



Washoe County District Board of Health Videoconference Meeting Minutes

Members	Thursday, June 24, 2021
Oscar Delgado, Chair	1:00 p.m.
Robert Lucey, Vice Chair	
Michael D. Brown	
Kristopher Dahir	Washoe County Health District
Dr. Reka Danko	Commission Chambers, Building A
Dr. John Novak	1001 East Ninth Street
Tom Young	Reno, NV

1. Roll Call and Determination of Quorum

Chair Delgado called the meeting to order at 1:02 p.m. The following members and staff were present: Members present:

> Oscar Delgado, Chair Michael Brown Kristopher Dahir

Members absent: Dr. Reka Danko (telephonically) Dr. John Novak Tom Young Robert Lucey, Vice Chair Kristopher Dahir

Mrs. Valdespin verified a quorum was present.

Staff present:

Kevin Dick, District Health Officer Dania Reid, Deputy District Attorney Brian Sooudi, Deputy City Attorney Joshua Restori David Kelly Dr. Nancy Diao Francisco Vega Erin Dixon Lisa Lottritz

2. Pledge of Allegiance

Dr. John Novak led the pledge to the flag.

3. Public Comment

Chair Delgado opened the public comment period.

Ms. Valdespin call Taylor Jenkins, as a registered public comment; however, Mr.

Jenkins was not available.

Having no additional public comment, Chair Delgado closed the public comment period and offered to reopen public comment should Mr. Jenkins become available via zoom.

4. Approval of Agenda.

June 24, 2021

Health Officer Kevin Dick reported a clerical error on the agenda regarding this agenda. The record should reflect that the agenda being approved is for June 24, 2021 not May 27, 2021. Additionally, Mr. Dick stated Item #13 of this agenda would be continued to July.

Tom Young moved to approve the agenda for the June 24, 2021, District Board of Health regular meeting. Dr. John Novak seconded the motion which was approved unanimously.

5. Recognitions.

- A. <u>Transfers</u>
 - i. Petra Bartella, transfer to Community Service Department from EPHP COVID as Grants Coordinator effective July 5, 2021 – COVID-19 EPH Division

Mr. Kevin Dick recognized Ms. Bartella's transfer from the COVID Response to Community Services Department.

- B. <u>Retirements</u>
 - i. Angela Penny, effective July 7, 2021, Public Health Nurse Supervisor CCHS

Mr. Dick recognized Ms. Penny on her retirement. He briefly spoke about her over 26 years of service at the Health District as she has been a tremendous asset throughout her career, and she will be missed. Mr. Dick thanked Ms. Penny for her service as he introduced Lisa Lottritz to speak.

Lisa Lottritz briefly made remarks about working with Ms. Penny for the past 26 years. Ms. Lottritz expressed her appreciation for Ms. Penny and stated Ms. Penny will be missed.

Ms. Penny thanked everyone for the gesture and expressed her appreciation for the team she worked with.

Chair Delgado thanked Ms. Penny for her service.

- C. Promotions
 - i. Kelley Goatley-Seals, from Health Educator Coordinator to Public Health Supervisor effective May 10, 2021– CCHS
 - ii. Tasha Pascal, from Public Health Nurse I to Public Health Nurse II, effective May 13, 2021 CCHS
 - iii. Victoria Nicolson-Hornblower, from Public Health Nurse II to Public Health Nurse Supervisor, effective June 14, 2021 – CCHS
 Ms. Kevin Dick noted all the promotion within the Health District and congratulated everyone for their achievement.

D. Special Recognitions for EMS Vaccination PODs

- i. Jill Andersen, North Lake Tahoe Fire Protection District
- ii. Shane Akerson, Truckee Meadows Fire Rescue

- iii. Tyler Gayton, Sparks Fire Department
- iv. Kim Eastman, Reno Fire Department
- v. Markus Dorsey-Hirt, REMSA

Mr. James English stated he was honored to recognize these five individuals who have worked with five different agencies throughout this pandemic, ensuring the community had access to vaccinations. Mr. English noted these organizations were non-traditional vaccine/medical providers, however, without them Washoe County would not be leading the State of Nevada in vaccinations.

Mr. English stated these groups met all the stringent requirements and worked around the clock to manage vaccines and paperwork as well as maneuver the State Playbook for vaccination deployment.

