

Washoe County District Board of Health 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, September 24, 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=ZDZwMWhoYVlyWk1FMExFODdYS2l2UT09>

Phone: 1-669-900-6833

Meeting ID: 957 1321 2764

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 **must** be submitted to svaldespin@washoecounty.us no later than **4:00 p.m. on Wednesday, September 23, 2020.**

4. Approval of Agenda. (FOR POSSIBLE ACTION)

September 24, 2020

5. **Recognitions.**

A. Years of Service

- i. Dawn Spinola, 20 years, hired September 1, 2000 – EPHP
- ii. Luke Franklin, 20 years, hired September 11, 2000 – EHS
- iii. Teresa Long, 20 years, hired September 11, 2000 - EHS

B. Promotions

- i. Christabell Sotelo-Zecena – promoted from Environmental Health Specialist Trainee to Epidemiologist effective August 31, 2020 – EPH

C. New Hires

- i. Victoria LeGarde – Epidemiologist – hired September 14, 2020 - EPHP
- ii. Sfurti Rathi, Epidemiologist, hired September 14, 2020 - EPHP

D. Retirements

- i. Mike Wolf – Air Quality Management Supervisor, retired August 21, 2020 - AQM

6. **National Preparedness Month Proclamation. (FOR POSSIBLE ACTION)**

Staff Representative: Andrea Esp

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. August 27, 2020
- ii. September 10, 2020

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

- i. Approve the Interlocal Agreement between Washoe County Health District (WCHD) and the State of Nevada through its Department of Employment, Training and Rehabilitation Bureau of Vocational Rehabilitation (BVR) for WCHD to provide immunization services to BVR clients and transitional students for the period effective upon approval through December 31, 2024 and authorize the District Health Officer to sign any future amendments.

Staff Representative: Kim Graham

- ii. Approve a Subaward from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the total amount of \$109,059.00 (no match required) for the period June 29, 2020 through April 28, 2021 in support of the Community and Clinical Health Services Division (CCHS) Tobacco Prevention and Control Grant Program, IO# 11662 and authorize the District Health Officer to execute the Subaward.

Staff Representative: Kim Graham

C. Recommendation to Uphold an Uncontested Citation Not Appealed to the Air Pollution Control Hearing Board. **(FOR POSSIBLE ACTION)**

- i. Saltern Investments – Case No. 1231, NOV NO. AQMV20-0003

Staff Representative: Francisco Vega

- D. Authorize to uphold the decision of the Sewage, Wastewater & Sanitation Hearing Board to approve Variance Case #1-20S with conditions of the Health District's Regulations of the Washoe County District Board of Health Governing Sewage, Wastewater, and Sanitation for Mark Hermann, owner of 3620 Plumas Drive, Reno Nevada, Assessor's Parcel Number 023-131-42. **(FOR POSSIBLE ACTION)**
Staff Representative: David Kelly
- E. Acknowledge receipt of the Health Fund Financial Review for August, Fiscal Year 2021. **(FOR POSSIBLE ACTION)**
Staff Representative: Anna Heenan

- END OF CONSENT -

8. Regional Emergency Medical Services Authority

Presented by: Dean Dow and Alexia Jobson

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

B. Update of REMSA's Public Relations during September 2020

9. Review, approve and adopt a proposed revision to the Health District Refund Policy to streamline the processing of refunds by establishing a non-refundable administrative fee equal to 10% of the Health District fee, in addition to the 4% Regional Tech Fee when applicable, with a refund eligibility period of 90-days from the date of fee submittal and a condition that a refund is not available if staff have completed the work associated with a fee submitted for services. (FOR POSSIBLE ACTION)

Staff Representative: Charlene Albee

10. Discussion of Process and Presentation of Evaluation Forms for the District Health Officer's Annual Review and Possible Direction to Staff to conduct the evaluation. (FOR POSSIBLE ACTION)

Staff Representative: Laurie Griffey

11. Staff Reports and Program Updates

A. Air Quality Management, Francisco Vega, Division Director

Program Update - RENOvation, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

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

Divisional Update – Commitment to Our Future Health Care Workforce; Data & Metrics; Sexual Health (Outreach and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health, Women Infants and Children, and COVID-19 response.

C. Environmental Health Services, Charlene Albee, Division Director

Environmental Health Services (EHS) Division Program Updates:
Consumer Protection (Food, Food Safety, Commercial Plans, Permitted Facilities);
Environmental Protection (Land Development, Drinking Water, Vector, WM/UST); and
Inspections.

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.