

AMENDED

Washoe County District Board of Health Videoconference Meeting Notice and Agenda

Members

Oscar Delgado, Chair
Robert Lucey, Vice Chair
Michael D. Brown
Kristopher Dahir
Dr. Reka Danko
Dr. John Novak
Tom Young

Thursday, March 25, 2021
1:00 p.m.

Washoe County Health District
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

COVID-19 NOTICE

The open meeting law (Nevada Revised Statutes Chapter 241) requires public bodies to conduct their meetings with at least one physical location. Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been suspended.

ALL PERSONS WISHING TO ATTEND THE MEETING MUST ATTEND VIA ZOOM BY THE LINK BELOW OR TELEPHONICALLY

(please be sure to keep your devices on mute and do not place the meeting on hold)

<https://zoom.us/j/97650445987>

Phone: 1-669-900-6833

Meeting ID: 976 5044 5987

1:00 p.m.

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Public Comment.

Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public can public comment by teleconference by logging into the ZOOM meeting via the above link. All public comment is limited to three minutes per person.

Public comment request must be submitted by email to svaldespin@washoecounty.us before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

NOTE: The zoom option will require a computer with audio and video capabilities.

4. Approval of Agenda. (FOR POSSIBLE ACTION)
March 25, 2021

5. **Recognitions.**

A. Years of Service

- i. Sunita Monga, 25 years, hired March 6, 1996 – CCHS
- ii. Mark Dougan, 15 years, hired March 20, 2006 – EHS
- iii. Nicholas Florey, 15 years, March 27, 2006 – EHS
- iv. Christopher Peterson, 5 years, March 14, 2016 – EHS
- v. Michael Crawford, 5 years, March 21, 2016 - AQM

B. New Hires

- i. Petra Bartella, COVID-19 Grant Coordinator, March 15, 2021

C. Promotions

- i. Daniel Timmons, Air Quality Specialist to Sr. Air Quality Specialist effective March 1, 2021 – AQM

D. Retirements

- i. Mark Dougan, effective 03/12/2021, Environmental Health Specialist - EHS

E. GreenBiz Recognitions

- i. Davidson's Organics
- ii. Nevada Roots
- iii. Merchology

6. **Consent Items. (FOR POSSIBLE ACTION)**

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

A. Approval of Draft Minutes – **(FOR POSSIBLE ACTION)**

- i. February 25, 2021

B. Budget Amendments/Interlocal Agreements – **(FOR POSSIBLE ACTION)**

- i. Retroactively accept Subaward Amendment #1 from the State of Nevada Department of Health and Human Services Division of Public & Behavioral Health, extending the award period from October 1, 2020 through June 30, 2021 to October 1, 2020 through June 30, 2022 and increasing the amount of the original award by \$89,029.00 to a new total of \$163,593.00 (no match required) in support of the Community and Clinical Health Services Division (CCHS) Immunization Program Internal Order #11795 and authorize the District Health officer to execute the Subaward Amendment #1 and any future amendments.

Staff Representative: Kim Graham

C. Acceptance of the 2020 Annual Report to the Truckee Meadows Regional Planning Agency by the Washoe County Health District as the Air Quality Management Authority. Staff Representative: Francisco Vega

D. Acceptance of the 2020 Annual Report to the Truckee Meadows Regional Planning Agency by the Washoe County Health District as the Solid Waste Management Authority. Staff Representative: Wes Rubio

E. Approve a revision to the Employee Policy Manual Section 36 – Signatures – Contracts to reflect the change from requiring Board approval for cumulative purchases over \$100,000 per vendor to Board approval for contract purchases over \$100,000. Staff Representative: Anna Heenan

F. Acknowledge receipt of the Health Fund Financial Review for February, Fiscal Year 2021. Staff Representative: Anna Heenan

- END OF CONSENT -

7. **Presentation of the Washoe County Health District’s response to COVID-19 Pandemic March 2020-March 2021.**
Staff Representatives: Jim English and Heather Kerwin
8. **Regional Emergency Medical Services Authority.**
 - A. **Review and Acceptance of the REMSA Operations Report for February 2021. (FOR POSSIBLE ACTION)**
Presented by: Dean Dow
 - B. **Update of REMSA’s Public Relations during February 2021.**
Presented by: Alexia Jobson
9. ~~Presentation // Influenza: A Public Health Perspective//////////~~
Staff Representatives: Christabell Sotelo
Liliana E. Wilbert
Heather Kerwin **Item was pulled and tabled for April 22, 2021**
10. **Presentation and possible acceptance of the 2020 Community Health Improvement Plan Annual Report. (FOR POSSIBLE ACTION)**
Staff Representative: Rayona LaVoie
11. **Discussion and possible direction regarding legislative issues. (FOR POSSIBLE ACTION)**
Staff Representative: Joelle Gutman-Dodson
12. **Staff Reports and Program Updates.**
 - A. **Air Quality Management, Francisco Vega, Division Director**
Program Update, Monitoring and Planning, Permitting and Compliance.
 - B. **Community and Clinical Health Services, Lisa Lottritz, Division Director**
Divisional Update – 2021 World TB Day; Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children, COVID-19 Testing, COVID-19 Vaccination.
 - C. **Environmental Health Services, Erin Dixon, Division Director**
Environmental Health Services (EHS) Division: Program Updates; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.
 - D. **Epidemiology and Public Health Preparedness, Dr. Nancy Diao, Division Director**
Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
 - E. **Office of the District Health Officer, Kevin Dick, District Health Officer**
District Health Officer Report – COVID-19 Response, Joint/Regional Information Center, January 20, 2021 Concurrent Meeting, WCHD Budget meeting with City and County Managers, Public Health Accreditation, Community Health Improvement Plan, Quality Improvement Team, and Public Communications and Outreach.
13. **Board Comment.**
District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

14. Public Comment.

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Public comment request **must** be submitted by email to svaldespin@washoecounty.us before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

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ADJOURNMENT. (FOR POSSIBLE ACTION)

Possible Changes to Agenda Order and Timing: 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 agenda.

Special Accommodations: 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, 1001 E. 9th Street, Building B, Reno, NV 89512, or by calling 775.328.2416, 24 hours prior to the meeting.

Public Comment: Members of the public may make public comment by submitting an email comment to svaldespin@washoecounty.us before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted. Reasonable efforts will be made to hear all public comment during the meeting. During the "Public Comment" items, emails may be submitted pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment emails will only be heard during items that are not marked FOR POSSIBLE ACTION. All public comment should be addressed to the Board of Health and not an individual member. The Board asks that your comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Response to Public Comment: 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 – District Board of Health Member's announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)"

Posting of Agenda; Location of Website:

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

Washoe County Health District Website <https://www.washoecounty.us/health>

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

Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been suspended.

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Susy Valdespin, 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. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at svaldespin@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.us/health> pursuant to the requirements of NRS 241.020.