

## **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, May 27, 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 until June 1, 2021.

### **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**

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### **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](mailto: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)**  
May 27, 2021

**5. Recognitions.**

A. New Hires

- i. Brittany Lucier, May 10, 2021, Environmental Health Services Trainee – EHS
- ii. Alyssa Thomas, May 10, 2021, Environmental Health Services Trainee – EHS
- iii. Megan Rennie, May 24, 2021, Air Quality Management Trainee – AQM
- iv. Kaleigh Behrendt, May 24, 2021, Public Health Nurse II - CCHS

B. Years of Service

- i. Yann Ling-Barnes, 20 years, hired May 2, 2001 – AQM

C. Transfers

- i. Kelsey Zaski, transfer to Human Resources from EPHP COVID as an Office Support Specialist effective May 10, 2021 – EPHP
- ii. Michelle Carral, promoted to Account Clerk at Treasurer’s Office from Immunizations Office Assistant II effective May 17, 2021 - CCHS

D. Retirements/Acknowledgements

- i. Dr. Trudy Larson, 37 years, Immunization Program Medical Director, 1984 – 2021

E. Special Recognition

- i. Scott Oxarart, COVID19 Communications Champion- Public Relations Society of America

**6. Proclamation. (FOR POSSIBLE ACTION)**

**Emergency Medical Services Week: This is EMS – Caring for our Communities.**

Accepted by: Julie Hunter

**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. April 22, 2021

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

- i. Approve a Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health for the period retroactive to July 1, 2020 through June 30, 2022 in the total amount of \$4,321,402.97 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Immunization COVID Compliance Subaward IO 11829, which includes the creation of 4.0 FTE, fully benefitted, full-time positions (2- Public Health Nurse II, 1-Health Educator II, and 1-Office Assistant II); and authorize the District Health Officer to execute the Subaward and any future amendments.  
Staff Representative: Kim Graham and Kathy Sobrio
- ii. Approve an Interlocal Agreement between Washoe County Health District and University of Nevada School of Medicine Integrated Clinical Services, Inc., and University of Nevada School of Medicine MultiSpecialty Group Practice North, Inc., dba MEDSchool Associates North, to designate a faculty member to serve as Medical Consultant to the District for the Sexually Transmitted Disease Clinic effective July 1, 2021 through June 30, 2022 unless extended by the mutual agreement of the Parties, or previously terminated pursuant to other provisions of this Agreement.  
Staff Representative: Kim Graham and Angela Penny

- iii. Approve a Subaward from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the total amount of \$117,750.00 (no match required) for the period April 29, 2021 through April 28, 2022 in support of the Community and Clinical Health Services Division (CCHS) Tobacco Prevention and Control Grant Program, IO# 11833 and authorize the District Health Officer to execute the Subaward and any future amendments.  
Staff Representative: Kim Graham and Lisa Lottritz
- iv. Approve the Agreement between Washoe County Health District (WCHD) and Social Entrepreneurs, Inc. (SEI) to establish an implementation process for the County's behavioral health crisis response system for a total amount of \$149,980.00 for the period June 1, 2021 through June 30, 2022.  
Staff Representative: Kim Graham and Rayona LaVoie
- v. Approve the Interlocal Agreement between Washoe County Health District and The Board of Regents of the Nevada System of Higher Education obo University of Nevada, Reno, to provide a Peer Recovery Support Specialist (PRSS) Professional Development Program to individuals in Washoe County from June 1, 2021 through May 31, 2022 in the amount of \$25,723.07.  
Staff Representative: Kim Graham and Rayona LaVoie
- vi. Approve Agreement between Washoe County Health District (WCHD) and Keep Truckee Meadows Beautiful (KTMB) in the amount of \$240,000 for the period July 1, 2021 to June 30, 2023 in support of the Recycling and Solid Waste Plan program activities on behalf of the Environmental Health Services Division of the Washoe County Health District; authorize the Chair or the Board designee to execute the Agreement and related documents.  
Staff Representative: Kristen Palmer
- vii. Approve the Service Agreement between Washoe County Health District and Board of Regents, NSHE on behalf of the University of Nevada Reno Nevada Public Health Training Center in the amount not to exceed \$2,768,444.97 effective July 1, 2021 through June 30, 2023 , to provide a team of employees to assist in the Health District's COVID response activities to include, but not limited to, disease investigation, call center, and testing and vaccination site management services; and authorize the District Health Officer to execute any amendments to the agreement on behalf of the Board Chair.  
Staff Representative: Kristen Palmer and Heather Kerwin
- viii. 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 \$15,159,010 retroactive to January 15, 2021 through June 30, 2023 to support COVID-19 Epidemiology and Laboratory Capacity (ELC), which includes the creation of 2.0 FTE, fully benefitted, full-time positions (Department Systems Specialist, and Department Systems Technician); and authorize the District Health Officer to execute the Notice of Subaward and any future amendments.  
Staff Representative: Kristen Palmer, Heather Kerwin, and Jim English

