

Members

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

****AMENDED****

NOTICE OF MEETING AND AGENDA
WASHOE COUNTY DISTRICT BOARD OF HEALTH
COMMISSION CHAMBERS - 1001 East Ninth Street
March 24, 2022
1:00 p.m.

**ALL PERSONS WISHING TO ATTEND THE MEETING VIRTUALLY
MAY DO SO BY USING THE LINK BELOW OR TELEPHONICALLY**

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

<https://us06web.zoom.us/j/82090181273>

Phone: 1-669-900-6833

Meeting ID: 820 9018 1273

1:00 p.m.

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
March 24, 2022.
4. Recognitions.
YEARS OF SERVICE
 - i. Erik Lamun, Environmental Health Specialist, 5 years, hired March 20, 2017 - EHS
 - ii. Susan Hopkins, Office Support Specialist, 5 years, anniversary date March 27, 2017 -EHS

NEW HIRES

- i. Loraine Fernandez, February 28, 2022, Fiscal Compliance Officer - AHS
- ii. Liliana Ponce, February 28, 2022, Office Assistant II - CCHS

PROMOTIONS

- i. Maricruz Schaefer, Public Health Nurse I to Public Health Nurse II, effective February 18, 2022 - CCHS

RESIGNATIONS

- i. Christopher Peterson, Licensed Engineer, effective February 12, 2022 - EHS

TRANSFERS

- i. James Smith, Jr., from Office Support Specialist to Human Services Agency, effective March 14, 2022 - CCHS

SPECIAL RECOGNITION

- i. Medical Reserve Corps (MRC) Volunteers - 659 recipients

Attachments: [DBOH 3-24-2022 MRC RECOGNITIONS POWERPOINT](#)

5. Proclamations. (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.

5A. Proclamation - Youth Vaping Prevention Month.

Attachments: [DBOH 3-24-2022 ODHO - YVP Proclamation](#)

5B. Proclamation - National Public Health Week.

Attachments: [Public Health Week Proclamation](#)

6. 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. All public comment is limited to three minutes per person.

Requests for public comment via zoom must be submitted by email to svaldespin@washoecounty.gov before the scheduled meeting. **Please log into the ZOOM meeting via the above link.** 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.

7. COVID-19 Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

8. 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.

8A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: [02-24-2022 DBOH Minutes](#)

8B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

8Bi. Approve the Notice of Award from the National Environmental Health Association for the project period retroactive to February 1, 2022 through December 31, 2024 for capacity building funding totaling \$300,000.00 (no cash match) in support of the Environmental Health Food Safety Program IO# TBD and authorize the District Health Officer to execute the Notice of Award and any future amendments.

Staff Representative: Loraine Fernandez

Attachments: [FY22 NEHA-FDA Capacity Building - revised Notice of Award](#)

- 8Bii. Approve the Notice of Award from the National Environmental Health Association for the project period retroactive to February 1, 2022 through December 31, 2024 for maintenance and development funding totaling \$140,076.00 (no cash match) in support of the Environmental Health Food Safety Program IO# TBD and authorize the District Health Officer to execute the Notice of Award and any future amendments.
Staff Representative: Loraine Fernandez

Attachments: [DBOH 03-24-2022 - AHSO - FY22 NEHA-FDA Maintenance and Advancement - revised Fringe Notice of Award](#)

- 8Biii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to March 1, 2022 through December 31, 2022 in the total amount of \$395,882.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Sexually Transmitted Disease Surveillance Program IO#TBD, which includes the creation of 2.125 FTEs, intermitted hourly positions (1 - Registered Nurse, 1 - Community Health Aide, 1 - Health Educator, and 1 - Office Assistant II), and authorize the District Health Officer to execute the Notice of Subaward and any future amendments.
Staff Representative: Loraine Fernandez

Attachments: [DBOH 3-24-2024 AHS F722 STD SURVEILLANCE SG 25571 Washoe County Health District for WCHD Sign](#)

8C. Recommendation for the Board to Uphold Uncontested Citation Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

- 8Ci. Recommendation for the Board to uphold an uncontested citation issued to Q&D Construction, Case No. 1321, Notice of Violation No. AQMV21-0045 with a \$1,000.00 penalty.

