

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
George Furman, MD,
Councilman Dan Gustin
Commissioner Kitty Jung
Amy J Khan, MD, MPH
Councilwoman Julia Ratti

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada

1001 E. 9th Street, Reno, Nevada
Reno, Nevada

November 19, 2009

1:00 PM

NOTICE

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “(action)”.

Business Impact Statement – A Business Impact Statement is available at the District Health Department for those items denoted with a \$

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| 1:00 PM | 1. | Call to Order, Pledge of Allegiance Led by Invitation | Dr. Humphreys |
| | 2. | Roll Call | Ms. Smith |
| | 3. | Public Comment (3 minute time limit per person) | Dr. Humphreys |
| | 4. | Approval/Deletions to the Agenda for the November 19, 2009 (action) | Dr. Humphreys |
| | 5. | Approval/Additions/Deletions to the Minutes of the Meeting of October 22, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Introduction of New Employees
 - 1. Curtis Span
 - B. Years-of-Service
 - 1. Gerold Dermid - CCHS – 5 Years
 - 2. Michelle Washington – CCHS – 5 Years
 - 3. Josefina “Josie” Rivera – CCHS – 10 Years
 - 4. Ana Gonzales – CCHS – 10 Years
 - 5. Sally Fry-Woyciehowsky – CCHS – 20 Years
 - 6. Jeanne Rucker – EHS – 30 Years
 - C. Child Abuse and Neglect Task Force (CAN Prevent) Recognition – Donna Legg Award
 - 1. Julie Pomi
7. Consent Agenda Dr. Humphreys
- Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.
- A. Air Quality Management Cases
 - 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. Monterey Development Group – Case No. 1045, NOV No. 4953 **(action)**
 - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
 - 1. No Cases This Month
 - C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
 - 1. Approval of Notice of Subgrant Award from the Nevada State Health Division, Bureau of Health Planning & Emergency Response in the Total Amount of \$790,401 (with \$25,604 Health District Match) in Support of the Public Health Preparedness (PHP) Program for the Period of August 10, 2009 through August 9, 2010; and Approval of Amendments Totaling an Increase of \$67,135.90 in Both Revenue and Expense to the Adopted FY 10 PHP Base Grant Program , IO 10713, to Bring the FY 10 Adopted Budget Into Alignment with the Grant **(action)**
 - 2. Approval of Notice of Subgrant Award from the Nevada State Health Division, Bureau of Health Planning & Emergency Response in the Total Amount of \$409,525 in Support of the Public Health Preparedness – Assistant Secretary for Preparedness & Response (ASPR) Grant Program for the Period of August 9, 2009 through June 30, 2010; and Approval of Amendments Totaling an Increase of \$7,270.69 in Both Revenue and Expense to the Adopted FY 10 PHP ASPR Grant Program, IO 10708, to Bring the FY 10 Adopted Budget Into Alignment with the Grant **(action)**
 - 3. Ratification of Notice of Subgrant Award Issued to Planned Parenthood Mar Monte Pertaining to the *Street Smart Program* in the Total Amount of \$190,000, or \$95,000 Per Calendar Year for the Period of January 1, 2010 through December 31, 2011 **(action)**
 - 4. Ratification of Notice of Subgrant Award Issued to Nevada Hispanic Services, Inc. for the Period of January 1, 2010 through December 31, 2011, Pertaining to the Video Opportunities for Innovative Condom Education and Safer Sex (VOCES/VOICES-in English) Program in the Total Amount of \$181,665, or \$91,242 for Calendar Year 2010 and \$90,423 for Calendar Year 2011 **(action)**

- D. Donation
1. Approval of Donation of Equipment Purchased with Grant Funds (IO 10039) to Truckee Meadows Community College to Satisfy Grant Required Diesel Emissions Reduction Activities in the Amount Not to Exceed \$30,000 **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
 - A. No Cases This Month
 9. Regional Emergency Medical Services Authority Mr. Smith
 - A. Review and Acceptance of the Operations and Financial Report for September 2009 **(action)**
 - B. Update of REMSA's Community Activities Since September 2009
 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for October 2009 **(action)** Ms. Coulombe
 11. Obesity Prevention Funding Opportunities with Possible Direction to Staff Ms. Hadayia
 - A. Update on *Communities Putting Prevention to Work*
 - B. Request for Board Approval to Respond to the NACCHO ACHIEVE Request for Applications (RFA) **(action)**
 12. Strategic Planning Updates with Possible Direction to the Board Ms. Rucker
 - A. Regulatory Revisions for Recycling Efforts and MRF (Materials Recycling Facility) **(action)**
 13. Staff Reports and Program Updates
 - A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities Dr. Todd
 - B. **Director, Community and Clinical Health Services** – No Report This Month Ms. Brown
 - C. **Director, Environmental Health Services** – No Report This Month Mr. Sack
 - D. **Director, Air Quality Management** - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity Mr. Goodrich
 - E. **Administrative Health Services Officer** – No Report This Month Ms. Coulombe
 - F. **District Health Officer** – State and Local Health Officers Meeting; Legislative Committee on Health Care Meeting; H1N1 Presentation at Renown Dr. Anderson
 14. Board Comment – Limited to Announcements or Issues for Future Agendas Dr. Humphreys
 15. Adjournment **(action)** Dr. Humphreys

NOTE: 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 District Health Department, 1001 East Ninth Street, Building "B", Reno, NV 89512 or by calling 328-2416.