

Washoe County District Board of Health Meeting Notice and Agenda

Members

Dr. John Novak, Chair
Michael D. Brown, Vice Chair
Marsha Berkbigler
Kristopher Dahir
Dr. Reka Danko
Oscar Delgado
Tom Young

**Thursday, January 23, 2020
1:00 p.m.**

**Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV**

**An item listed with asterisk (*) next to it is an item for which no action will be taken.
1:00 p.m.**

1. *Roll Call and Determination of Quorum

2. *Pledge of Allegiance

3. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

4. Approval of Agenda – (For possible action)

January 23, 2020

5. *Recognitions

A. Retirements

- i. Benjamin Frank Cauble, 12/21/2019, Community Health Aide - CCHS
- ii. Mike Ezell, 1/4/2020, Senior Environmental Health Specialist – EHS
- iii. Molly Diaz, 1/14/2020, Office Assistant II - AHS

B. Years of Service

- i. Irene Ramos-Hernandez, 25 years, Hired 12/5/1994 - CCHS
- ii. Jessica Cabrales, 15 years, Hired 1/3/2005 – AQM
- iii. Jeff Jeppson, 10 years, Hired 12/7/2009 – AQM
- iv. Chantelle Batton, 5 years, Hired 12/1/2014 – EHS
- v. Victoria Nicolson-Hornblower, 5 years, Hired 12/15/2014 - CCHS

C. Promotions

- i. Erick Lamun, from Animal Services to Environmental Health Services Trainee – EHS

D. New Hires

- i. Martha Casique, 12/23/2019, Office Assistant II – CCHS
- ii. Josh Philpott, 1/21/2020, Environmental Health Services Trainee – EHS
- iii. Kathryn Olson, 1/21/2020, Environmental Health Services Trainee – EHS
- iv. Narcisa Perez-Zapata, 1/21/2020, Office Assistant II – EHS
- v. Heather Burris, 1/21/2020, Office Assistant II - EHS

E. Shining Stars

- i. Maria Magana
- ii. Angela Penny
- iii. Sheila Juskiw
- iv. Michelle Carral
- v. Maricela Caballero
- vi. Theresa Bennett
- vii. Maria Isabel Chaidez
- viii. Victoria Nicolson-Hornblower
- ix. Jessica Cabrales

F. Special Recognition

- i. Dianna Karlicek, Organizer of the Health District Adopt a Family Campaign

6. Consent Items – (For possible action)

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

A. Approval of Draft Minutes – (For possible action)

- i. December 12, 2019

B. Budget Amendments/Interlocal Agreements – (For possible action)

- i. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January 1, 2020 through December 31, 2020 in the total amount of \$287,496 (no required match) in support of the Community and Clinical Health Services Division (CCHS) HIV Prevention Program IO# 11665 and authorize the District Health Officer to execute the Notice of Subaward.

Staff Representative: Nancy Kerns Cummins

- ii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January 1, 2020 through December 31, 2020 in the total amount of \$109,730 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tuberculosis Prevention Program IO# 11661 and authorize the District Health Officer to execute the Notice of Subaward.

Staff Representative: Nancy Kerns Cummins

- C. Approval of the donation of obsolete ambient air monitoring equipment with a current market value estimated at \$-0- that have exceeded the useful value for regulatory purposes but may still have value for educational, research, and community organizations.

Staff Representative: Francisco Vega

- D. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. - (For possible action)

- i. Jacksons Food Stores, Inc. – Case No. 1220, NOV No. 5775

- ii. McCarran Mart – Case No. 1221, NOV No. 5780
 - iii. JC NV Flats LLC – Case No. 1223, NOV No. 5852
- Staff Representative: Francisco Vega

- E. Acknowledge receipt of the Health Fund Financial Review for December, Fiscal Year 2020 – **(For possible action)**

Staff Representative: Anna Heenan

7. Regional Emergency Medical Services Authority

Presented by: Dean Dow and Alexia Jobson

- A. Review and Acceptance of the REMSA Operations Report for November 2019 – (For possible action)**

- B. Review and Acceptance of the REMSA Operations Report for December 2019 – (For possible action)**

- C. *Update of REMSA’s Public Relations during November 2019**

- D. *Update of REMSA’s Public Relations during December 2019**

8. Presentation, discussion and possible approval of the Regional Emergency Medical Services Authority (REMSA) Franchise Compliance Report for the period of 7/1/2018 through 6/30/2019. - (For possible action)

Staff Representative: Christina Conti for Brittany Dayton

9. *Presentation and Discussion regarding the Washoe County Health District’s duties and activities involving the homeless population, including homeless encampments along the Truckee River in Washoe County.

Staff Representatives: Kevin Dick and Charlene Albee

10. *Staff Reports and Program Updates

A. Air Quality Management, Francisco Vega, Division Director

Program Update – 2019 A Clean Year, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Enforcement

B. Community and Clinical Health Services, Lisa Lottritz, Division Director

Divisional Update – 2019 Year in Review, Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children

C. Environmental Health Services, Charlene Albee, Division Director

Environmental Health Services (EHS) Division Program Updates – **Consumer Protection** (Food, Food Safety, Permitted Facilities, Commercial Plans) and **Environmental Protection** (Land Development, Safe Drinking Water, Vector, Waste Management/UST), and Inspections.

D. Epidemiology and Public Health Preparedness, Dr. Randall Todd, Division Director

Communicable Disease, Public Health Preparedness, Emergency Medical Services

E. Office of the District Health Officer, Kevin Dick, District Health Officer

District Health Officer Report – Community Health Improvement Plan, Quality Improvement, Workforce Development, Communications, Washoe Regional Behavioral Health Policy Board, Substance Abuse Task Force, Government Affairs Update, Other Events and Activities, and Health District Media Contacts

11. *Board Comment

District Board of Health Member's announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

12. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

13. Adjournment – (For possible action)

Possible Changes to Agenda Order and Timing: 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 agenda.

Special Accommodations: 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, 1001 E. 9th Street, Building B, Reno, NV 89512, or by calling 775.328.2416, 24 hours prior to the meeting.

Public Comment: During the "Public Comment" items, anyone may speak pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. In order to speak during any public comment, each speaker must fill out a "Request to Speak" form and/or submit comments for the record to the Recording Secretary. Public comment and presentations for individual agenda items are limited as follows: fifteen minutes each for staff and applicant presentations, five minutes for a speaker representing a group, and three minutes for individual speakers unless extended by questions from the Board or by action of the Chair.

Response to Public Comment: 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 – District Board of Health Member's announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)"

Posting of Agenda; Location of Website:

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
Downtown Reno Library, 301 S. Center St., Reno, NV
Washoe County Health District Website www.washoecounty.us/health
State of Nevada Website: <https://notice.nv.gov>

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Laura Rogers, Administrative Secretary to the District Board of Health is the person designated by the Washoe County District Board of Health to respond to requests for supporting materials. Ms. Rogers is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at lrogers@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website www.washoecounty.us/health pursuant to the requirements of NRS 241.020.