of \$121,878 for the Period of January 1, 2010 through December 31, 2010; and Approval of Amendments Totaling an Increase of \$2,856 in Both Revenue and Expenses to the Adopted FY 11 STD Grant Program, IO 10014 to Bring the FY 11 Adopted Budget into Alignment with the Grant **(action)**
 - 4. Acceptance of Notice of Subgrant Award from the Nevada State Health Division, Sexually Transmitted Disease (STD) Prevention and Control Program in the Amount of \$119,023 for the Period of January 1, 2011 through December 31, 2011 **(action)**

5. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$178,143 (with \$17,814 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 March 15, 2011 to August 9, 2011; and Approval of Amendments Totaling an Increase of \$173,143 in Both Revenue and Expense to the FY 11 CDC PHP Federal Grant Program (2009 Extension), IO 10926 **(action)**
 6. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$62,554 (with \$6,255 or 10% Health District match) in Support of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program for the Period of July 1, 2010 to June 30, 2011; and Approval of Amendments Totaling an Increase of \$62,554 in Both Revenue and Expense to the FY 11 ASPR Hospital Preparedness Federal Grant (2009 Carry Over), IO TBA **(action)**
- D. Donation
- A. Acknowledge the Donation of Radio Advertisements on KUNR with a Value of \$180 from Dr. Mary Anderson, MD, MPH for the Benefit of the Chronic Disease Program of the Washoe County Health District **(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 January and February 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 February 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. Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff **(action)** Ms. Brown
Ms. Hadayia

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| 14. | Volunteer Agreement for Medical Individuals of the Medical Reserve Corps and Provision of Liability Coverage (MRC) | Ms. Brown |
| 15. | 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 – CCHS Staff Training Day; 'Cribs for Kids Program'; Family Planning Program (The Story of One Client) | Mr. Kutz |
| | C. Director, Environmental Health Services – Warning – Fake Food Inspectors in Washoe County; Solid Waste Plan; iRefil Web Page Design with Truckee Meadows Water Authority (TMWA) and Outreach | 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 |
| 16. | Board Comment – Limited to Announcements or Issues for Future Agendas | Mr. Smith |
| 17. | 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.