

Washoe County District Board of Health
Amended Videoconference Meeting Notice and Agenda

Members

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

Thursday, July 23, 2020
1:00 p.m.

Washoe County Health District
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

Unless and until the Governor of Nevada issues a Directive or Order requiring a physical location to be designated for meetings of public bodies where members of the public are permitted to attend and participate, no members of the public will be allowed in the BCC Chambers due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor's Declaration of Emergency Directive 006 Section 1, which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.

This meeting will be held by teleconference only.

Please attend this meeting via the link listed below or via phone.
(please be sure to keep your devices on mute and do not place the meeting on hold)

<https://zoom.us/j/95713212764?pwd=ZDZwMWhoYVlyWk1FMExFODdYS2I2UT09>

Phone: 1-669-900-6833

Meeting ID: 957 1321 2764

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.**

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.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public can public comment by teleconference by logging into the ZOOM meeting via the above link.

NOTE: The zoom option will require a computer with audio and video capabilities.

Public comment requests can be submitted to svaldespin@washoecounty.us no later than 4:00 p.m. on Wednesday, July 22, 2020.

4. Approval of Agenda. (FOR POSSIBLE ACTION)

July 23, 2020

5. *Recognitions.

A. Years of Service

- i. Charlene Albee, 25 years, hired July 31, 1995 – EHS
- ii. Jennifer Howell, 20 years, hired July 3, 2000 – CCHS

B. Promotions

- i. Sonya Smith – promoted from Public Health Nurse II to Public Health Nurse Supervisor effective June 22, 2020 – CCHS
- ii. Cecilia Bustos Duarte– promoted from Intermittent Hourly RN to Public Health Nurse II effective July 20, 2020 – CCHS

C. New Hires

- i. Gaylon Erickson – COVID Administrative Assistant – hired July 20, 2020
- ii. Kristen Palmer, COVID Grants Coordinator, hired July 20, 2020
- iii. Kelsey Zaski, COVID Office Support Specialist, hired July 20, 2020

D. Reclassified

- i. Anastasia Gunawan – reclassified from part-time Statistician to full-time Statistician effective June 11, 2020

6. 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. June 25, 2020

B. Budget Amendments/Interlocal Agreements – (FOR POSSIBLE ACTION)

- i. Approve Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the amount of \$1,100,392.00 retroactive to January 20, 2020 through April 22, 2022 to support COVID-19 Epidemiology and Laboratory Capacity (ELC) and authorize the District Health Officer to execute the Notice of Subaward and any future amendments.
Staff Representative: Nancy Kerns-Cummins
- ii. Approve the Agreement between Washoe County Health District and ASM Global Reno on behalf of the Reno Sparks Convention & Visitors Authority for the Reno Sparks Livestock Events Center (RSLEC) in the amount of \$326,862.00 retroactive to June 8, 2020 through June 21, 2021 for use of RSLEC parking lot, event labor and security services for COVID-19 testing; authorize the District Health Officer to execute the agreement and any future amendments not to exceed \$100,000.00.
Staff Representative: Nancy Kerns-Cummins
- iii. Approve Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the amount of \$8,924,923.00 retroactive to January 20, 2020 through June 30, 2022 to support COVID-19 Epidemiology and Laboratory Capacity (ELC) and authorize the District Health Officer to execute the Notice of Subaward and any future amendments.

- iv. Approve the Agreement between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to provide educational experiences for University of Nevada students in a public health agency environment for the period retroactive to July 1, 2020 through June 30, 2021, with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year.

Staff Representative: Kim Graham

- C. Accept a donation of 30,000 KN95 masks from ZLINE Kitchen and Bath with an estimated value of \$150,000.00. **(FOR POSSIBLE ACTION)**

Staff Representative: Nancy Kerns-Cummins

- D. Recommendation to uphold citations not appealed to the Air Pollution Control Hearing Board. **(FOR POSSIBLE ACTION)**

- i. A Plus Collision Center - Case No. 1222, NOV No. 5781

Staff Representative: Francisco Vega

- E. Acknowledge receipt of the Health Fund Financial Review for June, Fiscal Year 2020. **(FOR POSSIBLE ACTION)**

Staff Representative: Anna Heenan

- END OF CONSENT -

7. Regional Emergency Medical Services Authority

Presented by: Dean Dow and Alexia Jobson

- A. Review and Acceptance of the REMSA Operations Report for June 2020 – (FOR POSSIBLE ACTION)**

- B. *Update of REMSA’s Public Relations during June 2020**

- 8. Update on current Air Quality Management (AQM) and Environmental Health Services (EHS) permit status along with discussion and possible direction to extend the waiver for the assessment of late fees on AQM and EHS permits from August 10, 2020 until September 10, 2020 in response to economic impacts on the community from the COVID-19 emergency. **(FOR POSSIBLE ACTION)**

Staff Representative: Charlene Albee

- 9. **Review and update on COVID-19 Emergency Response Activities. (FOR POSSIBLE ACTION)**

Staff Representative: Kevin Dick

10. *Staff Reports and Program Updates

- A. Air Quality Management, Francisco Vega, Division Director**

Program Update – Clean Cars Nevada Initiative, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Enforcement.

- B. Community and Clinical Health Services, Lisa Lottritz, Division Director**

Divisional Update – STD Awareness; Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children.

C. Environmental Health Services, Charlene Albee, Division Director

Consumer Protection (Food, Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Drinking Water, Vector, WM/UST); and Inspections.

D. Epidemiology and Public Health Preparedness, Andrea Esp, Acting Division Director

Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.

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

District Health Officer Report – Special Legislative Session, Public Health Accreditation, Community Health Improvement Plan, Contact Tracing, Washoe County School District, Unified Command, and Joint Information Center

11. *Board Comment

District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

12. *Public Comment

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.

As required by the Governor’s Declaration of Emergency Directive 006 Section 2, members of the public can public comment by teleconference by logging into the ZOOM meeting via the link on the first page.

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Public comment requests can be submitted to svaldespin@washoecounty.us no later than 4:00 p.m. on Wednesday, July 22, 2020.

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: Members of the public may make public comment by submitting an email comment to svaldespin@washoecounty.us no later than 4:00 p.m. the day before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted. During the “Public Comment” items, emails may be submitted 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 emails 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.

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 – District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)”

>>>>>>Continued on Next Page

Posting of Agenda; Location of Website:

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

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

State of Nevada Website: <https://notice.nv.gov>

Pursuant to the Declaration of Emergency Directive 006 NRS241.023(1)(b), the requirement to physically post agendas is hereby suspended.

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. Susy Valdespin, 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. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at svaldespin@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.