Mr. English introduced the group and spoke of all their achievements individually and presented them with a plaque and a challenge coin.

Jill Andersen – Firefighter Paramedic and Infection Control Office with North Lake Tahoe Fire Protecting District with 12 years of experience. Ms. Andersen worked with IVGID and the Incline Community Hospital to vaccinate the entire community and oversaw over 1,000 vaccinations in the Incline Village area.

Kim Eastman – EMS Coordinator as well as the COVID EMS Coordinator for the Reno Fire Department with over 15 years of paramedic experience. Ms. Eastman helped coordinate over 70 community PODs within Washoe County/Truckee Meadows region. Her group administered and oversaw over 10,000 vaccinations.

Shane Akerson – Fire Captain and Infection Control Officer at Truckee Meadows Fire Rescue with 9 years of experience. As Infection Control Officer Mr. Akerson administered a variety of testing. His group oversaw 4,300 vaccinations as well as assisted in transferring vaccine between locations. Mr. Akerson also ran a weekly POD for seniors.

Tyler Gayton – is with Sparks Fire Department with 16 years of experience and a volunteer to the Emergency Response. Coordinated over 49 PODS within the City of Sparks and vaccinated over 5,700 individuals and he is now assisting Immunize Nevada.

Markus Dorsey-Hirt - Chief Nursing Officer and Chief Flight Nurse with REMSA Care Flight with 17 years of experience. Mr. Dorsey-Hirt assisted with homebound testing and vaccination. His group has administered over 2,400 vaccinations.

Mr. English expressed appreciation for all their efforts.

6. Consent Items

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
 - i. May 27, 2021
- B. Budget Amendments/Interlocal Agreements
 - i. Recommendation to approve an Interlocal Agreement between the Washoe County Health District and the Sheriff's Office to provide family planning services to female inmates housed at the Washoe County Detention Facility [No fiscal impact] with the effective date of July 1, 2021.

Staff Representative: Lisa Lottritz

- C. Retroactively approve the donation of bike racks and installation supplies for The Village on Sage Street in the amount of \$2,342.39.
 Staff Representative: Kim Graham and Rayona LaVoie
- D. Acceptance of the "Washoe County, Nevada Air Quality Trends (2011-2020)" Report. Staff Representative: Francisco Vega
- E. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board.
 - i. Keystone SF Partners, LLC Case No. 1233, NOV AQMV21-0024
 - ii. Peavine Investors, LLC Case No. 1234, NOV AQMV21-0025
 - iii. RPC Business Park, LLC Case No. 1265, NOV AQMV21-0028
 - iv. Aspen Earthworks, Case No. 1267, NOV AQMV21-0030 Staff Representative: Joshua Restori
- F. Acknowledge receipt of the Health Fund Financial Review for May, Fiscal Year 2021. Staff Representative: Anna Heenan

Dr. John Novak moved to approve the consent agenda. Tom Young seconded the motion which was approved unanimously.

7. Regional Emergency Medical Services Authority

A. Review and Acceptance of the REMSA Operations Report for May 2021. Presented by: Dean Dow

Mr. Adam Heinz was present on behalf of Mr. Dean Dow. Mr. Heinz began his presentation noting a letter indicating the start of REMSA's market study which must be completed by the end of the year.

Mr. Heinz opened this item for questions the Board may have regarding the report that was submitted by REMSA.

Dr. John Novak moved to approve REMSA's May 2021 Report. Tom Young seconded the motion which was approved unanimously.

B. Update of REMSA's Public Relations during May 2021.

Presented by: Alexia Jobson

Alexia Jobson presented the Public Relations report for May 2021.

Ms. Jobson provided updates since the writing of her report. Stacie Selmi nominated by REMSA Health as the honorary for the Nevada Woman's Fund Annual Woman of Achievement Celebration. Ms. Jobson provided a brief background for Ms. Selmi. Ms. Jobson reported REMSA Health provided interviews regarding heat related illness which included tips to stay safe and signs and symptoms of heat illness.

Ms. Jobson concluded by reporting REMSA Health has participated in several local COVID-19 vaccination PODS.

Ms. Jobson opened her item for questions from the Board.

