

**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
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada
February 26, 2009
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 District Health Department for those items denoted with a \$

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| 1:00 PM | 1. Call to Order, Pledge of Allegiance Led by Invitation and Introduction of New Board Member | 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 February 26, 2009 (action) | Dr. Humphreys |
| | 5. Approval/Additions/Deletions to the Minutes of the District Board Meeting Strategic Planning Session of October 9, 2008 and the Regular Meeting of January 22, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
 - 1. Jacqueline "Jackie" Munoz – AHS – 5 Years
 - B. Completion in Excellence in Public Service – Essentials of Management Development Certificate Program
 - 1. Lisa Lottriz
 - C. Completion in Excellence in Public Service – Essentials in Personal Effectiveness Certificate Program
 - 1. Nicole Alberti
7. Consent Agenda Dr. Humphreys
- 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.
- A. Air Quality Management Cases
 - 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
 - 1. Tom Brown – Case No. 3-09S (Continuation of Case 5-06S and 1-08S) **(action)**
 - C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
 - 1. Ratification of Interlocal Contract Between the State of Nevada, Department of Health and Human Services Health Division and the Washoe County Health District in the Total Amount of \$32,039 in Support of the HIV Prevention Fiscal Agent Program for the Period of January 1, 2009 Through December 31, 2009 Contingent Upon the Approval of the Washoe County Risk Manager and District Attorney's Office **(action)**
 - 2. Approval of Amendments Totaling an Increase of \$5,000 in Both Revenue and Expenses to the Medical Reserve Corps (MRC) – National Association of County and City Health Officials (NACCHO) Grant Program (Internal Order # TBA) FY 08/09 Budget **(action)**
 - 3. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$85,229 in Support of the HIV Core Surveillance Program for the Period of January 1, 2009 Through December 31, 2009 **(action)**
 - 4. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Total Amount of \$115,022 in Support of the Sexually Transmitted Disease (STD) Program for the Period of January 1, 2009 Through December 31, 2009 **(action)**
 - 5. Approval of 1) Subgrant Award from the Nevada Department of Health and Human Services, Health Division in the Amount of \$67,723 in Support of the Tuberculosis (TB) Centers for Disease Control and Prevention (CDC) Grant Program (IN 10016) for the Period of January 1, 2009 Through December 31, 2009; 2) Approval of Amendments Totaling an Increase of \$2 in Revenue and Expenses to Bring the FY 08/09 Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program Budget (IN 10016) Into Alignment with the Subgrant **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
- A. No Cases This Month
9. Regional Emergency Medical Services Authority Mr. Smith
- A. Review and Acceptance of the Operations and Financial Report for January 2009 **(action)**
 - B. Update of REMSA's Community Activities Since January 2009

