

Washoe County



Health District

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

WASHOE COUNTY HEALTH DISTRICT
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MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, December 18, 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 of Agenda December 18, 2014 Regular Meeting	Mr. Matt Smith
5.	Approval of Draft Minutes November 20, 2014 Regular Meeting	Mr. Matt Smith
*6.	Recognitions A. Years of Service 1. Irene Ramos-Hernandez - 20 years, hired 12/5/1994 – CCHS 2. Dale Brice - 20 years, hired 12/6/1994 – CCHS 3. Jeff Jeppson - 5 years, hired 12/7/2009 - EHS	Mr. Kevin Dick Mr. Matt Smith

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	<p>B. New Hires</p> <ol style="list-style-type: none"> 1. Chantelle Batton - Environmental Health Specialist Trainee I, hired 12/1/14 – EHS 2. Victoria Nicolson-Hornblower – Public Health Nurse I, Promoted to Full Time from Intermittent Hourly 12/15/14 - CCHS 3. Nicole Kleine – Public Health Nurse I, Promoted to Full Time from Intermittent Hourly 12/15/14 - CCHS <p>C. Recognition of Achievements</p> <ol style="list-style-type: none"> 1. Ruth Castillo, Washoe County Excellence in Public Service Certificate 2. Nicole Alberti, University of Minnesota Performance Improvement Certificate <p>D. Retirements</p> <ol style="list-style-type: none"> 1. Margot Jordan, 11/4/85 - 01/02/2015 – CCHS <p>E. Board Retirements</p> <ol style="list-style-type: none"> 1. Matt Smith, member since 1/22/03, Chair from 1/27/11 to 12/18/14 	
7.	<p>Resolution Nevada Breastfeeding Welcomed Here</p>	<p>Mr. Kevin Dick Mr. Matt Smith</p>
8.	<p>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.</p> <p>A. Air Quality Management Cases</p> <ol style="list-style-type: none"> 1. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board: <ol style="list-style-type: none"> a. Lennar Reno LLC – NOV No. 5436, Case No. 1167 <p>B. Budget Amendments / Interlocal Agreements</p> <ol style="list-style-type: none"> 1. Ratification of Interlocal Agreement between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc. and University of Nevada School of Medicine Multispecialty Group Practice North, Inc. to provide medical director services for the Family Planning clinic in the total amount of \$9,000 per year for the period November 1, 2014 through June 30, 2015 unless extended by the mutual agreement of the Parties; ratification by the governing bodies shall be a 	<p>Ms. Charlene Albee</p> <p>Ms. Patsy Buxton</p>

Time/ Item	Agenda Item	Presenter
	<p>condition precedent to its entry into force; and if approved, authorize the Chairman to execute the Interlocal Agreement; Authorization of travel and travel reimbursements for non-County employee(s) to be determined by the School, in the amount not to exceed \$1,500.</p> <p>2. Approval of Notice of Subgrant Award from the Division of Public and Behavioral Health for the period October 1, 2014 to September 30, 2015 in the amount of \$1,062,144 in support of the Women, Infants and Children (WIC) Grant Program IO 10031; and if approved, authorize the Chairman to execute.</p> <p>3. Approve amendments totaling an increase of \$69,151 in both revenue and expense to the FY15 Advancing Conformance with the Voluntary National Retail Food Regulatory Grant Program (VNRFRPS), IO 11088.</p>	Ms. Erin Dixon
9.	<p>Regional Emergency Medical Services Authority</p> <p>A. Review and Acceptance of the REMSA Operations Reports for October, 2014.</p> <p>*B. Update of REMSA’s Community Activities During October, 2014</p>	Mr. Jim Gubbels
10.	<p>Discussion and possible reappointment of Jim Begbie as the Consumer at Large District Board of Health Appointed Representative to the REMSA Board of Directors and possible appointment of a Member of the Accounting Profession District Board of Health Appointed Representative to the REMSA Board of Directors</p>	Ms. Christina Conti
11.	<p>Presentation and Possible Acceptance of 2015 Washoe County District Board of Health Meeting Calendar</p>	Mr. Kevin Dick
12.	<p>Presentation, discussion and possible approval of proposed new Washoe County Health District Logo</p>	Mr. Kevin Dick
13.	<p>Acknowledge receipt of the Health District Fund Financial Review for Fiscal Year 2015 year to date November 30, 2014</p>	Ms. Anna Heenan
14.	<p>Discussion, acknowledgement and possible direction to staff given status quo financial projections for the Health District Fund and the next steps in preparation of the Fiscal Year 2015-2016 Budget Process</p>	Ms. Anna Heenan

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15.	Discussion, acknowledge and possible direction to staff on the recommended cost analysis and methodology for the Health District Administration to conduct a cost analysis of all Health District programs – Fundamental Review Recommendation #10	Ms. Anna Heenan
16.	Presentation, discussion, possible Board input and direction to staff to monitor and act upon 2015 Legislative Session identified topics of interest and Bill Draft Requests affecting the Health District and to submit a monthly staff legislative status report providing an update on legislative actions and Health District positions during the legislative session	Mr. Kevin Dick
*17.	Staff Reports and Program Updates A. Director, Air Quality Management EPA Proposes New Ozone Ambient Air Quality Standards; Divisional Update – Monitoring & Planning and Permitting B. Director, Community and Clinical Health Services Divisional Update, Program Reports C. Director, Environmental Health Services Food, Vector-Borne Disease, Waste Management and EHS Inspections / Permits / Plan Review D. Director, Epidemiology and Public Health Preparedness Communicable Disease, Public Health Preparedness, and Emergency Medical Services E. District Health Officer, Office of the District Health Officer Integrated Emergency Management Course, REMSA/EMS, Ebola Preparedness, Regional Business License and Permits Program, Community Health Needs Assessment, Fundamental Review, Staffing, Other Events & Activities and Health District Media Contacts	Ms. Charlene Albee Mr. Steve Kutz Mr. Robert Sack Dr. Randall Todd Mr. Kevin Dick
*18.	Board Comment Limited to announcements or issues for future agendas.	Mr. Matt Smith
19.	Emergency Items	Mr. Kevin Dick
*20.	Public Comment Limited to three (3) minutes per person. No action may be taken.	Mr. Matt Smith
21.	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.