8. Emergency Medical Services Advisory Board Update.

Presented by: Manager Neil Krutz, Chairman

City of Sparks Manager, Neil Krutz began his presentation by stating that his goal is to improve communication between the Advisory Board and the Board of Health by appearing quarterly to provide a summary from the EMS Advisory Board and take any feedback.

Mr. Krutz reported on the items discussed at their May 6, 2021 Board meeting, including an update of the bylaws for the Advisory Board, updates to the Strategic Plan, presentation on the Washoe County Trauma Data report, and CAD-to-CAD Implementation Project Update.

Mr. Krutz opened his item for questions from the Board.

9. PUBLIC HEARING for possible action to affirm, modify, or reverse the recommendation of the Air Pollution Control Hearing Board as to Gary R. Schmidt, Owner/Operator of the Reindeer Lodge regarding Notice of Violation No.'s AQMV21-0002, AQMV21-0003. AQMV21-0004, AQMV21-0005.

Staff Representative: Francisco Vega and Joshua Restori

Mr. Roger Edwards spoke about the continuation of this item, as he had not received documentation as he felt he was a party to the item.

Chair Delgado continued to call the Public Hearing to order.

Deputy District Attorney, Dania Reid recused herself from these proceeding allowing Brian Sooudi, Deputy City Attorney to represent the District Board of Health in this matter.

Chair requested counsel's direction in order to proceed.

Mr. Sooudi advised Chair to call for public comment. Additionally, Mr. Sooudi made note of the appellant, Gary Schmidt's request for a continuance, via his attorney and advised the Board to take that in consideration.

Ms. Valdespin called Ms. Joanna Schumacher to make public comment. Ms. Schumacher stated that out of an abundance of caution she would read a letter written by Taylor Jenkins, Esq. attorney for Gary Schmidt. The letter asked for continuation of this item. This letter is attached to the agenda packet for June 24, 2009, item #9.

Ms. Schumacher apologized if her comment was redundant, but she wanted it to be on the record.

Ms. Valdespin called Taylor Jenkins for public comment without a response via zoom.

Mr. Roger Edwards began his public comment by stating he is a retired Washoe County Planning Commissioner and General Contractor. Mr. Edwards stated he was a party to this current project due to his experience. Mr. Edwards opines that is difficult to resolve these issues by voting on them. He states the appellant has regular considerations. Mr. Edwards continued to opine that mitigation for this project is impossible, as it was collapsed building. Mr. Edwards opines it does not make sense to cite this appellant for the asbestos violation.

Chair opened the item for discussion.

Tom Young stated he understands the complexity of these types of projects but also opined there is a lot of data to process. Mr. Young suggested the case be continued another month in order to clean up the case and review it more thoroughly.

Dr. John Novak agreed that this is a complex issue, however, the information received in the past 48 hours is not substantially different than what has been received in other forms. Dr. Novak opined the Board needs to move on as it has been discussed between attorneys, unless there is something new.

Mike Brown agreed with both Tom Young and Dr. John Novak, however, he feels a timeline is necessary if this will be continued. He opines the Board must move on.

Health Officer Kevin Dick reported that numerous records requests have been processed for the appellant or on his behalf, which have been time consuming and costly as some are duplicative.

Dr. John Novak asked if the Air Quality Review Board has already looked at this case and if the Board's findings were to move forward.

Chair reiterated that this discussion was to determine if this case should be continued for future consideration by the Board of Health. Additionally, Chair opined they have not received new information and asked counsel if a personal conflict would be deemed enough reason to continue this case.

Mr. Sooudi stated that while discretionary in the judicial system a simple personal reason for not attending is not sufficient. He advised action must be taken on the continuance matter prior to further discussion.

Chair asked for a motion regarding a continuance.

Dr. John Novak moved to deny the continuance and deal with the issue. Mike Brown seconded the motion which was approved four to one, with Tom Young opposing.

Chair called the appellant or his representative, both in absentia. Additionally, Chair asked for a five-minute recess to review the new documents that were received from the appellant.

Chair called the meeting back to order at 1:52 p.m.

Chair asked if all documents have been provided to the Board, Ms. Valdespin confirmed.

Chair called Air Quality Management to present their case.

Joshua Restori appeared for Air Quality Management. Mr. Restori began his presentation by discussing the decision of the Air Pollution Control Hearing Board (APCHB) and the process that was used to reach such decision, including a two-hour deliberation on April 9, 2021.