10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for January 2009 **(action)** Ms. Coulombe
11. Public Hearing – Proposed Amendments to the Washoe County District Board of Health Regulations Governing Air Quality Management – Section 030.221 (Temporary Permit to Operate New or Modified Equipment) **WITHDRAWN** Ms. Albee
12. Public Hearing – Washoe County District Board of Health Regulations Governing Solid Waste Management – Amendments, Deletions and Additions Ms. Rucker
- A. Presentation and Discussion of Proposed Amendments to Sections 010.011 (Alternative Treatment Technology) – Definition; 010.027 (Biohazardous Waste) – Definition; 010.102 (Contaminated) – Definition; 080.005 (General); 080.025 C.3. (Exclusions); 080.075 C., I., J. (Biohazardous Wastes); 080.225 A., D., (Storage); 080.230 B. (Packaging Requirements); 080.320 B.1. (Incineration/Analysis of Ash Product); 080.340 A.1.(b) (Steam Based Disinfection Processes); 080.360 C.1. (Alternative Treatment Technologies//Performance Standards) 080.390A. and B.1., B.2 (Efficacy Testing Protocols); 080.430 A.2. (Operational Plan Required); 080.510 B.1.(b) and (d) (Limited Quantity Transporter Exemption); 080.530 E.2 (Vehicle Requirements); 080.580 A.2.(c) (Biohazardous Waste Transfer Facilities – Application for Permit to Operate;
- B. Presentation and Discussion of Proposed Additions to Sections 080.075 H., K., and L. (Biohazardous Wastes); 080.225 C. (Storage); 080.240 D. (Requirements for Reusable Containers); 080.250 C.1. and 2. (Labeling Requirements); 080.320 C.1., 2., 3., and 4. (Wastes Requiring Incinerations or Approved Thermal Degradation Treatment); 080.340 A.1.(a) (Steam-Based Disinfection Processes); 080.340 C. 1., 2., 3., 4., and 5. (Waste Prohibited from Steam-Based Disinfection); 080.380 A., B., C., D., and Table 1 (Representative Microbial Indicators; 080.390 C., and Table 2 (Efficacy Testing); and
- C. Presentation and Discussion of Proposed Deletions to Sections 080.320 A.5. (Incineration Performance Standards; 080.430 A.4.(a) (Operational Plan Required); 080.530 E.1. (Vehicle Requirements); and 080.540 D. (Containment and Clean-Up Procedures)
- D. Approval and Adoption of Amendments, Additions and Deletions to the Washoe County District Board of Health Regulations Governing Solid Waste Management **(action)**
13. Public Hearing – Presentation of Proposed Revisions to the Washoe County Health District Fee Schedule Ms. Cooke
Ms. Buxton
- A. Nevada Food Bank of Northern Nevada's Request for Exemption from the Fee for the Annual Permit to Operate the Kids' Café Program **(action)**
- B. Washoe County Social Services' Request for Exemption from the Fees for the Annual Permit to Operate the *Kids' Kottage* Support Kitchen and for Childcare Inspections **(action)**
- C. Recommendation for Approval and Adoption of the Proposed Revisions to the Washoe County Health District Fee Schedule **(action)**
14. Public Health Nursing Update Ms. Brown
- A. Review of all Nurse Assignments within the Community and Clinical Health Division **(action)**
15. Washoe County Health District Vacancy Prioritizations and Vacancy Impacts **(action)** Ms. Coulombe
16. Endorsements of Proclamation from Governor Gibbons, State of Nevada in Recognition of World Tuberculosis Day, March 24, 2009 **(action)** Ms. Hunter
17. Update and Possible Acceptance of Staff's February Report for the 2009 Legislative Session **(action)** Ms. Stoll-Hadayia
18. Update Regarding Consideration of Indemnification Coverage for Medical Reserve Corps (MRC) Volunteers with Possible Direction to Staff **(action)** Dr. Todd
19. Presentation and Possible Acceptance of the Family Planning Clinic Transition Options Report **(action)** Ms. Brown

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| 20. | Presentation and Possible Acceptance of the Immunization Program Report (action) | Ms. Brown |
| 21. | Discussion and Possible Selection of District Board of Health Member to Attend the National Association of Local Boards of Health (NALBOH) 2009 Conference in Philadelphia, Pennsylvania, July 1 – 3, 2009; and Approval of Expenditures of Travel Funds for Said Member (action) | Dr. Humphreys |
| 22. | Presentation –Report - Points of Dispensing (POD) Rotary Flu Shot Day, October 25, 2008 | Mr. Mackie |
| 23. | 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 – NO REPORT THIS MONTH
C. Director, Environmental Health Services – Environmental Health and Indoor Smoking Regulations; Vector-Borne Diseases Prevention Program
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 – Fiscal Year 2010 Budget Update and Calendar
F. District Health Officer – Notification from the City of Sparks Regarding the Appointment of Ms. Julia Ratti to the District Board of Health; American College of Preventive Medicine (ACPM) Conference; State and Local Health Officer's February Meeting | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Goodrich
Ms. Coulombe
Dr. Anderson |
| 24. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 26. | Adjournment (action) | Dr. Humphreys |

NOTE: Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance at the meeting should call the Administrative Health Services Division, 328-2410, 24-hours prior to the meeting.