

Washoe County



Matt Smith, Chair
Kitty Jung, Vice Chair
Denis Humphreys, OD
Neoma Jardon
George Hess, MD
David Silverman
Julia Ratti

Kevin Dick
District Health Officer

Leslie Admirand
Deputy District Attorney

Health District

WASHOE COUNTY HEALTH DISTRICT

1001 East Ninth Street, Reno, Nevada 89512
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www.washoecounty.us/health

MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, August 28, 2014, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89512

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/ Item	Agenda Item	Presenter
1:00 p.m. *1.	Call to Order Pledge of Allegiance - Led by Invitation	Mr. Matt Smith
*2.	Roll Call	Ms. Dawn Spinola
*3.	Public Comment - Limited to three (3) minutes per person. No action may be taken.	Mr. Matt Smith
4.	Approval/Deletions to Agenda - August 28, 2014 Regular Meeting	Mr. Matt Smith
5.	Approval of Draft Minutes - July 24, 2014 Regular Meeting	Mr. Matt Smith
*6.	Recognitions - A. Years of Service – 1. Jeffrey Brasel, 20 years, hired 8/22/94 – EHS 2. Michael Ezell, 20 years, hired 8/22/94 – EHS B. Promotions – 1. Anna Heenan – Finance - Sr. Fiscal Analyst to Health -	Mr. Matt Smith Mr. Kevin Dick

Time/ Item	Agenda Item	Presenter
	<p>Health Service for the period June 30, 2014 to June 29, 2015 in the amount of \$799,800 in support of the Family Planning Program, IO 10025.</p> <p>4. Approval of Notice of Subgrant Award from the Division of Public and Behavioral Health in the total amount of \$685,505 (with \$68,550.50 or 10% match) for the budget period July 1, 2014 through June 30, 2015 in support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness Program; approve amendments totaling an increase of \$24,049 in both revenue and expense to the FY15 CDC Public Health Preparedness Federal Grant Program, IO 10713; and if approved authorize the Chairman to execute.</p>	
9.	<p>Public Hearing – Adoption of the “Redesignation Request and Maintenance Plan for the Truckee Meadows 24-Hour PM10 Non-Attainment Area”</p>	Mr. Daniel Inouye
10.	<p>Public Hearing – Adoption of the “Second 10-Year Maintenance Plan for the Truckee Meadows 8-Hour Carbon Monoxide Attainment Area”</p>	Ms. Yann Ling-Barnes
11.	<p>Regional Emergency Medical Services Authority - A. Review and Acceptance of the REMSA Operations Reports for June, 2014 B. Review and Acceptance of the REMSA Operations Reports for July, 2014 *C. Update of REMSA’s Community Activities Since June, 2014</p>	Mr. Jim Gubbels
12.	<p>Acknowledge receipt of the Health District Fund Financial Review for Fiscal Year 2015 year to date July, 2014</p>	Ms. Anna Heenan
13.	<p>Presentation, Discussion and possible Direction to Staff regarding proposed District Board of Health Orientation Manual and Program</p>	Mr. Kevin Dick
14.	<p>Discussion and possible direction to staff regarding process for appointment of Regional Emergency Medical Services Advisory Board Members</p>	Mr. Matt Smith
*15.	<p>Presentation – Washoe County Chronic Disease Report Card</p>	Ms. Kelli Goatley-Seals

Time/ Item	Agenda Item	Presenter
*16.	Staff Reports and Program Updates A. Director, Epidemiology and Public Health Preparedness – Communicable Disease, Public Health Preparedness, and Emergency Medical Services B. Director, Community and Clinical Health Services - Divisional Update, Program Reports C. Director, Environmental Health Services - Food, Vector-Borne Disease, and EHS Inspections / Permits / Plan Review D. Director, Air Quality Management - FY15 Partnership Between AQM and UNR, Divisional Update—Monthly Air Quality Index; Program Reports – Monitoring & Planning and Permitting E. Administrative Health Services Officer – No report this month. F. District Health Officer - REMSA/EMS, Permit Software Project, Community Health Needs Assessment, Robert Wood Johnson Foundation Grant, Fundamental Review, Staffing, Other Events & Activities and Health District Media Contacts	Dr. Randall Todd Mr. Steve Kutz Mr. Robert Sack Ms. Charlene Albee Ms. Anna Heenan Mr. Kevin Dick
*17.	Board Comment - Limited to announcements or issues for future agendas.	Mr. Matt Smith
18.	Emergency Items	Mr. Kevin Dick
*19.	Public Comment - Limited to three (3) minutes per person. No action may be taken.	Mr. Matt Smith
20.	Adjournment	Mr. Matt 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

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

Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Dawn Spinola, 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. Spinola is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at dspinola@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website www.washoecounty.us/health pursuant to the requirements of NRS 241.020.