Mr. Restori informed the Board of his credentials and experience along with a timeline of events. Mr. Restori reported that this case began in June 2019 and continued to May 2021, all actions leading to this Public Hearing. Mr. Restori included photographic evidence that supported the issuance of the violations. Mr. Restori PowerPoint presentation is available online via the District Board of Health webpage.

Mr. Restori reported on all the details per violation and the decision made by the APCHB on each of those violations.

Mr. Restori concluded by stating that the APCHB has reviewed and deliberated over all pertinent information associated with this case and voted to uphold the violation and administrative penalty.

Tom Young asked if the asbestos abatement has been mitigated.

Mr. Restori affirmed.

Chair opened the item for discussion.

Mr. Young asked if there was any new information in the last month that would merit a continuance.

Mr. Restori stated there was no new information.

Chair Delgado thanked Mr. Restori for his presentation and asked for confirmation that the APCHB has reviewed and documented the facts of this case and deliberated respectively.

Mr. Restori affirmed.

Chair called for public comment. Ms. Valdespin confirmed there was no additional registered comment for the item.

Dr. John Novak moved to approve the denial of the appeal of case #1229 and uphold the decision of the APCHB. Tom Young seconded the motion which was approved unanimously.

10. Review, discussion, and possible adoption of the Business Impact Statement regarding proposed revisions to the District Board of Health Regulations Governing Air Quality Management, Section 050.001 Emergency Episode Plan with a finding that the revised regulations do not impose a direct and significant economic burden on a business; nor do the revised regulations directly restrict the formation, operation or expansion of a business; and set a public hearing for possible adoption of the proposed revisions to the Regulations for July 22, 2021, at 1:00 pm.

Staff Representative: Francisco Vega

Brendan Schnieder appeared on behalf of Air Quality Management. Mr. Schnieder began his presentation by providing a brief description of the Emergency Episode Plan, which has not been revised since 2006. Mr. Schnieder provided a list of the proposed revisions which included but were not limited to updating the emergency episode stages to reflect the current national ambient air quality standards.

Mr. Schnieder reported that their public participation process for advising the plan included public notices in the Reno Gazette Journal, links on OurCleanAir.com, post/tweet on Facebook and Twitter, and emails to City Managers and County Manager, Washoe County School District and the National Weather Service in Reno. Additionally, two public workshops were held.

Mr. Schnieder opened his items for question from the Board.

Health Officer, Kevin Dick summarized that there are not very significant changes to the entire process for emergency episode, however, it does update the levels in the regulation to be current with the National Ambient Quality Standards.

Mike Brown moved to approve the revisions to the District Board of Health Regulations Governing Air Quality Management, Section 050.001 and a hearing be set for July 22, 2021, at 1:00 p.m. Dr. Reka Danko seconded the motion which was approved unanimously.

11. Recommendation for the reappointment of Nick Vestbie, P.E. and Matt Buehler, MS, MBA as members of the Sewage, Wastewater and Sanitation Hearing Board (SWS Board), reappoint Matt Smith as an alternate, and appoint Frank Kurnik, Jr. as an alternate to the SWS Board for a three-year term beginning June 25, 2021 and ending on June 24, 2024.

Staff Representative: David Kelly

Health Officer, Kevin Dick introduced David Kelly to present this item.

Mr. Kelly began his presentation by acknowledging the passing of Ray Pezzonella. Mr. Pezonella was an alternate member of the Sewage, Wastewater, and Sanitation Hearing Board

(SWS Board) and as such provided his expertise for the benefit of said Board. His participation will be missed.

Mr. Kelly continued to report the requests of the Board from the May 27, 2021 meeting in reference to public recruitment have been put in place. Mr. Kelly reported an additional candidate resulted of said recruitment.

Mr. Kelly opened his item for questions from the Board.

Dr. John Novak moved to reappoint Nick Vestbie, P.E. and Matt Buehler, MS, MBA as members of the Sewage, Wastewater and Sanitation Hearing Board (SWS Board), reappoint Matt Smith as an alternate, and appoint Frank Kurnik, Jr. as an alternate to the SWS Board. Tom Young seconded the motion which was approved unanimously.