Attachments: [DBOH - 03-24-2022 - AQMD - Case No. 1321 NOV No. AQMV21-0045 \(Staff Report\) 220228](#)
[DBOH - 03-24-2022 - AQMD - Case No. 1321 NOV No. AQMV21-0045 Attachments 220228](#)

8D. Recommendation for the Board to Uphold Citations Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

- 8Di. Recommendation for the Board to Uphold the Air Pollution Control Hearing Board's Recommendation regarding the Appealed Notice of Violation No. AQMV21-0047, Case No. 1325, with a \$500.00 Administrative Penalty issued to Sunstate Equipment Rental Co. LLC.

Attachments: [DBOH - 03-24-2022 - AQMD - Case No. 1325 NOV No. AQMV21-0047 \(Staff Report\) 220228](#)
[DBOH - 03-24-2022 - AQMD - Case No. 1325 NOV No. AQMV21-0047 DBOH Attachments 220228](#)

8Dii. Recommendation for the Board to Uphold the Air Pollution Control Hearing Board's Recommendation regarding the Appealed Notice of Violation No. AQMV21-0049, Case No. 1321, with a \$0.00 Administrative Penalty issued to Q&D Construction.

Attachments: [DBOH - 03-24-2022 - AQMD - Case No. 1321 NOV No. AQMV21-0049 \(Staff Report\) 220228](#)
[DBOH - 03-24-2022 - AQMD - Case No. 1321 NOV No. AQMV21-0049 Attachments 220228](#)

8Diii. Recommendation for the Board to Uphold the Air Pollution Control Hearing Board's Recommendation regarding the Appealed Notice of Violation No. AQMV21-0050, Case No. 1321, with a \$1,000.00 Administrative Penalty issued to Q&D Construction.

Attachments: [DBOH - 03-24-2022 - AQMD - Case No. 1321 NOV No. AQMV21-0050 \(Staff Report\) 220228](#)
[DBOH - 03-24-2022 - AQMD - Case No. 1321 NOV No. AQMV21-0050 Attachments 220228](#)

8E. Acceptance of the 2021 Annual Report to the Truckee Meadows Regional Planning Agency by the Washoe County Health District as the Solid Waste Management Authority.
Staff Representative: Wes Rubio

Attachments: [DBOH 3-24-2022 - EHS TMRPA Annual Report Staff Report](#)
[DBOH 3-24-22- EHS Truckee Meadows Regional Planning Annual Report 2021](#)

8F. Acceptance of the 2021 Annual Report to the Truckee Meadows Regional Planning Agency by the Washoe County Health District as the Air Quality Management Authority.
Staff Representative: Francisco Vega

Attachments: [DBOH 3-24-2022-AQM-TMRPA Annual Report Staff Report](#)
[TMPRA 2021 AQM Report](#)

- 8G. Approval of authorization to travel and travel reimbursements for non-County employee, Dr. John Novak, for FY22 in the approximate amount of \$6,009.30. (FOR POSSIBLE ACTION)
Staff Representative: Kevin Dick

Attachments: [DBOH 3-24-2022 - DBOH - NOVAK TRAVEL FY22](#)
[Dr. Novak Board Meeting 5-19-2022 - Travel Cost Estimate Worksheet](#)
[NAACHO 360 CONFERENCE 7-19-2022](#)
[NALBOH ANNUAL CONFERENCE AND BOARD MEETING 7-31-2022](#)

- 8H. Acknowledge receipt of the Health Fund Financial Review for February, Fiscal Year 2022. (FOR POSSIBLE ACTION)
Staff Representative: Anna Heenan

Attachments: [DBOH 3-24-22 Feb Financial Review](#)
[DBOH 3-24-22 Feb Financial Review attachment](#)

- END OF CONSENT -

9. Regional Emergency Medical Services Authority.

- 9A. Review and Acceptance of the REMSA Health Operations Report for February 2022. (FOR POSSIBLE ACTION)
Presented by: Dean Dow

Attachments: [DBOH 3-24-2022 REMSA Health February Operations Report](#)

