

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman
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
May 26, 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 May 26, 2011 Meeting (action)	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the April 28, 2011 Meeting (action)	Mr. Smith

6. Recognitions and Proclamations Mr. Smith
- A. Years-of-Service
 - 1. None This Month
 - B. National Grants Management Association – Certified Grants Management Specialists
 - 1. Patricia Buxton
 - 2. Lori Cooke
 - C. Presentation of Two Abstracts to the Council of State and Territorial Epidemiologists – Addressing the Integration of Information Technology into Epidemiology for Local Antibigram Dissemination in the Local Medical Community; Providing an Overview of Local Antibiotic Resistance Trends in Washoe County
 - 1. Written and Submitted by Dr. Lei Chen and Mr. Steve Fisher
 - D. Senate Floor Acknowledgment for Her Work in HIV Prevention Police – Senator Breeden
 - 1. Jennifer Hadayia
 - E. Presentation of a Letter of Appreciation and a Plaque from the Washoe County School District – Western Nevada Regional Science and Engineering Fair Mr. George Ochs,
Director of the
Science Fair
 - 1. Washoe County Health District
7. Employment Agreement Negotiations with Dr. Joseph Iser – New District Health Officer Mr. Smith
- A. Presentation and Discussion of Possible Employment Agreement with Possible Start Date and Salary Negotiations for the Washoe County District Health Officer with Possible Direction to Staff and Human Resources **(action)** Ms. Fox
Ms. Hart
 - B. Possible Setting of Salary for the Washoe County District Health Officer **(action)**
8. 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. 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. Ratification of Interlocal Agreement Between the 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. in the Total Amount of \$10,200 Per Year to Provide Physician Consultative Services for the Sexually Transmitted Disease Clinic for the Period of July 1, 2011 Through June 30, 2012 **(action)**
 - 2. Ratification of Agreement Between the Washoe County Health District and Saint Mary's Regional Medical Center in the Amount of \$2,795 to Transfer Medical Surge Capacity Equipment to Saint Mary's Regional Medical Center Contingent Upon Approval of the Washoe County Risk Management and the District Attorney **(action)**
 - 3. Ratification of Agreement Between the Washoe County Health District and Renown Regional Medical Center in the amount of \$2,795 to Transfer Medical Surge Capacity Equipment to Renown Regional Medical Center Contingent Upon Approval of the Washoe County Risk Manager and the District Attorney **(action)**

4. Ratification of Agreement Between the Washoe County Health District and Northern Nevada Medical Center in the Amount of \$1,195.00 to Transfer Medical Surge Capacity Equipment to Northern Nevada Medical Center Contingent Upon the Approval of the Washoe County Risk Manager and the District Attorney **(action)**
 5. Ratification of Agreement Between the Washoe County Health District and Incline Village Community Hospital in the amount of \$1,195.00 to Transfer Medical Surge Capacity Equipment to Incline Village Community Hospital Contingent Upon Approval of the Washoe County Risk Manager and the District Attorney **(action)**
 6. Approval of Subgrant Amendment #1 from the Nevada State Health Division for the Women, Infants and Children (WIC) Clinic Program in the Total Amount of \$1,191,109 in Support of Salaries and Benefits, Travel and Training, and Operating Expenditures for the Period of October 1, 2010 Through September 30, 2011 **(action)**
 7. Ratification of Interlocal Agreement Between the 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., dba MEDSchool Association North (MSAN), in the Total Amount of \$7,656 to Provide Physician Consultative Services for the Period of July 1, 2011 Through June 30, 2012 **(action)**
-
9. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
 - A. No Cases This Month
 Mr. Bonderson
 10. Regional Emergency Medical Services Authority
 - A. Review and Acceptance of the Operations and Financial Report for April 2011 **(action)**
 - B. Update of REMSA's Community Activities Since April 2011
 Mr. Smith
 11. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for April 2011 **(action)**
 Ms. Coulombe
 12. Update – Fiscal Year 12 Budget with Possible Direction to Staff **(action)**
 Ms. Brown
 Ms. Coulombe
 13. Update – Ending Fund Balance Policy
 Ms. Brown
 14. Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff **(action)**
 Ms. Brown
 15. Presentation of and Recommendation for Approval the Washoe County Health District's Participation in the Nevada Governor's Office Substance Abuse & Mental Health Service Administration (SAMHSA) – *Screening, Brief Intervention & Referral to Treatment with a Trauma Module (SBIRT-TM)* Program **(action)**
 Ms. Brown
 Ms. Hadayia
 16. Update – National Association of Local Boards of Health – September 7 – 9, 2011 – Coeur d'Alene, Idaho
 Mr. Smith
 17. Presentation of Washoe County, Nevada, Air Quality Trends Report (2001-2010)
 Ms. Mendoza
 18. Announcement of the Resignation of Dr. Amy Khan from the Washoe County District Board of Health Effective Immediately
 - A. Discussion and Possible Appointment of the District Board of Health Appointee of the At-Large Physician Member to the District Board of Health Replacing Dr. Khan **(action)**
 - B. Discussion of and Possible Election of a New Vice Chairman **(action)**
 Mr. Smith

- | | | |
|-----|--|--------------|
| 19. | 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 Raises Awareness Regarding Teen Pregnancy Prevention Resources; UNSOM Study on Health Benefits of the Nevada Clean Indoor Air Act (NCIAA) | Ms. Hunter |
| | C. Director, Environmental Health Services – Recycling; Special Events; and Vector – Mosquito Spraying | 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 – Washoe County District Health Emergency Medical Services Program | Ms. Coulombe |
| | F. District Health Officer – Interim Health Officer's Plan Report on Progress to Date | Ms. Brown |
| 20. | Board Comment – Limited to Announcements or Issues for Future Agendas | Mr. Smith |
| 21. | 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.