

Washoe County District Board of Health Meeting Notice and Agenda

Members

Dr. John Novak, Chair
Michael D. Brown, Vice Chair
Oscar Delgado
Kristopher Dahir
Dr. Reka Danko
Marsha Berkbigler
Tom Young

**Thursday, April 25, 2019
1:00 p.m.**

**Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV**

**An item listed with asterisk (*) next to it is an item for which no action will be taken.
1:00 p.m.**

1. *Roll Call and Determination of Quorum

2. *Pledge of Allegiance

3. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

4. Approval of Agenda – (For possible action)

April 25, 2019

5. *Recognitions

A. Years of Service

- i. Amber English, 15 years, Hired 4/26/2004 - EHS
- ii. Julio Pech-Garcia, 15 Years, Hired 4/26/2004 - CCHS
- iii. Ashley Auer, 5 Years, Hired 4/28/2014 - AHS

B. Shining Star

- i. Sonya Smith
- ii. Maria Rodriguez
- iii. Britany Dayton
- iv. Heather Kerwin
- v. Kimberly Graham
- vi. Jackie Chaidez

6. Proclamations - (For possible action)

National Bike Month and Bicycle Safety Month and Washoe County Bike Week
Accepted by: Yann Ling-Barnes and Camarina Augusto

7. Consent Items – (For possible action)

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

A. Approval of Draft Minutes – (For possible action)

i. March 28, 2019

B. Budget Amendments/Interlocal Agreements – (For possible action)

i. Approve a Notice of Award from the Department of Health and Human Services, Public Health Service, OASH Office of Grants Management for the project period retroactive to April 1, 2019 through March 31, 2022 with first year funding of \$700,000 (\$364,322 cash match required) in support of the Community and Clinical Health Services Division (CCHS) Family Planning Program, IO# 11570 and authorize the District Health Officer to execute the Award.
Staff Representative: Nancy Kerns Cummins

ii. Retroactively approve the Grant Agreement #A-00905419-0 from the U.S. Environmental Protection Agency (EPA) in the award amount of \$410,738 which is partial funding for the total approved assistance amount of \$684,564 for the period 10/1/18 through 9/30/19 for the Air Quality Management, EPA Air Pollution Control Program, IO 10019 and authorize the District Health Officer to execute the Subgrant Award.
Staff Representative: Jennifer Pierce

C. Recommendation for the reappointment of Ron Anderson, P.E. and Vonnie L. Fundin to the Sewage, Wastewater and Sanitation Hearing Board (SWS Board) for a three year term beginning April 25, 2019 and ending on April 24, 2022. - (For possible action)

Staff Representative: Chad Westom

D. Accept a donation of a VeriCor Cool Cube vaccine storage container for the Immunization Program from Catholic Charities of Northern Nevada. - (For possible action)

Staff Representative: Nancy Kerns Cummins

E. Acknowledge receipt of the Health Fund Financial Review for March, Fiscal Year 2019 – (For possible action)

Staff Representative: Anna Heenan

8. *Presentation from REMSA Board Member Representing the Accounting Profession

Presented by: Tim Nelson

9. Update and Possible Direction to Staff Regarding Reno Fire Department EMS Response Data Submission – (For possible action)

Staff Representative: Christina Conti

10. Regional Emergency Medical Services Authority

Presented by: Dean Dow

A. Review and Acceptance of the REMSA Operations Report for March, 2019 – (For possible action)

B. *Update of REMSA's Public Relations during March 2019

11. Update regarding Bill Draft Requests and Bill Drafts for the 2019 Legislative session. – (For possible action)

Staff Representative: Kevin Dick

12. *Staff Reports and Program Updates

A. Air Quality Management, Charlene Albee, Director

Program Update – 2019 Legislative Session, Divisional Update, Monitoring and Planning and Permitting and Enforcement

B. Community and Clinical Health Services, Steve Kutz, Director

Divisional Update – National STD Awareness Month; Data & Metrics; Sexual Health, Immunizations, Tuberculosis Prevention and Control Program, Family Planning/Teen Health Mall, Chronic Disease Prevention Program, Maternal Child and Adolescent Health, and Women Infants and Children

C. Environmental Health Services, Chad Westom, Director

Environmental Health Services (EHS) Division Program Updates – Community Development, Epidemiology, Food, Invasive Body Decoration (IBD), Land Development, Training, and Vector and Inspections.

D. Epidemiology and Public Health Preparedness, Dr. Randall Todd, Director

Program Updates for Communicable Disease, Outbreaks, Measles, Invasive Pneumococcal Disease, Seasonal Influenza Surveillance, PHP Program, Inter-Hospital Coordinating Council, Chemical Response Training, Medical Reserve Corps, Emergency Medical Services, Mass Gatherings, EMS Strategic Planning Initiatives, Mutual Aid Evacuation Agreement (MAEA) Plan Update, Trainings, and REMSA Response Data

E. Office of the District Health Officer, Kevin Dick, District Health Officer

District Health Officer Report – Public Health Accreditation (PHAB), Community Health Improvement Plan, Workforce Development, Substance Abuse Community Coalition Accelerator, UNR School of Community Health Sciences Making Health Happen Awards, TMHC, Legislative Session, Other Events and Activities and Health District Media Contacts

13. *Board Comment

Limited to announcements or issues for future agendas.

14. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

15. Adjournment – (For possible action)

Possible Changes to Agenda Order and Timing: 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 agenda.

Special Accommodations: 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, 1001 E. 9th Street, Building B, Reno, NV 89512, or by calling 775.328.2416, 24 hours prior to the meeting.

Public Comment: During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. In order to speak during any public comment, each speaker must

fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment and presentations for individual agenda items are limited as follows: fifteen minutes each for staff and applicant presentations, five minutes for a speaker representing a group, and three minutes for individual speakers unless extended by questions from the Board or by action of the Chair.

Response to Public Comment: 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.”

Posting of Agenda; Location of Website:

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
Downtown Reno Library, 301 S. Center St., Reno, NV
Washoe County Health District Website www.washoecounty.us/health
State of Nevada Website: <https://notice.nv.gov>

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Laura Rogers, Administrative Secretary to the District Board of Health is the person designated by the Washoe County District Board of Health to respond to requests for supporting materials. Ms. Rogers is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at lrogers@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website www.washoecounty.us/health pursuant to the requirements of NRS 241.020.