

# Washoe County



MATT SMITH, Chairman  
KITTY JUNG, Vice Chairman  
GEORGE FURMAN, MD  
SHARON ZADRA

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.washoecounty.us/health](http://www.washoecounty.us/health)

### *SPECIAL MEETING NOTICE AND AGENDA*

#### **Washoe County District Board of Health**

#### **Strategic Planning Retreat**

Date and Time of Meeting: Thursday, December 6, 2012, 9:00 a.m.

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

#### *District Board of Health Special Meeting Agenda Strategic Planning Retreat*

Time	Agenda Item No.	Agenda Item	Presenter
9:00 AM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
<b>Public Comment</b>	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
<b>For Possible Action</b>	4.	Approval/Deletions to the Agenda for the December 6, 2012 Special Meeting	Mr. Smith
	5.	Presentation – Public Health Priorities	Dr. Iser
	6.	Presentation – Winnable Battles	Dr. Iser

<b>Time</b>	<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Presenter</b>
<b>For Possible Action</b>	7.	RWJF Shared Services Grant Update – <i>Northern Nevada Learning Community Shared Services Proposal</i>	Dr. Iser
<b>For Possible Action</b>	8.	Review of and Possible Direction to Staff regarding the Washoe County Health District Legislative Agenda	Dr. Iser
	9.	Presentation – Investing In Our Health – Public Health Funding and Key Health Facts	Dr. Iser
<b>For Possible Action</b>	10.	Presentation, Discussion, and Possible Direction to Staff Regarding FY 14 Health Fund Budget	Dr. Iser and Ms. Stickney
	11.	Lunchtime Presentation – Leading the Way in Chronic Disease Prevention in Washoe County	Ms. Kelli Seals and Ms. Erin Dixon
<b>1:30 PM</b>	12.	Presentation and Discussion regarding Implementation of the Washoe County Cost Allocation Plan	Mr. Alan Rosen and Ms. Pam Fine
<b>For Possible Action</b>	13.	District Health Officer Report regarding Washoe County Emergency Medical Services and the Overarching Effects of the Local Political Environment on the Washoe County Health District, the Interlocal Agreement, and Our Partners	Dr. Iser
<b>For Possible Action</b>	14.	Discussion and Possible Direction to Staff regarding Emergency Medical Services (“EMS”), Including Recommendations Contained in the TriData Report and Various Other EMS Studies	Dr. Iser
<b>For Possible Action</b>	15.	Presentation, Discussion, and Possible Direction to Staff Regarding Health in All Policies (“HiAP”)	Dr. Iser
<b>For Possible Action</b>	16.	Presentation, Discussion, and Possible Direction to Staff regarding the Acceptance and Implementation of the Washoe County Health District Strategic Plan	Dr. Iser
<b>Board Comment</b>	17.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
<b>Public Comment</b>	18.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
<b>For Possible Action</b>	19.	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](http://www.washoecounty.us/health)

---