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3/26/09

**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

March 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 \$

- 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 March 26, 2009 (action) Dr. Humphreys
 5. Approval/Additions/Deletions to the Minutes of the January 22, 2009 and February 26, 2009 District Board Meetings (action) Dr. Humphreys
 - A. Explanation of Councilman Gustin's Question Specific to the Strategic Planning Session of October 9, 2008

6. Recognitions Dr. Humphreys
- A. Years-of-Service
 - 1. Steven B. Fisher - AHS – 5 Years
 - 2. Lauri J. Mendoza – AQM – 15 Years
 - 3. Candace L. Hunter – CCHS – 30 Years
 - B. Washoe County Internet Working Group – Chair – July 2005 – December 2008
 - 1. Steven B. Fisher
 - C. National Board of Public Health Examiners – First Class of Certified Public Health Professionals – Member of the Charter Class
 - 1. Bryan Wagner
 - D. State of Nevada – Registered Environmental Health Specialists (REHS) Certification
 - 1. Byron Collins
 - E. Former District Board of Health Members
 - 1. Mr. Ron Smith
 - 2. Mr. David Humke
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. Al Victors – Case No. 4-08S – (action)
 - C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
 - 1. Ratification of Subgrant Amendment #1 Issued to the Nevada AIDS Foundation, Inc, in the Total Amount of \$189,176, or \$94,588 Per Calendar Year Pertaining to the Comprehensive Risk Counseling and Services (CRCS) Program for the Period of January 1, 2008 Through December 31, 2009 (action)
 - 2. Ratification of Subgrant Amendment #2 Issued to Planned Parenthood Mar Monte in the Total Amount of \$190,000, or \$95,000 Per Calendar Year Pertaining to the Street Smart Program for the Period of January 1, 2008 Through December 31, 2009 (action)
 - 3. Approval of Notice of Subgrant Award from the Nevada Department of Health and Human Services, Health Division in the Amount of \$173,933 in Support of the Immunization Program (IN 10028) for the Period of January 1, 2009 Through June 30, 2009 (action)
 - 4. Approval of Amendment #1 to the Interlocal Contract with the State of Nevada, Department of Motor Vehicles, for the DMV Express Reserve Grant Program to Extend the Contract Period Through June 30, 2010 (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 February 2009 (action)
 - B. Update of REMSA's Community Activities Since February 2009

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| 10. | Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for February 2009 (action) | Ms. Coulombe |
| 11. | Update on Fiscal Year 2009/010 Budget with Possible Direction to Staff (action) | Ms. Coulombe |
| 12. | Public Hearing – Presentation and Possible Discussion of the Submission of Request for Redesignation and the Maintenance Plan for the Truckee Meadows 24-Hour PM ₁₀ Non-Attainment Area as a Revision to the PM ₁₀ State Implementation Plan (SIP)
A. Recommendation to Approve and Adopt the Redesignation Request and Submission of the Maintenance Plan for the Truckee Meadows 24-Hour PM ₁₀ Non-Attainment and Revision to the State's PM ₁₀ Implementation Plan (action) | Mr. Inouye |
| 13. | Presentation of the Current District Board of Health Committee Assignments with Discussion as to Possible Assignments or Reassignments of Members to DBOH Committees (action) | Dr. Anderson |
| 14. | Update and Possible Acceptance of Staff's March Report for the 2009 Legislative Session (action) | Ms. Stoll-Hadayia |
| 15. | Presentation of Proclamation of April 6 – 12, 2009 as National Public Health Week
1. Recommendation to Adopt Proclamation in Support of Declaring April 6 – 12, 2009 National Public Health Week (action) | Dr. Anderson |
| 16. | Presentation of Proclamation of April as Child Abuse and Neglect Prevention Month
A. Recommendation to Adopt Proclamation in Support of Declaring April 2009 as Child Abuse Prevention Month (action) | Mr. Ulibarri |
| 17. | CCHS Division Nursing Personnel Report | Ms. Brown |
| 18. | Family Planning Title X 10% Match Requirement Analysis | Ms. Brown |
| 19. | Presentation –Report - Points of Dispensing (POD) Rotary Flu Shot Day, October 25, 2008 | Mr. Mackie |
| 20. | 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 – <i>Get Healthy Washoe</i> Campaign; Off-Site HIV/AIDS-Testing; Robert Wood Johnson Foundation <i>Healthy Kids, Healthy Community</i> (Calls for Proposal)
C. Director, Environmental Health Services – Food Program – Illegal Vendors; Vector-Borne Diseases Prevention Program Activities
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 – Women/Infants/Children (WIC) Nutrition Program
F. District Health Officer – Budget Policy Recommendations; Budget Tier and Target for the District Health Department; State and Local Health Authorities Meeting | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Goodrich
Ms. Coulombe
Dr. Anderson |
| 21. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 22. | Adjournment (action) | Dr. Humphreys |

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