

Washoe County District Board of Health Videoconference Meeting Notice and Agenda

Members

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

**Thursday, February 25, 2021
1:00 p.m.**

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

COVID-19 NOTICE

The open meeting law (Nevada Revised Statutes Chapter 241) requires public bodies to conduct their meetings with at least one physical location. Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been suspended.

ALL PERSONS WISHING TO ATTEND THE MEETING MUST ATTEND VIA ZOOM BY THE LINK BELOW OR TELEPHONICALLY

(please be sure to keep your devices on mute and do not place the meeting on hold)

<https://zoom.us/j/97650445987>

**Phone: 1-669-900-6833
Meeting ID: 976 5044 5987**

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. All public comment is limited to three minutes per person.

Public comment request **must** be submitted by email to svaldespin@washoecounty.us before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

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

4. Approval of Agenda. (FOR POSSIBLE ACTION)

February 25, 2021

5. Recognitions.

A. Years of Service

- i. Matthew Christensen, 5 years, hired February 8, 2016 – EHS
- ii. Michael Touhey, 5 years, hired February 8, 2016 – EHS
- iii. Maria Isabel Chaidez, 25 years, February 26, 1996 – CCHS
- iv. Heylyn Lorena Solorio, 25 years, February 26, 1996 - CCHS

B. New Hires

- i. Dr. Nancy Diao, EPHP Division Director, February 1, 2021 – EPHP

C. Resigned

- i. Vicky Olson, effective January 30, 2021, EPHP Emergency Medical Services Coordinator – EPHP

D. Promotions

- i. Kara Roseburrough, Office Support Specialist to Clinic Office Supervisor effective February 1, 2021 – CCCHS

E. Shining Star

- i. Virginia McDonald

F. Recognition of Community Emergency Response Team Volunteers

Staff Representative: Kevin Dick

6. Presentation – Waste Characterization Study and Updates on KTMB Community Outreach Activities with Waste Management.

Presented by: Christi Cakiroglu, KTMB Executive Director

Staff Representative: Wes Rubio

7. Inter-Hospital Coordinating Council (IHCC) Presentation of Accomplishments.

Presented by: Tammy Oliver, IHCC Chair

Staff Representative: Jessie Latchaw

8. 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. January 28, 2021

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

- i. 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 Truckee Meadows Community College students for the period retroactive to January 1, 2021 through December 31, 2023, and may be renewed by mutual written consent of the parties for an unlimited number of renewal terms of two years each.
Staff Representative: Kim Graham
- ii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January 1, 2021 through December 31, 2021 in the total amount of \$287,496 (no required match) in support of the Community and Clinical Health Services Division (CCHS) HIV Prevention Program IO# 11784 and authorize the District Health Officer to execute the Notice of Subaward and any future amendments.
Staff Representative: Kim Graham

- iii. Retroactively approve the Notice of Subgrant Award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the period July 1, 2020 through June 30, 2021 in the total amount of \$101,191 (with \$10,119.10 or 10% match) in support of the Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness (PHEP) BP1 Carryover Program; it will support COVID POST and POD activities; and if approved authorize the District Health Officer to execute the Subgrant Award; Approval of Point of Dispensing (POD) supplies and staffing; and if approved, authorize the District Health Officer to distribute the supplies and staffing including signing all necessary paperwork.
Staff Representative: Kristen Palmer
- C. Accept cash donation in the amount of \$4,950.00 from the Burning Man Project to purchase birth control methods to help decrease unintended pregnancy rates; approve amendments totaling an increase of \$4,950.00 in both revenue and expense to the FY21 Burning Man Donation budget, IO# 20471.
Staff Representative: Kim Graham
- D. Approve donation of 6 Point of Dispensing (POD) cages to Washoe County School District with a current market value estimated at \$0.00.
Staff Representative: Kristen Palmer
- E. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board.
 - i. DiLoretto Construction – Case No. 1232, NOV No. AQMV20-0004
Staff Representative: Francisco Vega
- F. Acknowledge receipt of the Health Fund Financial Review for January, Fiscal Year 2021.
Staff Representative: Anna Heenan

- END OF CONSENT -

9. Regional Emergency Medical Services Authority

A. Review and Acceptance of the REMSA Operations Report for January 2021. (FOR POSSIBLE ACTION)

Presented by: Dean Dow

B. Update of REMSA's Public Relations during January 2021.

Presented by: Alexia Jobson

C. REMSA Financial Audit.

Presented by: Tim Nelson

10. Discussion and Possible Approval of REMSA's request for a blanket exemption to response times retroactive to the month of July 2020 and lasting for 60 days from the date of approval. (FOR POSSIBLE ACTION)

Staff Representative: Julie Hunter

11. Presentation, discussion, and possible acceptance or direction regarding the Appeal and Waiver Processes for Air Quality Management and Environmental Health Services. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega and Erin Dixon

12. Presentation and approval of the Fiscal Year 2021-2022 Budget. (FOR POSSIBLE ACTION)

Staff Representative: Kevin Dick

13. Discussion and possible direction regarding legislative issues. (FOR POSSIBLE ACTION)

Staff Representative: Joelle Gutman-Dodson

14. Staff Reports and Program Updates

A. Air Quality Management, Francisco Vega, Division Director

Program Update, Monitoring and Planning, Permitting and Compliance.

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

Divisional Update – WIC Program Update; 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, COVID-19 Testing, COVID-19 Vaccination.

C. Environmental Health Services, Erin Dixon, Division Director

Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.

D. Epidemiology and Public Health Preparedness, Dr. Nancy Diao, 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 – COVID-19 Response, Joint Information Center, Legislative Session, Community Health Improvement Plan, Public Health Accreditation, Customer Satisfaction Survey, and Public Communications and Outreach.

15. 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)

16. Public Comment

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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 before the scheduled meeting, which includes the name of the commenter and the agenda item number**

for which the comment is submitted. Reasonable efforts will be made to hear all public comment during the meeting. 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 FOR POSSIBLE ACTION. All public comment should be addressed to the Board of Health and not an individual member. The Board asks that your comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

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)”

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 <https://www.washoecounty.us/health>

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

Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been 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 <https://www.washoecounty.us/health> pursuant to the requirements of NRS 241.020.