

Washoe County District Board of Health Meeting Notice and Agenda - AMENDED

Members

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

Thursday, August 25, 2022

1:00 p.m.

Commission Chambers
1001 East Ninth Street
Reno, NV

**TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW
(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. Salute to the Flag.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. Recognitions.

Years of Service

- i. Rayona LaVoie, Management Analyst, 5 years, hired August 7, 2017-ODHO
- ii. Stephanie Chen, Health Educator Coordinator, 5 years, hired August 28, 2017-CCHS

Promotions

- i. Craig Petersen, promoted from Sr. Air Quality Specialist to Air Quality Supervisor, effective August 1, 2022-AQM

Resignations

- i. Chi Pham, Environmental Health Trainee, effective July 30, 2022-EHS

Washoe County Health Heroes

- i. Rachel Ladd -CCHS

Proclamations. (FOR POSSIBLE ACTION)

5A. International Overdose Awareness Day Proclamation.

Staff Representative: Joe Dibble

Accepted by: Anne-Elizabeth Northan, JTNN Executive Director

Attachments: [DBOH 8-25-2022 - Proclamation Washoe County Health District 2022](#)

5B. Breastfeeding Awareness Month Proclamation.

Staff Representative: Kelcie Atkin

Attachments: [2022 Breastfeeding Month Proclamation](#)

5C. National Preparedness Month.

Staff Representative: Raquel DePuy Grafton

Attachments: [DBOH 8-25-2022-EPHP- National Preparedness Month](#)

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/Monkeypox Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

Consent Items. (FOR POSSIBLE ACTION)

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

Attachments: [7-28-2022 DBOH minutes](#)

Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

- 8Bi.** Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to July 1, 2022 through June 30, 2023 in the total amount of \$935,091.56 (no required match) in support of the Community and Clinical Health Services Division (CCHS) COVID-19 Immunization (IO# 12017) and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Loraine Fernandez

Attachments: [DBOH 08-25-2022 AHS COVID IZ Round 4 Staff Report](#)
[DBOH 08-25-2022 AHS COVID IZ Round 4.docx](#)

- 8Bii.** Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to July 1, 2022 through June 30, 2023 in the total amount of \$290,777.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Immunization Program (IO# TBD) and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Loraine Fernandez

Attachments: [DBOH 08-25-2022 AHS Immunization Grant \(002\) Staff Report](#)
[DBOH 08-25-2022 AHS Immunization Grant \(002\).docx](#)

- 8Biii.** Approve the Grant Agreement from the U.S. Environmental Protection Agency (EPA) in the amount of \$706,949.00 retroactive to October 1, 2021 through September 30, 2022 for the Air Quality Management, EPA Air Pollution Control Program, IO# 11920 and authorize the District Health Officer to execute the Agreement. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer

Attachments: [DBOH 8-25-22 FY22 11920 EPA Staff Report](#)
[A-00905422-0 Washoe Co Dist Health Dept- FY22 Air 105 - Award](#)

- 8Biv.** Approve a Notice of Subaward from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the period of August 1, 2022 through July 31, 2023 in the total amount of \$130,730.00 in support of the Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity Program and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer

Attachments: [DBOH 08-25-22 FY23 ELC Staff Report](#)
[SG 25905 Washoe County Health District 07.31.23\) FINAL](#)

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 Tim Lewis Communities, Case No. 1363, Notice of Violation No. AQMV22-0009 with a \$800.00 penalty.

Attachments: [DBOH - 8-25-2022 - AQMD - Case No. 1363 NOV No. AQMV22-0009 \(Staff Report\)](#)
[DBOH - 8-25-2022 - AQMD - Case No. 1363 NOV No. AQMV22-0009 \(Attachments\)](#)

- 8Cii.** Recommendation for the Board to uphold an uncontested citation issued to Sierra Nevada Construction Inc., Case No. 1362, Notice of Violation No. AQMV22-0008 with a \$650.00 penalty.

Attachments: [DBOH - 8-25-2022 - AQMD - Case No. 1362 NOV No. AQMV22-0008 \(Staff Report\)](#)
[DBOH - 8-25-2022 - AQMD - Case No. 1362 NOV No. AQMV22-0008 \(Attachments\)](#)

- 8D.** Approve donation of Public Health Preparedness Supplies and Equipment to Community Partners in accordance with the funding source once permission has been received from the granting agency. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer

Attachments: [DBOH-08-25-22-Donation of Supplies-Equipment PHP-Staff Report](#)

- 8E.** Acknowledge receipt of the Health Fund Financial Review for July, Fiscal Year 2023. (FOR POSSIBLE ACTION)
Staff Representative: Anna Heenan

Attachments: [DBOH 08-25-22 AHS July Financial Review](#)
[DBOH 08-25-22 AHS July Financial Review Attachment](#)

-END OF CONSENT-

Regional Emergency and Medical Services Authority.