12. Discussion and recommendation to approve the Academic Health Initiative Agreement between the Washoe County Health District and the University of Nevada, Reno. Staff Representative: Kevin Dick

Health Officer, Kevin Dick began his presentation by providing the Board with a brief description and purpose of this agreement. Mr. Dick reported that an Academic Health Department was one of the items included in the Health District's Strategic Plan.

Mr. Dick acknowledged the work of Dr. Diao to develop this agreement with Dr. Larson, prior to Dr. Larson's retirement. Mr. Dick reported that this agreement will strengthen and enhance the opportunities in engaging UNR Public Health students in the Health District for on the ground experience and learn from the professionals within the Health District. Additionally, Mr. Dick opined this agreement will provide the opportunity for the Health District to work closely with UNR faculty and take advantage of their expertise.

Mr. Dick continued to report that the State is working to provide the Health District with funding for Academic Liaison physician, which further facilitates supporting the agreement.

Mr. Dick opened his item for question from the Board.

Dr. John Novak moved to approve the Academic Health Initiative Agreement between the Washoe County Health District and the University of Nevada, Reno. Tom Young seconded the motion which was approved unanimously.

13. Review, discussion, and direction to staff regarding the provision of the Interlocal Agreement (ILA) entered into by the Cities of Reno and Sparks and Washoe County for the creation of the Health District. Take action to accept the ILA in its current form or direct to forward any recommendations for possible amendments to Reno, Sparks, and Washoe County. (PULLED)

Presented by: Dania Reid, Deputy District Attorney

This item was pulled for further discussion in the meeting on July 22, 2021.

14. Staff Reports and Program Updates

A. Air Quality Management, Francisco Vega, Division Director

Program Update - AB 349 Closing "Classic Car" Loophole, SB 448 Clean Energy Investments and Infrastructure, Clean Cars Nevada, Monitoring and Planning, Permitting and Compliance. Mr. Vega open his item by providing details on Assembly Bill 349, which would eliminate the Classic Vehicle Loophole for avoiding smog checks and what it would mean to the Air Quality Management Division.

Mr. Vega opened his item for question from the Board.

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

Divisional Update – Client Satisfaction Survey Results 2020; 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; COVID-19 Testing; COVID-19 Vaccinations.

Ms. Lottritz began her report by informing the Board that staff participated in Title X Hill Day with federal representatives. Additionally, she reports there is an additional active TB case that is being followed by the Health District.

Ms. Lottritz reported her division is focusing on back-to-school clinics for immunizations.

Ms. Lottritz opened her item for questions from the Board.

C. Environmental Health Services, Erin Dixon, Division Director

Environmental Health Services (EHS) Division: Program Updates; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.

Erin Dixon began her report by highlighting her division's 10 food special events efforts and acknowledge her staff's great work.

Ms. Dixon opened her item for questions from the Board.

Dr. John Novak asked if the division is seeing the typical special events applications coming in with the same number of attendees as in past years.

Ms. Dixon responded her team is preparing as if it will come in as anticipated in the past.

D. Epidemiology and Public Health Preparedness, Dr. Nancy Diao, Division Director

Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.

Dr. Diao began her report by highlighting that the Health Care Preparedness Program identified that Immediate Evacuation Training is needed for the region, therefore, different workshops were held in the community.

Dr. Diao reported that EPI News published a special edition on June 10, in response to the CDC's health advisory notification on increasing inter-seasonal respiratory syncytial virus (RSV).

Dr. Diao made herself available to respond to questions from the Board.

Dr. John Novak asked what age group is being affected by inter-seasonal RSV.

Dr. Diao reported some of the patients are less then one years old.

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

District Health Officer Report – COVID-19 Response, Joint Information Center, Government Affairs Update, Senate Bill 4 Update, Public Health Accreditation, Community Health Improvement Plan, Quality Improvement, Customer Service Survey, and Public Communications and Outreach.

Health Officer, Kevin Dick opened his item by providing an update on the COVID-19 response. Mr. Dick reported the Health District continues with the vaccination efforts and seeing a decrease in the number of people seeking vaccinations through the Health District. Additionally, he reported a 59.4% of the 12 and older population have initiated vaccinations and 53.75% of the 12 and older population have completed vaccinations. Mr. Dick informs Washoe County is leading the State due to the efforts of the Health District staff and community partners. Mr. Dick acknowledged Dr. John Novak for his contribution to the Health District POD.

