

Washoe County



MATT SMITH, Chairman
KITTY JUNG, Vice Chairman
GEORGE FURMAN, MD
SHARON ZADRA

GEORGE HESS, MD
DENIS HUMPHREYS, OD
JULIA RATTI
JOSEPH P. ISER, MD, DrPH, MSc
District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
1001 East Ninth Street / P.O. Box 11130
Reno, Nevada 89520
Telephone 775.328-2400 • Fax 775.328.2279
www.washoecountv.us/health

MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, January 24, 2013, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

All items numbered or lettered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	*1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	*2.	Roll Call	Ms. O'Neill
Public Comment	*3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
	4.	Approval/Deletions to Agenda for the January 24, 2013 Meeting	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the December 6, 2012 Strategic Planning Retreat and December 20, 2012 Regular Meeting	Mr. Smith

Time	Agenda Item No.	Agenda Item	Presenter
	*6.	Recognitions A. Introduction of new employee(s) – None. B. Promotions – None. C. Years of Service – None. D. Recognitions – CARES/SART Partner Recognition of the WCHD Sexual Health Program Partnership E. Retirements – None.	Mr. Smith and Dr. Iser
	7.	Election of District Board of Health Chair for 2013 – 2014 Term	Mr. Smith
	8.	Election of District Board of Health Vice Chair for 2013 – 2014 Term	Mr. Smith
	9.	<p><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></p> <p>A. <u>Air Quality Management Cases:</u></p> <p>1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board:</p> <p>a. Mustang Market – Case 1105, NOV 5317 12155 East I-80, Sparks NV 89431</p> <p>b. 4 Wheel Parts – Case 1106, NOV 5316 40 Victorian Ave, Sparks NV 89431</p> <p>c. Quickie Mart #201572 – Case 1107, NOV 5315 890 West 4th Street, Reno 89503</p> <p>d. Preservation Restoration Services – Case 1108, NOV 5318 10672 Fire Poppy Circle, Reno NV 89521</p> <p>e. Heavenly Auto Body – Case 1109, NOV 5319 2530 Sutro Street, Suite 1, Reno NV 89512</p>	

Time	Agenda Item No.	Agenda Item	Presenter
		<p>2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. None.</p> <p>3. Recommendation for Variance: None.</p> <p>B. <u>Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. None.</p> <p>C. <u>Budget Amendments / Interlocal Agreements:</u></p> <p>1. Retro-Actively Accept Notice of Grant awards in the amount of \$125,000 for the period of January 15, 2013 to January 14, 2015 in support of the Robert Wood Johnson Foundation (RWJF) Northern Nevada Shared Services Learning Community grant (IO-TBA); Authorize travel and travel reimbursements for non-County employees (John Packham, PhD, Emily Brown, MPH, CPH, and Peggy O'Neill) in the approximate amount of \$16,400, supported by the grant award; and, if approved, authorize the DBOH Chairman to execute the grant documents; and if approved, direct Finance to make the appropriate budget adjustments.</p> <p>2. Approval of amendments totaling an increase of \$62,216 in both revenue and expense to the FY13 Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity (ELC) Affordable Care Act Federal Grant Program, IO 10984; and, if approved, authorize the Chairman to execute.</p> <p>D. <u>Washoe County Health District Employee Manual:</u> Review and Acceptance of Washoe County Health District Employee Manual.</p> <p>E. <u>Appointment to the Air Pollution Control Hearing Board – Jim Kenney.</u></p>	

Time	Agenda Item No.	Agenda Item	Presenter
	10.	<u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health. None.</u>	Ms. Albee
	11.	Presentation on the Washoe County Health District's Indirect Cost Allocation Plan Methodology	Mr. Scott Mayne
	*12.	Presentation regarding the Prehospital Medical Advisory Committee ("PMAC")	Joseph L. Ryan, MD, PMAC Chairman
	13.	<u>Regional Emergency Medical Services Authority:</u> A. Review and Acceptance of the Operations and Financial Reports for November and December, 2012; and B. Update of REMSA's Community Activities Since November, 2012	Mr. Gubbels
	14.	Presentation Regarding 38 Recommendations in the Tri-Data Report; and Presentation, Discussion, and Possible Direction to Staff regarding Emergency Medical Services ("EMS"), Including Recommendations Contained in the TriData Report and Various Other EMS Studies	Dr. Iser, Mr. Smith, Dr. Todd, and Ms. Akurosawa
	15.	<u>PUBLIC HEARING:</u> Proposed approval and adoption of the revisions to "The Washoe County Portion of the Nevada State Implementation Plan to meet the Nitrogen Dioxide Infrastructure SIP requirements of Clean Air Act Section 110(a)(2)".	Mr. Inouye
	16.	<u>PUBLIC HEARING:</u> Proposed approval and adoption of the revisions to "The Washoe County Transportation Conformity Plan."	Mr. Inouye
	17.	Discussion and Possible Appointment of a Subcommittee to Meet as Needed to Provide Direction to the DBOH and Staff on the Future of the Health District and Its Financial Stability	Mr. Smith and Dr. Iser
	18.	Presentation, Discussion, and Possible Direction to Staff regarding the 2013 Legislative Session	Dr. Iser and Ms. O'Neill

Time	Agenda Item No.	Agenda Item	Presenter
	19.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for December 2012	Ms. Stickney
	20.	Discussion and Possible Direction to Staff Regarding FY14 Health Fund Budget	Dr. Iser and Ms. Stickney
	*21.	<p><u>Staff Reports and Program Updates</u></p> <p>A. Director, Epidemiology and Public Health Preparedness - Communicable Disease; Public Health Preparedness; Emergency Medical Services; and Vital Statistics</p>	Dr. Todd
		<p>B. Director, Community and Clinical Health Services – Clinical Programs and Non-Communicable Disease Updates – Maternal and Child Health (Home Visitation) Program Presentation</p>	Mr. Kutz
		<p>C. Director, Environmental Health Services Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program</p>	Mr. Sack
		<p>D. Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity</p>	Mr. Dick
		<p>E. Administrative Health Services Officer – AHSO agenda items are included in other agenda items.</p>	Ms. Stickney
		<p>F. District Health Officer – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; RWJF Shared Services Learning Community Grant Update; and District Board of Health Information and Resources</p>	Dr. Iser

Time	Agenda Item No.	Agenda Item	Presenter
Board Comment	*22.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
	23.	Emergency Items	Dr. Iser
Public Comment	*24.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
	25.	Adjournment	Mr. Smith

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

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.

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, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: 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 – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV
Reno City Hall, 1 E. 1st St., Reno, NV
Sparks City Hall, 431 Prater Way, Sparks, NV
Washoe County Administration Building, 1001 E. 9th St, Reno, NV
Washoe County Health District Website www.washoecounty.us/health