- 9A.** Recommendation for appointment of person to the REMSA Board of Directors. Applicant for the Accounting Representative, and the recommendation of the Program for appointment, is Cora Case for a four (4) year term beginning on August 25, 2022, and ending August 24, 2026. Applicants for the Consumer Representative are Warren Lyons, Reverend Debra A. Whitlock Lax, Irene Kreuzer, Michael Pagni, Kathleen Conaboy and

Don Vonarx, and the recommendation of appointment by the Program is Reverend Debra A. Whitlock Lax for a four (4) year term beginning on August 25, 2022, and ending August 24, 2026. Applicant for the Legal Representative, and the recommendation of the Program for re-appointment, is Louis S. Test for a four (4) year term beginning on August 25, 2022, and ending August 24, 2026. (FOR POSSIBLE ACTION)

Staff Representative: Sabrina Brasuell

Attachments: [DBOH - 08-25-2022 - EPHP - REMSA BOD Representatives Application - Accounting Representative](#)
[Application - Consumer Representative](#)
[Application - Legal Representative](#)

- 9B.** Review and Acceptance of the REMSA Health Operations Report for July 2022. (FOR POSSIBLE ACTION)

Presented by: Barry Duplantis

Attachments: [DBOH 8-25-2022 EPHP - REMSA Operations Report](#)

- 9C.** Update of REMSA Health's Public Relations during July 2022.

Presented by: Alexia Jobson

Attachments: [DBOH 8-25-2022 EPHP - REMSA Public Relations Report](#)

- 9D.** Update, Discussion, and Possible Acceptance of the notice of non-compliance response letter from REMSA, dated August 12, 2022, and corrective action detailed within the plan and direction for REMSA to continue to provide monthly updates to the Board on the progress of the corrective actions. (FOR POSSIBLE ACTION)

Staff Representative: Sabrina Brasuell

Attachments: [DBOH - 08-25-2022 - EPHP - Franchise Compliance Update](#)
[REMSA Health 7.1 Non-Compliance Notification Letter_08022022](#)
[REMSA_DBOH_Response_vF\(2\)](#)

- 9E.** Update, and Possible Approval of corrections to typographical and grammatical errors in the 2014 document and modified language for the REMSA Amended and Restated Franchise Agreement for Ambulance Service specific to Article 1.1 Definitions, Article 2.3 Level of Care and Article 12 Reporting. (FOR POSSIBLE ACTION)

Staff Representative: Sabrina Brasuell

Attachments: [DBOH - 08-25-2022 - EPHP - Article 2.3](#)
[AMENDED AND RESTATED FRANCHISE AGREEMENT_2022](#)
[Franchise Updates_Redline_2022](#)

Staff Reports and Program Updates.

- 10A. Air Quality Management** - Various State AG's Ask EPA To Set Greenhouse Gas NAAQS, Divisional Update, Monitoring and Planning, Permitting and Compliance.
Staff Representative: Francisco Vega

Attachments: [DBOH 8-25-2022 – AQMD – Division Director Staff Report \(July 2022\)](#)

- 10B. Community and Clinical Health Services** - National Immunization Awareness Month; Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Injury Prevention Program, Maternal Child and Adolescent Health, Women Infants and Children, and Community Health Workers.
Staff Representative: Lisa Lottritz

Attachments: [DBOH 8-25-2022 CCHS Director Staff Report](#)

- 10C. Environmental Health Services (EHS):** Highlighted Program; Program Activities; Consumer Protection (Food/Food Safety, Commercial Development, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.
Staff Representative: Erin Dixon

Attachments: [DBOH-08-25-2022-EHS-Division Report](#)

- 10D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 8-25-2022 - EPHP-Division Report](#)

- 10E. District Health Officer Report** - COVID-19 Response, Monkeypox, COVID-19 Joint Information Center, Health District Communications Update, Regionalization of Dispatch, Fire and EMS, Interim Finance Committee, Joint Interim Standing Committee on Health and Human Services, Health Equity, Community Health Improvement Plan, Workforce Capacity Assessment, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 8-25-2022- ODHO - DD Report](#)
[DBOH 8-25-2022 July-Media-Mentions](#)

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)

Adjournment

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.

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 electronically 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) 3282415 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.