

**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

A G E N D A

Meeting of the
DISTRICT BOARD OF HEALTH

Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada

August 26, 2010

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 Washoe County Health District for those items denoted with a \$

- | | | | |
|----------------|----|--|---------------|
| 1:00 PM | 1. | Call to Order, Pledge of Allegiance Led by Invitation | 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 the August 26, 2010 (action) | Dr. Humphreys |
| | 5. | Approval/Additions/Deletions to the Minutes of the July 22, 2010 Meeting (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Introduction of New Employees
1. Mr. Wesley Rubio – EHS
 2. Mr. Kevin Dick – AQM Division Director
- B. Years-of-Service
1. Melissa Peek – EPHP - 5 Years
 2. James English – EHS – 10 Years
 3. Wally Prichard – AQM – 10 Years
 4. Charlene Albee – AQM – 15 Years
 5. Lisa Lottritz - CCHS – 15 Years
 6. Bryan Tyre – EHS – 20 Years
 7. Denise Cona – EHS – 25 Years
- C. Retirement
1. Andrew Goodrich, Director, Air Quality Management – 24 Years
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. No Cases This Month
- C. Budget Amendments / Interlocal Agreements
1. Retroactive Approval of the District Health Officer's Acceptance of the Notice of Subgrant Award from the Nevada State Health Division to Provide Funding in the Total Amount of \$113,000 for the Tobacco Education and Prevention Program Grant, IO 10010 for the Period of March 29, 2010 through March 28, 2011; and Approval of the Budget Amendments Totaling a Net Decrease of \$5,614 in Both Revenue and Expenses **(action)**
 2. Retroactive Approval of the District Health Officer's Acceptance of the Grant Agreement and Assistance Amendment #1 from the US Environmental Protection Agency (EPA) to Provide Funding in the Total Amount of \$650,158 for the Air Quality Management, EPA Air Pollution Control Program, IO 10019, for the Period of October 1, 2009 through September 30, 2010 **(action)**
 3. Ratification of Amendment #2 to the Board of Regents of the Nevada System of Higher Education Interlocal Agreement to Provide Community and Clinical Public Health Opportunities for the School of Medicine Residents During Their Preceptorship Experience for the Period of July 15, 2009 through June 30, 2011 **(action)**
 4. Ratification of Interlocal Contract with the State of Nevada, Department of Motor Vehicles, in the Total Amount of \$140,000 for the DMV Excess Reserve Grant Program (IN TBD) for the Period of Upon Approval through June 30, 2012; and Approval of Budget Amendments Totaling an Increase of \$140,000 in Both Revenue and Expenses **(action)**

5. Approval of Subgrant Amendment #1 from the Nevada State Health Division, Office of Epidemiology for the Epidemiology and Laboratory Capacity (ELC) Grant Program, in the Total Amount of \$62,350 for the Period of January 1, 2010 through December 31, 2010; and Approval of Amendments Totaling an Increase of \$2,001 in Both Revenue and Expenses to Bring the FY 11 Adopted FY 11 ELC-General Grant Program, IO 10677, to Bring the Adopted Budget Into Alignment with the Grant **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
A. No Cases This Month Mr. Bonderson
9. Regional Emergency Medical Services Authority Mr. Smith
A. Review and Acceptance of the Operations and Financial Report for June and July 2010 **(action)**
B. Update of REMSA's Community Activities Since July 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for July 2010 **(action)** Ms. Coulombe
11. Update – Fiscal Year 2011 Budget Ms. Coulombe
A. "State Doc"
B. "Project Accounting Sheets"
C. Organizational Charts
12. Presentation of the Draft Proposed Revisions to the Washoe County District Board of Health Regulations Governing Solid Waste Management Specific to Animal Resistant Containers with Possible Direction to Staff **(action)** Ms. Rucker
13. Discussion and Recommendation to Approve Process to Update the Board Members Specific to Requests Received from Other Governmental Entities **(action)** Ms. Coulombe
14. Update on Attendance at the National Association of Local Boards of Health (NALBOH) Annual Meeting – August 5 – 7, 2010 – Omaha, Nebraska Dr. Furman
15. Recommendation to Approve and Adopt Proclamation Declaring September 25, 2010, as *Prescription Drug Round-Up Day* **(action)** Ms. Hambleton
16. Recommendation to Approve and Adopt Proclamation Declaring September 2010 as "*Clean Hands Month*" **(action)** Mr. Wagner
Mr. Dougan
17. Nevada State Health Division - Pregnancy Connection Program Report Ms. Hunter
Ms. Brown
18. Staff Reports and Program Updates
A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities Dr. Todd
B. **Director, Community and Clinical Health Services** – Second Annual Washoe County Childhood Obesity Forum; Nevada State Health Division Grant Award for the Maternal, Infant and Early Childhood Home Visiting Program Ms. Brown
C. **Director, Environmental Health Services** – Vector-Borne Diseases Program – Mosquito Surveillance, Plague Surveillance, Hantavirus Surveillance, Lyme Disease Surveillance, and Rabies Surveillance; Epidemiology Investigations; and Hand Washing Outreach Mr. Sack
D. **Director, Air Quality Management** - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity Mr. Goodrich

- | | | |
|-----|---|---------------|
| | E. Administrative Health Services Officer – No Report This Month | Ms. Coulombe |
| | F. District Health Officer – Washoe County Potential 2011 Bill Draft Requests; Infectious Disease Resurgence | Dr. Anderson |
| 19. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 20. | Adjournment (action) | Dr. Humphreys |

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
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 11130 Building "B", Reno, NV 89520-0027 or by calling 328-2416.