- C. Approval of the donation of various obsolete ambient air monitoring equipment with a current market value estimated at \$-0- that have exceeded the useful value for regulatory purposes but may still have value for educational, research, and community organizations. **(FOR POSSIBLE ACTION)**  
Staff Representative: Kristen Palmer and Daniel Inouye
- D. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. **(FOR POSSIBLE ACTION)**
  - i. Reno Red Rock, LLC – Case No. 1284, NOV AQMV21-0020
  - ii. Truckee Meadows Water Authority – Case No. 1285, NOV AQMV21-0019
  - iii. NVIF – Case No. 1286, NOV AQMV21-0018
  - iv. CAP Storage South Meadows, LLC, Case No. 1287, NOV AQMV21-0006
  - v. Silver State Construction, LLC – Case No. 1288, NOV AQMV21-0023
  - vi. Toll Brothers NV Limited Partnership – Case No. 1300, NOV AQMV21-0022
  - vii. Toll Brothers NV Limited Partnership – Case No. 1301, NOV AQMV21-0021
Staff Representative: Joshua Restori
- E. Recommendation for the Board to consider approval of a Supplemental Environmental Project for Rilite Aggregate Company as required in Order No. 00004 as a settlement for Notice of Violations associated with Case No.’s 1251, 1270, and 1289. **(FOR POSSIBLE ACTION)**  
Staff Representative: Joshua Restori
- F. Acknowledge receipt of the Health Fund Financial Review for April, Fiscal Year 2021. **(FOR POSSIBLE ACTION)**  
Staff Representative: Anna Heenan

- END OF CONSENT -

- 8. **Regional Emergency Medical Services Authority.**
  - A. **Review and Acceptance of the REMSA Operations Report for April 2021. (FOR POSSIBLE ACTION)**  
Presented by: Dean Dow
  - B. **Update of REMSA’s Public Relations during April 2021.**  
Presented by: Alexia Jobson
- 9. **Discussion and possible approval of the revisions to the REMSA Compliance Franchise Checklist. (FOR POSSIBLE ACTION)**  
Staff Representative: Julie Hunter
- 10. **Presentation, discussion, and possible approval of the revised Washoe County Emergency Medical Services Strategic Plan (2019-2023), a requirement of the Interlocal Agreement for the Emergency Medical Services Oversight. (FOR POSSIBLE ACTION)**  
Staff Representative: Julie Hunter
- 11. **PUBLIC HEARING: Discussion and possible action to adopt amendments to the Regulations of the Washoe County District Board of Health Governing Public Accommodation Facilities (Regulations) as amended and adopted by the Nevada Department of Health and Human Services on April 30, 2021 as required by Senate Bill 4 of the 32<sup>nd</sup> Special Session (2020) with an effective date of June 1, 2021, and to repeal the Regulations of the Washoe County District Board of Health Governing 447E Regulations Related to SARS-COV-2 and Public Accommodation Facilities as approved at the special meeting of the District Board of Health on September 10, 2020. (FOR POSSIBLE ACTION)**  
Staff Representative: Jim English



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**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. 9<sup>th</sup> 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](mailto: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 until June 1, 2021.

**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. 9<sup>th</sup> 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](mailto: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.