



1:00 p.m.

Washoe County District Board of Health Videoconference Meeting Notice and Agenda

Videoconference Meeting Notice and Agenda

Members

Thursday, January 28, 2021

Dr. John Novak, Chair Michael D. Brown, Vice Chair Commissioner Robert Lucey Kristopher Dahir Dr. Reka Danko Oscar Delgado Tom Young

Washoe County Health District Commission Chambers, Building A 1001 East Ninth Street Reno, NV

COVID-19 NOTICE

The open meeting law (Nevada Revised Statutes Chapter 241) requires public bodies to conduct their meetings with at least one physical location. 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.

ALL PERSONS WISHING TO ATTEND THE MEETING MUST ATTEND VIA ZOOM BY THE LINK BELOW OR TELEPHONICALLY

(please be sure to keep your devices on mute and do not place the meeting on hold)

https://zoom.us/j/97650445987

Phone: 1-669-900-6833 Meeting ID: 976 5044 5987

1:00 p.m.

- 1. Roll Call and Determination of Quorum.
- 2. Pledge of Allegiance.
- 3. Public Comment.

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.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public can public comment by teleconference by logging into the ZOOM meeting via the above link. All public comment is limited to three minutes per person.

Public comment request <u>must</u> be submitted by email to <u>svaldespin@washoecounty.us</u> before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

NOTE: The zoom option will require a computer with audio and video capabilities.

- **4.** Election of Chair of the District Board of Health. (**FOR POSSIBLE ACTION**)
- 5. Election of Vice-Chair of the District Board of Health. (FOR POSSIBLE ACTION)

6. State the term of office of the Chair and Vice-Chair of the Board.

7. Approval of Agenda. (FOR POSSIBLE ACTION)

January 28, 2021

8. Recognitions.

A. District Board of Health Members

- i. Introduction Commissioner Robert Lucey, Commission member of the District Board of Health
- ii. DBOH member Reappointment Sparks Councilman Kristopher Dahir
- iii. DBOH Service Marsha Berkbigler
- iv. Past Board Chair, Dr. John Novak, DMD
- v. Past Board Vice-Chair, Michael D. Brown

B. Years of Service

- i. Briana Johnson, 5 years, hired January 11, 2016 EHS
- ii. Ellen Messinger-Patton, 5 years, hired January 11, 2016 EHS

C. New Hires

i. Benjamin McMullen, Air Quality Trainee, 01/4/2021 – AQM

D. Retirements

i. Charlene Albee, effective 01/14/2021, Division Director – EHS

E. Promotions

i. Erin Dixon, Division Director – EHS

F. Transfer

i. Julie Hunter, from Sr. Air Quality Specialist, AQM to EMS Coordinator - EPHP

G. Excellence in Food Safety Award

i. BJ's Nevada Barbeque Company Staff Representative: Kat Olson

H. Extra Mile Award

 The Gold N'Silver Inn Restaurant Staff Representative: Claudia Garcia-Aguilar and Kelli Goatley-Seals

I. Special Recognition

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

9. Presentation – Washoe County District Board of Health Scholarship Recipients

Presented by: Jillian Szewczak and Dr. Trudy Larson

10. 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 17, 2020
- B. Acceptance of the Agreement for Delegation of the Federal PSD Program by the U.S. EPA, Region 9 to the Washoe County Health District. (**FOR POSSIBLE ACTION**) Staff Representative: Francisco Vega

C. Acknowledge receipt of the Health Fund Financial Review for December, Fiscal Year 2021. (FOR POSSIBLE ACTION)

Staff Representative: Anna Heenan

- END OF CONSENT -

- 11. Regional Emergency Medical Services Authority
 - A. Review and Acceptance of the REMSA Operations Report for December 2020 (FOR POSSIBLE ACTION)

Presented by: Dean Dow

- B. Update of REMSA's Public Relations during December 2020 Presented by: Alexia Jobson
- 12. Presentation, Discussion and Possible Approval of REMSA's request for a blanket exemption to response times retroactive to the month of July 2020 and lasting for 90 days from the date of approval.

Staff Representative: Vicky Olson

Presented by: Aaron Abbott

13. Presentation, discussion and possible approval of the Regional Emergency Medical Services Authority (REMSA) Franchise Compliance Report and find REMSA in compliance with the Franchise Agreement for the period of July 1, 2019 through June 30, 2020.. (FOR POSSIBLE ACTION)

Staff Representative: Vicky Olson

14. Presentation – COVID-19 Vaccination Presentation per the request of Councilman Kristopher Dahir

Staff Representative: Lisa Lottritz and Jim English

15. Discussion and possible direction to staff regarding of the January 20, 2021 Concurrent Meeting with City of Sparks, City of Reno, and Washoe County.

Presented by: Councilman Kristopher Dahir, City of Sparks Representative

Councilman Oscar Delgado, City of Reno Representative

Commissioner Robert Lucey, Washoe County Commission Representative

16. Presentation, Discussion and Possible Adoption of the draft Washoe County Health District 2021 Legislative Principles and Priorities. (FOR POSSIBLE ACTION)

Staff Representative: Joelle Gutman-Dodson

- 17. Staff Reports and Program Updates
 - **A.** Air Quality Management, Francisco Vega, Division Director Program Update, Monitoring and Planning, Permitting and Compliance.
 - **B.** Community and Clinical Health Services, Lisa Lottritz, Division Director Divisional Update 2020 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; COVID-19 Testing.
 - C. Environmental Health Services, David Kelly Acting 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.
 - **D.** Epidemiology and Public Health Preparedness, Andrea Esp, Acting Division Director Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.

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

District Health Officer Report – COVID-19 Response, Joint Information Center, January 20 concurrent meeting, Government Affairs Update, Public Health Accreditation, Community Health Improvement Plan, and Public Communications and Outreach.

18. 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)

19. Public Comment

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.

As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public can public comment by teleconference by logging into the ZOOM meeting via the above link. All public comment is limited to <u>three minutes per person</u>.

Public comment request <u>must</u> be submitted by email to <u>svaldespin@washoecounty.us</u> before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

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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: Members of the public may make public comment by submitting an email comment to svaldespin@washoecounty.us 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 not an individual 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 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)"

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Posting of Agenda; Location of Website:

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

Washoe County Health District Website https://www.washoecounty.us/health

State of Nevada Website: https://notice.nv.gov

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.