

Washoe County



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District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
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MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, June 28, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. O'Neill
	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the June 28, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the May 24, 2012 Regular Meeting	Mr. Smith
	6.	Recognitions and Proclamations A. Introduction of new employee(s) – Michael Wolf, Environmental Engineer II, Air Quality Management	Mr. Smith and Dr. Iser

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2:30 pm		<p>B. Promotions – None.</p> <p>C. Years of Service –</p> <ol style="list-style-type: none"> 1. Mary Olga Rodriguez – WIC – 5 Years 2. Janet A. Piette – WIC – 15 Years 3. Nicole J. Mertz – CCHS – 20 Years <p>D. Proclamations – None.</p> <p>E. Recognitions –</p> <ol style="list-style-type: none"> 1. Jeanne Rucker, 32+ Years, Environmental Health Services 2. Mary-Ann Brown 	
<p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p>	7.	<p><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></p> <p>A. <u>Air Quality Management Cases:</u></p> <ol style="list-style-type: none"> 1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board: <ol style="list-style-type: none"> a. Northtowne Shell – Case No. 1080, NOV 5014; b. Reno Seven Seas, Inc. – Case No. 1081, NOV 5102; and c. Arco Station #83438 – Case No. 1083, NOV 5113. 2. Recommendation for Variance: None. <p>B. <u>Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. There are no variance case requests this month.</p> <p>C. <u>Budget Amendments / Interlocal Agreements:</u></p> <ol style="list-style-type: none"> 1. Proposed retroactive approval of District Health Officer Acceptance of Grant Agreement Assistance Amendment #1 from the U.S. Environmental Protection Agency (EPA) for funding increase of 	Ms. Cooke

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<p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p>		<p>\$109,450 (\$57,200 available for drawdown) for total funding of \$109,450 (\$57,200 available for drawdown) for the period 4/1/12 through 3/31/13 for the Air Quality Management, EPA Air Pollution Control Program, PM 2.5 Program, IO 10021.</p> <p>2. Proposed retroactive approval of the District Health Officer's acceptance of Subgrant Amendment #1 from the Nevada Department of Health and Human Services, Health Division for the period January 1, 2012 through December 31, 2012 in the amount of \$193,208, bringing total CY 2012 funding for the Immunization Program Grant (IOs 10028 & 10029), to \$290,727.</p> <p>3. Retroactive Approval of Acting District Health Officer Acceptance of Notice of Subgrant Award from the Nevada State Health Division to provide funding in the total amount of \$113,000 for the period 03/29/12 through 03/28/13 for the Tobacco Education and Prevention Program Grant, IO 10010.</p> <p>4. Authorize the permanent decrease in full-time hours for position control number 70002136 (1.0 FTE to .55 FTE); Authorize the permanent decrease in part-time hours for position control number 70002192 (.95 FTE to .75 FTE); Approval of amendments totaling a decrease of \$15,000 in both revenue and expense in the FY13 Family Planning Title X Grant Program, IO 10025.</p>	<p>Ms. Cooke</p> <p>Ms. Cooke</p> <p>Ms. Buxton</p>
<p>For Possible Action</p>	<p>8.</p>	<p><u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u></p>	<p>Ms. Albee</p>
	<p>9.</p>	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>None. (Both May and June 2012 Operations and Financial Reports will be presented at the July meeting of the DBOH.)</p>	

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For Possible Action	10.	Review and Acceptance of Monthly Public Health Fund Revenue and Expenditure Report for May 2012	Ms. Stickney
For Possible Action	11.	Presentation and possible approval of FY 13 Budget Update	Ms. Stickney
For Possible Action	12.	PUBLIC HEARING: Proposed approval and adoption of the revisions to the “Washoe County Portion of the Nevada Infrastructure State Implementation Plan for the 2006 PM2.5 National Ambient Air Quality Standard”	Mr. Inouye
	13.	Presentation regarding <i>Change in Leading Mortality Rates Among Washoe County Residents, 1998 – 2010</i> , by Heidi Lengdorger, MPH, University of Nevada, Reno	Ms. Lengdorfer,
	14.	Presentation – “ <i>Autism and Ultrasound A Public Health Issue</i> ”	Dr. Furman
For Possible Action	15.	Presentation and possible approval of a special meeting of the DBOH in the afternoon on July 24, 2012, or the morning of July 25, 2012, to facilitate the presentation of the TriData report to the DBOH, and authorize payment of non-employee travel expenditures, if necessary.	Dr. Iser
For Possible Action	16.	Presentation and possible approval of date change for the August 23, 2012, regularly scheduled DBOH Meeting	Dr. Iser
	17.	Presentation and approval of the Washoe County Health Status Report	Dr. Iser
For Possible Action For Possible Action	18.	Annual Performance Evaluation of District Health Officer A. Discussion of the Evaluation Results and Possible Approval of the Board’s Recommendation Specific to the Annual Performance Evaluation of the District Health Officer. B. Consideration and Possible Approval of Compensation and Benefits for the District Health Officer.	Mr. Smith

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For Possible Action		C. Approve wage and benefit concession adjustments from 5% to 4.5% continuing through June 30, 2013 and discontinue health cost benefit contributions for the District Health Officer. All adjustments listed above begin the pay period that includes July 1, 2012; it is recommended the Board revisit these reductions for possible reconciliation should another association agree to or are awarded a different percentage reduction or cost-of-living increase.	
	19.	<u>Staff Reports and Program Updates</u> A. Director, Epidemiology and Public Health Preparedness - Communicable Disease; Public Health Preparedness – Training and Education and Community Outreach	Dr. Todd
		B. Acting Director, Community and Clinical Health Services – Maternal and Child Health Reports; Nevada State Immunization Program Strategic Plan; and Community Transformation Grant Opportunity	Mr. Kutz
		C. Director, Environmental Health Services - Food Program; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		D. Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Dick
		E. Administrative Health Services Officer – FY14 Fee Schedule Update	Ms. Stickney
		F. District Health Officer – 2012 – 2013 Legislative Sessions; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; NeedyMeds; and District Board of Health Information and Resources	Dr. Iser

Time	Agenda Item No.	Agenda Item	Presenter
Board Comment	20.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
Public Comment	21.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	22.	Adjournment	Mr. Smith

The District 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 “\$.”

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.

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 1130, 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.”

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

Washoe County Health District, 1001 E. 9th St., Reno, NV
Reno City Hall, 1 E. 1st St., Reno, NV
Sparks City Hall, 431 Prater Way, Sparks, NV
Washoe County Administration Building, 1001 E. 9th St, Reno, NV
Washoe County Health District Website www.washoecounty.us/health