Mr. Dick reported an increase on the test positivity rate from 2.8% to 3.8%, with 101 cases per 100,000 population over a 30-day period. He added that an increase in the Delta variant has been seen throughout the State, with 20 cases in Washoe County that include a local kindergarten class. Mr. Dick reported messaging has been sent to highlight the need for people to get vaccinated to protect themselves and others.

Mr. Dick reported that due to the transition period regarding the COVID-19 Response, on June 28, 2021, the Health District will be moving from a Regional Incident Management Team Response to the Health District leading the response efforts and utilizing the grant funds that have been provided for that purpose.

Mr. Dick continued to provide an update on Senate Bill 4. He reported that through provisions of SB386 the requirement for resort properties and large hotels to use EPA certified cleaners were removed, it reduced their cleaning requirements, it removed social distancing requirements, and it limited the provision of providing paid leave for employees the need to be tested or are infected with COVID-19 to those that were vaccinated.

Mr. Dick opened his item for question from the Board.

15. Board Comment.

Dr. Novak acknowledged Great Basin as a community partner for promoting vaccinations.

Tom Young reported 110 people were vaccinated during the event and appreciated Dr. Novak mentioning the efforts.

15. Public Comment.

Chair Delgado opened the public comment period.

Ms. Valdespin called Nicholas St. John followed by Kenji Otto.

Mr. Nicholas St. John stated he had a number of question and was not sure how to receive responses to those. Mr. St. John asked when the State of Emergency would be finalized. Mr. St. John also asked if there was a report that had the number of children that were vaccinated at last Mondays three schools. Mr. St. John stated "WHO" is not recommending vaccinations for children under 18 and asked why the Health District is pushing the vaccine to 12–17-year-olds. Mr. St. John asked for the science that is directing the Health District to continue to

administer the experimental vaccine. He opined there are heart related issues in teenage boys and bleeding in teenage girls and the CDC states there are only 3 potential deaths out of 100,000 infections. Mr. St. John opined this is less than the flu, but it's treated as if it's still killing people. Mr. St. John asked to be directed to where he can attain answers to his questions.

Mr. Kenji Otto began his comment by welcoming the Board back as he opined that the Board did not have contact with the public for quite a while. He continued to opine that the tyranny and dictatorship of the Board caused a lot of people to suffer.

Mr. Otto opined the District Health Officer should not be sitting at the dais, as Mr. Otto wished to address the Board not Mr. Dick. Mr. Otto believes Mr. Dick should be removed from his position for comments he has made against the County Commissioners' decisions. Mr. Otto referenced an article that quotes Dr. Randall Todd back in May 2020 as to why Mr. Dick should not be in his position. Mr. Otto opined he is more qualified to be a Health Officer based on his Air Force experience.

Mr. Roger Edwards began his comment by agreeing with Mr. Otto as to why he believes Health Officer should not be part of the decision-making body. Mr. Edwards opined hospitalizations are almost non-existent and therefore should have been a priority on the Health Officer's report. Mr. Edwards asked the Board to advise the County Commission to lift of all this.

Adjournment.

Chair Delgado adjourned the meeting at 2:46 p.m.

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: Members of the public may make public comment by submitting an email comment to <u>svaldespin@washoecounty.us</u> before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted. Reasonable efforts will be made to hear all public comment during the meeting. During the "Public Comment" items, emails may be submitted 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 emails will only be heard during items that are not marked FOR POSSIBLE ACTION. All public comment should be addressed to the Board of Health and <u>not an individual</u> member. The Board asks that your comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

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 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: <u>Pursuant to NRS 241.020, Notice of this meeting was posted electronically at the following locations:</u>

Washoe County Health District Website <u>https://www.washoecounty.us/health</u> State of Nevada Website: <u>https://notice.nv.gov</u>

Under an emergency directive issued by Governor Sisolak on March 22, 2020, and extended by a subsequent directive issued on July 31, 2020, the physical location requirement has been suspended.

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. Susy Valdespin, 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. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at svaldespin@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website https://www.washoecounty.us/health pursuant to the requirements of NRS 241.020.