- 9B. Update of REMSA Health's Public Relations during February 2022.
Presented by: Alexia Jobson

Attachments: [DBOH 3-24-2022 REMSA Health February 2022 PR Report](#)

- 9C. Discussion and possible approval of a request by Dean C. Dow, President and CEO of REMSA Health for the Washoe County Health District to coordinate a concurrent review with Reno, Sparks, Washoe County, and Truckee Meadows Fire and Rescue of Article 2, Section 2.3 Level of Care of the Amended and Restated Franchise Agreement for Ambulance Services (Amended May 22, 2014) prior to the approval of any modifications to this section. (FOR POSSIBLE ACTION)
Presented by: Dean Dow

Attachments: [DBOH 3-24-2022 Request for Patient Guidance](#)

- 9D. Discussion and possible approval of REMSA Health's request as provided in Article 8.2 of REMSA's Amended and Restated Franchise Agreement dated as of May 22, 2014, to increase the maximum average patient bill for ground ambulance transport within the

franchise area of Washoe County to \$2,500 effective April 1, 2022. (FOR POSSIBLE ACTION)

Presented by: Dean Dow

Attachments: [DBOH 3-24-2022 - EPHP - REMSA Rate Increase](#)
[REMSA Health Request for Average Bill Adjustment](#)

10. Presentation, discussion and possible approval of the Regional Emergency Medical Services Authority (REMSA) Franchise Compliance Report for the period of 7/1/2020 through 6/30/2021. (FOR POSSIBLE ACTION)
Staff Representative: Andrea Esp

Attachments: [FY 20-21 Franchise Compliance Staff Report Draft](#)
[REMSA Franchise Compliance Report Fiscal Year 2020-2021](#)

11. Recommendation for appointment to the Air Pollution Control Hearing Board as the Licensed General Contractor Member. Staff recommends: Mr. Paul Kaplan for a three-year term beginning on March 28, 2022, and concluding on March 28, 2025; Applicants include Fred Reeder. (FOR POSSIBLE ACTION)
Staff Representative: Francisco Vega

Attachments: [DBOH 3-24-2022 – AQMD – APCHB Gen Contractor Apointment Staff Report](#)
[DBOH 3-24-2022 – AQMD – APCHB Applications \(Redacted\).pdf](#)

12. Staff Reports and Program Updates.

- A. Air Quality Management - Tesla to Pay \$275,000 for CAA Violations, Committee Recommends EPA Make NAAQS More Protective of Public Health, EIA Energy Outlook for 2022 Shows Little GHG Emission Reductions By 2050, Divisional Update, Monitoring and Planning, Permitting and Compliance.
Staff Representative: Francisco Vega

Attachments: [DBOH 3-24-2022 – AQMD – Division Director Staff Report \(February 2022\).docx](#)

- B. Community and Clinical Health Services - Divisional Update - 2022 World TB Day; Data & Metrics; Sexual Health (Outreach 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
Staff Representative: Lisa Lottritz

Attachments: [DBOH 3-24-2022 CCHS DD Report](#)

- C. Environmental Health Services (EHS): Highlighted Program; Program Activities; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.
Staff Representative: Erin Dixon

Attachments: [DBOH - 03-24-2022 - EHS - Division Report.docx](#)

- D. Epidemiology and Public Health Preparedness - Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 3-24-2022 - EPHP-Division Report](#)

- E. District Health Officer Report - COVID-19 Response, Health District Communications Update, COVID-19 Communication Report, FY23 Budget Meeting with City and County Managers, Health Equity, Gerlach Visit, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 3-24-2022- ODHO - DD Report](#)
[2022-Feb-Media-Mentions](#)

13. 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)

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, 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 not an individual 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 svaldespin@washoecounty.gov before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted.

Forum Restrictions and Orderly Conduct of Business. The District Board of Health conducts the business of the Health District and its citizens during its meetings. The Chair may order the removal of any person or group of persons whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite are examples of speech that may be reasonably limited.

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. 9th Street, in Reno, Nevada. Ms. Susy Valdespin, Recording 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.gov. Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.gov/health> pursuant to the requirements of NRS 241.020.