

Washoe County



MATT SMITH, Chairman
KITTY JUNG, Vice Chairman
GEORGE FURMAN, MD
DAN GUSTIN

GEORGE HESS, MD
DENIS HUMPHREYS, OD
JULIA RATTI
JOSEPH P. ISER, MD, DrPH, MSc
District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
1001 East Ninth Street / P.O. Box 11130
Reno, Nevada 89520
Telephone 775.328-2400 • Fax 775.328.2279
www.washoecountv.us/health

MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, February 23, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Dr. Iser
	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the February 23, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the January 26, 2012 Meeting	Mr. Smith
	6.	Recognitions and Proclamations A. Introduction of new employee: Susanne Paulson – Epidemiologist	Mr. Smith and Dr. Iser

Time	Agenda No.	Agenda Item	Presenter
		B. Years of Service 1. Nicole P. Alberti – 5 years 2. Megan C. McKinlay – 5 years 3. Rebecca L. Gonzales – 10 years C. Julie Hunter – Promoted to Senior Air Quality Specialist for Planning D. Craig Petersen – Recognition for new responsibilities as Senior Air Quality Specialist for Planning E. Tina Burton – Received Certification as an Administrative Professional (CAP) from the International Association of Administrative Professionals F. The <i>Epi-News</i> turns “30” (1981 to 2011)	
<p data-bbox="175 1079 337 1142">For Possible Action</p> <p data-bbox="175 1717 337 1780">For Possible Action</p>	<p data-bbox="402 814 435 846">7.</p>	<p data-bbox="492 814 1198 953"><u>Consent Agenda:</u> Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</p> <p data-bbox="492 995 984 1026"><u>A. Air Quality Management Cases:</u></p> <p data-bbox="540 1068 1198 1207">1. Recommendation to Uphold Unappealed Citation to the Air Pollution Control Hearing Board regarding Belfor Property Restoration – Case No. 1070, NOV 4891;</p> <p data-bbox="540 1249 1211 1354">2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. There are no cases on appeal this month.</p> <p data-bbox="492 1396 1192 1575"><u>B. Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. There are no variance case requests this month.</p> <p data-bbox="492 1617 1167 1648"><u>C. Budget Amendments / Interlocal Agreements:</u></p> <p data-bbox="540 1690 1214 1900">1. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division, Bureau of Child, Family and Community Wellness, for the period January 1, 2012 through December 31, 2013, in the amount</p>	<p data-bbox="1243 814 1382 846">Mr. Smith</p> <p data-bbox="1243 1068 1425 1100">Mr. Cerfoglio</p> <p data-bbox="1243 1690 1390 1722">Ms. Cooke</p>

Time	Agenda No.	Agenda Item	Presenter
For Possible Action		<p>of \$486,542 (per calendar year) in support of the HIV Prevention Grant Program (IO 10013); and authorize the Chairman of the Board to sign.</p> <p>2. Approval of Subgrant Amendment #1 from the Nevada State Health Division in the amount of \$68,079 for the period January 1, 2012 to July 31, 2012, in support of the Epidemiology and Laboratory Capacity (ELC) – Building and Strengthening Epidemiology, Laboratory and Health Information System Grant Program; Approval of amendments totaling an increase of \$68,079 in revenue and \$64,105 in expense to the ELC – Building and Strengthening Epidemiology, Laboratory and Health Information System Grant Program (internal order # 10984) FY 12 Budget; and , if approved, authorize the Chairman to execute.</p>	Ms. Buxton
For Possible Action		<p>3. Ratification of Interlocal Agreement between the Washoe County Health District and the Nevada State Health Division to provide a work location for the State Health Division’s Center for Disease Control and Prevention (CDC) assignee for the purpose of providing direct and efficient assistance to the Health District for Strategic National Stockpile planning for the period upon ratification through November 27, 2012; and if approved, authorize the Chairman to execute the Interlocal Agreement.</p>	Ms. Buxton
For Possible Action		<p>4. Recommend approval of donation of pesticide (Golden Bear Oil) to The Churchill County Mosquito Vector and Weed Control District with a current market value estimated at \$386.</p>	Ms. Buxton
For Possible Action	8.	<u>Air Pollution Control Hearing Board Cases:</u> Appealed to the District Board of Health. There are no cases this month.	Mr. Cerfoglio
For Possible Action	9.	<u>Regional Emergency Medical Services Authority:</u> A. Review and Acceptance of the Operations and Financial Report for January 2012	Mr. Gubbels

Time	Agenda No.	Agenda Item	Presenter
		B. Update of REMSA's Community Activities Since November 2011	
For Possible Action	10.	Presentation of information for the City Council members of the Cities of Reno and Sparks in response to the November 2011 presentation by District Health Officer, Dr. Iser, regarding REMSA	Dr. Iser
For Possible Action	11.	Review and Acceptance of Monthly Public Health Fund Revenue and Expenditure for January 2012	Ms. Stickney
For Possible Action	12.	Presentation of FY 13 Budget Update	Ms. Stickney
	13.	Presentation of the new on-line " Health Department Food Facility Rating List "	Mr. Kelly
For Possible Action	14.	Presentation of Proposed Revisions to the District Board of Health's Mutli-Casualty Incident Plan Mutual Aid Evacuation Annex (MCIP-MAEA)	Ms. Akurosawa
	15.	<u>Staff Reports and Program Updates</u>	
		A. Director, Epidemiology and Public Health Preparedness – Communicable Disease and Public Health Preparedness	Dr. Todd
		B. Director, Community and Clinical Health Services - Establishment of the Nevada Statewide Maternal and Child Health (MCH) Coalition; Washoe County Food Policy Council Membership; and HIV Prevention Mpowerment Program Overview	Ms. Brown
		C. Director, Environmental Health Services – Food Safety (Protection) Program; Land Development; and Solid Waste/Special Events	Mr. Sack
		D. Director, Air Quality Management – Burn Code, Air Quality and DRI Study; Washoe Drive Fire; Air Quality Comparison for January; AQM Move; Air Quality; Planning & Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; Permitting & Enforcement Activity	Mr. Dick

Time	Agenda No.	Agenda Item	Presenter
		E. Administrative Health Services Officer – No report this month.	Ms. Stickney
		F. District Health Officer – 2012-2013 Legislative Sessions; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; State-Wide (and Beyond) Organizational Efforts; District Board of Health Information and Resources	Dr. Iser
Board Comment	16.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
Public Comment	17.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	18.	Adjournment	Mr. Smith

The District Board of Health may take action on the items denoted as “For Possible Action.”

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

The District Board of Health Meetings are accessible to the disabled. 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 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV

Reno City Hall, 1 E. 1st St., Reno, NV

Sparks City Hall, 431 Prater Way, Sparks, NV

Washoe County Administration Building, 1001 E. 9th St, Reno, NV

Washoe County Health District Website www.washoecounty.us/health
