

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman
Kitty Jung, Vice Chairman
George Furman, MD
Councilman Dan Gustin
George Hess, MD
Denis Humphreys, OD
Councilwoman Julia Ratti

NOTICE OF MEETING AMENDED AGENDA

DISTRICT BOARD OF HEALTH
Building B – South Auditorium
1001 East Ninth Street, Reno, Nevada
September 22, 2011

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.

The Board of Health may take action on the items denoted as “(for possible action)”.

Business Impact Statement – A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$.

NOTE: Items on the agenda may be taken out of order; combined with other items; withdrawn from the agenda; moved to the agenda of another later meeting; moved to or from the Consent section; or may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent Section.

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 11130 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.”

1:00 PM

1. Call to Order, Pledge of Allegiance Led by Invitation Mr. Smith
2. Roll Call Ms. Smith
3. Public Comment (3 minute time limit per person) Mr. Smith
4. Approval/Deletions to the Agenda for the September 22, 2011 Meeting **(for possible action)** Mr. Smith
5. Approval/Additions/Deletions to the Minutes of the August 25, 2011 Meeting **(for possible action)** Mr. Smith
6. Recognitions and Proclamations Mr. Smith
 - A. Years-of-Service
 1. Mary-Ann Brown – CCHS – 5 Years
 2. Mary Ames – AQM – 10 Years
 3. Craig Petersen – AQM – 10 Years
 - B. Appointment by the Governor to the State of Nevada Emergency Response Commission
 1. Jeff Whitesides – EPHP
 - C. Kristine Nagy-Johnson – 2011 Recognition Awards – Child Abuse and Neglect Prevention Task Force (CAN) – the Donna Legg Award for Excellent Public Health Service
 1. Debbie Chicago – CCHS
 - D. Recommendation to Approve and Adopt Proclamation Declaring September 2011 as *"National Preparedness Month"* **(for possible action)**
7. Consent Agenda Mr. Smith

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. Tyre
 1. No Cases This Month
 - C. Budget Amendments / Interlocal Agreements
 1. Ratification of Interlocal Agreement between the Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to Provide Educational Opportunities for School of Social Work Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment for the Period Upon Approval of the Board of Regents and the Washoe County Board of Health through June 30, 2012 Unless Extended by the Mutual Agreement of the Parties; with Automatic renewal for Two (2) Successive One-Year Periods for a Total of Three (3) Years on the Same Terms Unless Either Party Gives the Other Written Notice of Nonrenewal at Least Sixty (60) Days Prior to June 30 of Each Year **(for possible action)**
 2. Proposed Ratification of Interlocal Contract with the State of Nevada, Department of Motor Vehicles, for the DMV Excess Reserve Grant Program (IO TBD), in the Total Amount of \$230,000, for the Period of Approval through June 30, 2013; and Approval of Budget Amendments Totaling an Increase of \$230,000 in Both Revenue and Expenses **(for possible approval)**

3. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$497,304 (with \$49,730 or 10% Health District match), in Support of the Centers for Disease Control and Prevention (CDC) Public Health Preparedness (PHP) Program, for the Period of August 10, 2011 to August 9, 2012 **(for possible action)**
 4. Approval of Budget Amendments Totaling an Increase of \$52,432 in Both Revenue and Expense Air Quality Management, EPA Air Pollution Control Program, IO 10019 **(for possible action)**
 5. Approval of Amendments Totaling an Increase of \$5,000 in Revenue and \$3,000 in Expense to the Medical Reserve Corps (MRC) – National Association of County and City Health Officials (NACCHO) Grant Program (Internal Order #10969), FY 12 Budget; and Approval of Amendments Totaling an Increase of \$2,000 in Expenses to the MRC – NACCHO Grant Program (Internal Order #10655) FY 12 Budget **(for possible action)**
 6. Approval of Application Submission to the Office of Population Affairs (OPA) Title X Family Planning Services Program for a Competitive Continuing Grant for the Period of July 1, 2012 through June 18, 2018 for the Washoe County Health District **(for possible action)**
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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
 - A. Review and Acceptance of the Operations and Financial Report for August 2011 **(for possible action)**
 - B. Update of REMSA's Community Activities Since August 2011
 - C. Update to REMSA's Response to the Mass Casualty Events in Carson City and at the Reno National Championship Air Races; and the Health District's Response to the Air Races
 Mr. Gubbels
 Ms. Coulombe
 Dr. Todd
 Ms. Akurosawa

 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for August 2011 **(for possible action)**
 Ms. Coulombe

 11. Program Overview – Washoe County Social Services “*Sleep Safe Baby Campaign*”; and Program Overview – REMSA's “*Cribs for Kids Campaign*”
 Ms. Hunter
 Ms. Krall

 12. Discussion and Possible Determination of Agenda Items for the Board of Health's October 6, 2011 Strategic Retreat **(for possible action)**
 Dr. Iser

 13. 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** – 2011 Obesity Forum; 2011 Back to School Immunizations; 2011 Budget and Legislative Impacts on the Nevada Department of Health and Human Services; Washoe County Board of County Commissioners (BCC) Staff Report on Community Food Systems
 Ms. Brown
 - C. **Director, Environmental Health Services** – Special Events; Vector-Borne Prevention Program – Bed Bugs; Vector-Borne Diseases Prevention Program
 Mr. Monsen
 - D. **Director, Air Quality Management** – Monthly Report of Air Quality Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
 Mr. Dick
 - E. **Administrative Health Services Officer** – Washoe County Health District Technology Services Activities
 Ms. Coulombe
 - F. **District Health Officer** – 2012/2013 Legislative Sessions; Budget; Human Resources; Communication; Washoe County & Community Activities; Media Contacts and Outreach; State-wide (and Beyond) Organizational Efforts; District Board of Health Information and Resources
 Dr. Iser

 14. Board Comment – Limited to Announcements or Issues for Future Agendas
 Mr. Smith

 15. Public Comment – (3 minute time limit per person)
 Mr. Smith

 16. Adjournment **(for possible action)**
 Mr. Smith