

**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
Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada
February 25, 2010
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 Washoe County Health District for those items denoted with a \$

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 February 25, 2010 (action)	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the January 28, 2010 Meeting (action)	Dr. Humphreys

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| 6. | <p>Recognitions</p> <p>A. Years-of-Service</p> <ol style="list-style-type: none"> 1. Sharon Clodfelter – EPHP – 5 Years 2. Lori Cooke – AHS - 10 Years 3. Rebecca Koster – CCHS - 10 Years 4. Maria Magana – CCHS – 15 Years | Dr. Humphreys |
| 7. | <p>Consent Agenda</p> <p>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.</p> <p>A. Air Quality Management Cases</p> <ol style="list-style-type: none"> 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board <ol style="list-style-type: none"> a. Window World/Best in the West Construction – Case No. 1048, NOV No. 4571
(action) 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board <ol style="list-style-type: none"> a. No Cases This Month <p>B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board</p> <ol style="list-style-type: none"> 1. No Cases This Month <p>C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers</p> <ol style="list-style-type: none"> 1. Approval of Notice of Subgrant Award from the Nevada State Health Division, Bureau of Child, Family and Community Wellness for the HIV Prevention Grant Program, in the Total Amount of \$570,611 (per calendar year), for the Period of January 1, 2010 Through December 31, 2011; and Approval of Amendments Totaling an Increase of \$32,590 in Both Revenue and Expenses to the Adopted FY 10 HIV Prevention Grant Program, IO 10013, to Bring the FY 10 Adopted Budget into Alignment with the Grant
(action) <p>D. Donation</p> <ol style="list-style-type: none"> 1. Acknowledgement of Donation of 72 First Response Pregnancy Kits at a Value of \$432 from the March of Dimes (action) | Dr. Humphreys |
| 8. | <p>Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health</p> <p>A. No Cases This Month</p> | Mr. Bonderson |
| 9. | <p>Regional Emergency Medical Services Authority</p> <p>A. Review and Acceptance of the Operations and Financial Report for January 2010
(action)</p> <p>B. Update of REMSA's Community Activities Since January 2010</p> | Mr. Smith |
| 10. | <p>Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for January 2010 (action)</p> | Ms. Coulombe |
| 11. | <p>Presentation of the Fiscal Year 2011 Budget Update</p> | Ms. Coulombe |

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| 12. | Public Hearing – Recommendation to Grant Variance
A. Request of Vya Labor Camp/RV Park to Vary the Requirements of Section 090.010 (Solid Waste) and Section 090.015 (Solid Waste) of the Washoe County District Board of Health Regulations Governing Recreational Vehicle (RV) Parks
B. Recommendation of Staff to Grant Variance Case 1-10RV to Vya Labor Camp/RV Park (action) | Mr. Coulter |
| 13. | Presentation of Recycling Update with Possible Direction to Staff (action) | Mr. Sack
Ms. Rucker |
| 14. | Tuberculosis (TB) Program Update for <i>World TB Day</i> and Recognition of Community Partners: Ms. Deborah Caruso, Program Director, Shelter Programs; Dorianna Dewey, Family Shelter Manager; Lucinda Servi, Women’s Shelter Manager; and Robert LeRay, Men’s Shelter Manager | Ms. Hunter |
| 15. | Presentation of District Board of Health Marketing Committee Minutes with Discussion and Possible Direction to Staff (action) | Dr. Furman |
| 16. | Staff Reports and Program Updates
A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities
B. Director, Community and Clinical Health Services – Washoe County Health District (WCHD) Selected to Receive the National Association of County and City Health Officials (NACCHO) ACHIEVE Award; Update on Preconception Health Project; 2009 State of Nevada Youth Risk Behavior Survey Results
C. Director, Environmental Health Services – No Report This Month
D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
E. Administrative Health Services Officer – No Report This Month
F. District Health Officer – WCHD Teamwork; County Health Rankings; American College of Preventive Medicine (ACPM) Conference ; National Association of Local Boards of Health Conference Reminder | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Goodrich
Ms. Coulombe
Dr. Anderson |
| 17. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 18. | 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 Health District, PO Box 11130 Building "B", Reno, NV 89520-0027 or by calling 328-2416.