



# Washoe County District Board of Health Meeting Notice and Agenda

## **FY22-24 STRATEGIC PLANNING MEETING**

\*\*This meeting will be streamed live in Commission Chambers\*\*

Members
Oscar Delgado, Chair
Thursday, November 18, 2021
1:00 p.m.

Robert Lucey, Vice Chair

Michael D. Brown

Washoe County Commission Chambers, Building A

Kristopher Dahir

1001 East Ninth Street

Dr. Reka Danko Reno, NV

Dr. John Novak or via zoom at https://zoom.us/j/97650445987

Dr. John Klacking Phone: 1-669-900-6833 - Meeting ID: 976 5044 5987

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

\*\*Per AB 253 [NRS 241.020] any public wishing to attend and participate at a physical location may do so at the Washoe County Commission Chambers 1001 E. 9th Street, Reno Nevada 89512\*\*

#### 1:00 p.m.

- 1. Roll Call and Determination of Quorum.
- 2. Pledge of Allegiance.
- 3. Introductions, Meeting Outcomes, Discussion Flow, Ground Rules, History of Strategic Plan Development, and Recap Core Purpose and Strategic Direction.

Presented by: Chair Delgado and Kevin Dick and facilitated by Erica Olsen with OnStrategy

- 4. Strategic Planning Priorities and Goals Presentation and Discussion: Topics presented under this agenda item will include:
  - The Health District Mission Statement, Values Statement and Vision Presented by: Erica Olsen with OnStrategy
  - Community Health Trends Presented by: Heather Kerwin
  - Public Health Trends Presented by: Kevin Dick
  - The Health District Strategic Priorities and Goals for the next 18 months including:
    - o Priority #1 Healthy Lives
      - Presented by: Lisa Lottritz and Kevin Dick
    - o Priority #2 Healthy Environment
      - Presented by: Francisco Vega and Erin Dixon
    - o Priority #3 Local Culture of Health

Presented by: Scott Oxarart, Nancy Diao and Joelle Gutman Dodson

- Priority #4 Impactful Partnerships
   Presented by: Francisco Vega, Lisa Lottritz, Nancy Diao, Kevin Dick
- Priority #5 Organizational Capacity

Presented by: Kevin Dick

- Priority #6 Financial Stability
   Presented by: Kevin Dick
- 5. Strategic Planning Financial Presentation and Discussion: The purpose of the Strategic Planning Retreat is to discuss the strategic priorities and goals of the Washoe County Health District. The Strategic Plan will influence the finances of the Health District. Topics presented under this agenda item will include:
  - The Health District Current Financial Position and Trends Presented by: Anna Heenan
  - Strategic Plan Budget Implications
    Presented by: Anna Heenan and Joelle Gutman-Dodson
- 6. Board discussion and possible direction regarding Strategic Priorities, and Goals and FY23 Budget: The board will discuss and possibly provide direction to staff regarding development of final drafts of the Strategic Plan and/or Budget for approval at a future meeting of the Board. (FOR POSSIBLE ACTION)

Topics of discussion under this agenda item will include:

Staff Representative: Kevin Dick and facilitated by Erica Olsen with OnStrategy

- Are priorities and goals as presented in items 4 and 5 above appropriate or is there Board direction for adjustments
- Identify areas most critical for investment by the Health District
- 7. 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)

8. 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.

Members of the public wishing to attend via zoom can provide public comment by logging into the ZOOM meeting via link above. All public comment is limited to <u>three minutes per person</u>.

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

### 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. 9<sup>th</sup> Street, Building B, Reno, NV 89512, or by calling 775.328.2416, 24 hours prior to the meeting.

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**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, by filling out a "Request to Speak" form and/or submit comments for the record to the Recording Secretary. For the remainder of the agenda, public comment will only be heard during items that are 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. 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. 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. Reasonable efforts will be made to hear all public comment during the meeting.

All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Members of the public that wish to attend via zoom may make public comment by submitting an email comment to <a href="mailto:svaldespin@washoecounty.gov">svaldespin@washoecounty.gov</a> before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted.

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 https://www.washoecounty.gov/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. 9<sup>th</sup> 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 <a href="mailto:svaldespin@washoecounty.gov">svaldespin@washoecounty.gov</a>. Supporting materials are also available at the Washoe County Health District Website <a href="https://www.washoecounty.gov/health">https://www.washoecounty.gov/health</a> pursuant to the requirements of NRS 241.020.