

# Washoe County



MATT SMITH, Chairman  
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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)

### *MEETING NOTICE AND AGENDA*

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

Date and Time of Meeting: Thursday, February 28, 2013, 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*

All items numbered or lettered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with asterisk (\*) next to it is an item for which no action will be taken.

<b>Time</b>	<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Presenter</b>
1:00 PM	*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
	4.	Approval/Deletions to Agenda for the February 28, 2013 Meeting	Mr. Smith
	5.	Approval/Additions/Deletions to the <b>Minutes</b> of the <b>January 24, 2013 Regular Meeting.</b>	Mr. Smith

Time	Agenda Item No.	Agenda Item	Presenter
	*6.	<p>Recognitions</p> <p>A. Introduction of new employee(s) – Genine Wright, AQM - Air Quality Specialist I</p> <p>B. Promotions – None.</p> <p>C. Years of Service – Diane A. Freedman – CCHS – 20 years</p> <p>D. Recognitions –</p> <p>(1) Certificate of appreciation to the Washoe County Health District from the United States War Dog Association for the support and generosity of your staff.</p> <p>(2) Medical Interpreter Certification – Maria Magana</p> <p>E. Retirements – Katie Hill, CCHS – 22.5 years</p>	Mr. Smith and Mr. Dick
	7.	Proclamations – None.	
	8.	<p><b><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></b></p> <p><b>A. <u>Air Quality Management Cases:</u></b></p> <p>1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board:</p> <p>a. <b>Jackson Food Store #134 – Case 1110, NOV 5234; 735 South Meadows Parkway, Reno NV 89511</b></p> <p>2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. <b>None.</b></p> <p>3. Recommendation for Variance: <b>None.</b></p>	Ms. Albee

Time	Agenda Item No.	Agenda Item	Presenter
		<p><b>B. <u>Sewage, Wastewater &amp; Sanitation Cases:</u></b>  Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater &amp; Sanitation Hearing Board. <b>None.</b></p> <p><b>C. <u>Budget Amendments / Interlocal Agreements:</u></b></p> <ol style="list-style-type: none"> <li>1. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division, Sexually Transmitted Disease (STD) Prevention and Control Program, for the period January 1, 2013 through December 31, 2013 in the amount of \$119,023 in support of the STD Program, IO 10014; and authorize the Chairman of the Board to sign;</li> <li>2. Approval of Grant Agreement #A-00905413-0 (continuation agreement) from the U.S. Environmental Protection Agency (EPA) for partial funding in the amount of \$524,508 for the period 10/1/12 through 9/30/13 for the Air Quality Management, EPA Air Pollution Control Program, IO 10019.</li> <li>3. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division for the period January 1, 2013 through December 31, 2013 in the amount of \$99,223, for the Immunization Program Grant (IOs 10028 &amp; 10029), and authorize the Chairman of the Board to sign.</li> <li>4. Ratification of Interlocal Agreement between the Washoe County Health District (WCHD) and the Board of Regents of the Nevada System of Higher Education on Behalf of the University of Nevada Cooperative Extension to utilize WCHD facilities for the “All 4 Kids©: Resiliency in the Obesogenic Environment: research project for the period upon approval by all parties through June 30, 2013, unless extended by the mutual agreement of the Parties; in no event shall this</li> </ol>	<p>Ms. Cooke</p> <p>Ms. Cooke</p> <p>Ms. Cooke</p> <p>Ms. Buxton</p>

Time	Agenda Item No.	Agenda Item	Presenter
		<p>agreement extend beyond June 30, 2018; and if approved, authorize the Chairman to execute.</p> <p>5. Recommend approval of donation of one 50 gallon tank with boom to the Churchill County Mosquito Vector and Weed Control District with a current market value estimated at \$200.</p> <p>D. <b><u>Reappointment of Ronald Anderson, P.E., to the Sewage, Wastewater and Sanitation (SWS) Hearing Board.</u></b></p>	<p>Ms. Buxton</p> <p>Mr. Tyre</p>
	9.	<b><u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u></b>	Ms. Albee
	10.	<p><b><u>Regional Emergency Medical Services Authority:</u></b></p> <p>A. Review and Acceptance of the Operations and Financial Reports for January, 2013; and</p> <p>B. Update of REMSA’s Community Activities Since January, 2013</p> <p>C. Presentation regarding REMSA’s Healthcare Innovation Grant</p>	<p>Mr. Gubbels</p> <p>Mr. Gubbels</p> <p>Ms. Staffan</p>
	*11.	Inter-Hospital Coordinating Council (“IHCC”) Presentation regarding Accomplishments	Dr. Todd and Ms. Conti
	12.	<b><u>PUBLIC HEARING:</u></b> Proposed approval and adoption of revisions to the Health Department Fee Schedule, specific to: (a) Air Quality Management Division, in accordance with the Washoe County District Board of Health Regulations Governing Air Quality Management; (b) Community and Clinical Health Services Division, and; (c) 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	Ms. Stickney and Ms. Cooke

Time	Agenda Item No.	Agenda Item	Presenter
		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.	
	13.	Presentation and Adoption of the Washoe County Health District Refund Policy	Ms. Cooke
	14.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for January, 2013	Ms. Stickney
	15.	Discussion and Possible Direction to Staff Regarding FY14 Health Fund Budget	Ms. Stickney
	16.	<b><u>PUBLIC HEARING:</u></b> Proposed Approval and Adoption of the Revisions to “The Washoe County Portion of the Nevada State Implementation Plan for the 2008 Ozone NAAQS: Demonstration of Adequacy.”	Mr. Inouye
	17.	Presentation of Air Quality Management Division Accomplishments and Strategic Plan.	Mr. Dick
	18.	Review and Acceptance of the 2013 Legislative Activity Report	Mr. Dick
	*19.	<b><u>Staff Reports and Program Updates</u></b>  A. <b>Director, Epidemiology and Public Health Preparedness</b> - Communicable Disease; Public Health Preparedness; Emergency Medical Services; and Vital Statistics	Dr. Todd
		B. <b>Director, Community and Clinical Health Services</b> – Clinical Programs and Non-Communicable Disease Updates	Mr. Kutz

<b>Time</b>	<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Presenter</b>
		<b>C. Director, Environmental Health Services</b> Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		<b>D. Director, Air Quality Management</b> – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		<b>E. Administrative Health Services Officer</b> – Technology Update	Ms. Stickney
		<b>F. District Health Officer</b> – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; RWJF Shared Services Learning Community Grant Update; and District Board of Health Information and Resources	Mr. Dick
<b>Board Comment</b>	*20.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
	21.	Emergency Items	Mr. Dick
<b>Public Comment</b>	*22.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
	23.	Adjournment	Mr. Smith

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

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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.

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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.

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**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.

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**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.”

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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)

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