

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

Members

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

Thursday, July 28, 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. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. Recognitions.

Years of Service

- i. Daniel Timmons - Sr. Air Quality Specialist, 10 years, hired July 2, 2012 - AQM
- ii. Brendan Schneider - Air Quality Specialist, 10 years, hired July 16, 2012 - AQM

New Hires

- i. Jessie Rosales - hired July 5, 2022, Office Assistant II - CCHS IZ
- ii. Tammy Carpitcher - hired July 18, 2022, Office Assistant II - AHS

Promotions

- i. Genine Rosa, from Environmental Engineer II to Sr. Air Quality Specialist, AQM, effective June 6, 2022

Reclassifications

- i. Heather Burris from Office Assistant II to Office Assistant III effective July 1, 2022 - EHS
- ii. Narcisa Perez-Zapata from Office Assistant II to Office Assistant III effective July 1, 2022 - EHS
- iii. Jessi Salim, from Office Assistant II to Office Assistant III effective July 1, 2022 - EHS

Transfers

- i. Kecia Olney, promoted from Account Clerk I to Office Support Specialist in HSA effective July 18, 2022 - AHS

Retirements

- i. Daniel Inouye - Air Quality Supervisor effective 7/29/2022 - AQM

Washoe County Health Heroes

- i. Mike White - EHS
- ii. Victoria LeGard - EPHP
- iii. Gloriana Alvarez - EPHP
- iv. Rayona LaVoie - ODHO

Special Recognition

- i. Heather Kerwin - Women of Achievement, Nevada Women's Fund

5. 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.

6. COVID-19 Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

7. Consent Items:

7A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: [DBOH 6-23-2022 DBOH Minutes](#)

7B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

7Bi. 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 \$205,600.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Youth Vaping Prevention Fund (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 07-28-2022 AHS Youth Vaping Prevention Grant](#)
[DBOH 07-28-2022 AHS Youth Vaping Prevention Grant - Notice of Award](#)

7Bii. Approve the Professional Services Agreement with Talent Framework in the approximate amount of \$7,305,862.00 retroactive to July 1, 2022 through June 30, 2023 to recruit and maintain a team of identified positions and provide administrative support and oversight of employees to assist the Health District's COVID response; and authorize the Board Chair to execute the agreement and authorize the District Health Officer to execute any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [FY23_Talent Framework 07-28-22.docx](#)
[Talent FW Purchasing - Over \\$100k Agreement for Professional Svcs \(002\).pdf](#)
[Exhibit A-ScopeOfWork.pdf](#)
[ExhibitB_FeeSchedule.pdf](#)
[Exhibit C_InsuranceRequirements.pdf](#)

7C. Acknowledge receipt of the Health Fund Financial Review for June, Fiscal Year 2022. (FOR POSSIBLE ACTION)

Staff Representative: Anna Heenan

Attachments: [DBOH 07-28-22 AHS June Financial Review](#)
[DBOH 07-28-22 AHS June Financial Review Attachment](#)

8. Regional Emergency and Medical Services Authority.

- 8A.** Review and Acceptance of the REMSA Health Operations Report for June 2022.
(FOR POSSIBLE ACTION)

Presented by: Dean Dow

Attachments: [DBOH 07-28-2022 - June 2022 REMSA Operations Report](#)

- 8B.** Update of REMSA Health's Public Relations during June 2022.

Presented by: Alexia Jobson

Attachments: [June 2022 PR Report](#)

- 8C.** Update, Discussion and Possible Direction regarding Joint Advisory Committee (JAC) discussions of potential modification of the Amended and Restated Franchise Agreement for Ambulance Service Section 2.3 Level of Care and Section 1.1 Definitions. (FOR POSSIBLE ACTION)

Staff Representative: Sabrina Brasuell

Attachments: [DBOH - 7-28-2022 - EPHP - Article 2.3 Language Update](#)

- 8D.** Update, Discussion, and Possible Action regarding REMSA Health's FY 2021-2022 compliance with the Amended and Restated Franchise Agreement for Ambulance Service with a recommendation to delay corrective action by REMSA Health to address Section 2.3 while progress is being made with the JAC 2.3 workgroup to propose an amendment to the Franchise Agreement, and in accordance with Section 13.2 of the Franchise Agreement to direct the District Health Officer to notify REMSA Health in writing of REMSA's failure to comply with Section 7.1 and to require REMSA Health to provide a written corrective action plan to be presented at the August 25, 2022 District Board of Health (DBOH) meeting and report monthly to DBOH on actions taken to meet the Section 7.1 compliance requirements for ambulance response times. (FOR POSSIBLE ACTION)

Staff Representative: Sabrina Brasuell

Attachments: [DBOH - 7-28-2022 - EPHP - Franchise Compliance Report](#)

- 9.** Review, approve and adopt a proposed revision to the Health District Refund Policy for Environmental Health Services and Air Quality Management, to increase customer eligibility period for full refunds, add additional eligibility start date,

allow for refunds when wrong permit was selected, and allow Washoe County Health District leadership to offer refunds in specific situations. (FOR POSSIBLE ACTION)

Staff Representative: Erin Dixon and Francisco Vega

Attachments: [DBOH 7-28-22 - Refund Policy](#)
[DBOH 7-28-22 - Proposed Refund Policy Attachment](#)

10. Staff Reports and Program Updates.

10A. Air Quality Management - AQMD Holds Dust Control Workshop, Supreme Court Decision Limits EPA's Power to Regulate GHG's under CAA, Children and Babies Uniquely Vulnerable to Climate Change and Air Pollution, Buildings Can Help Fight Climate Change, Divisional Update, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [DBOH 7-28-2022 – AQMD – Division Director Staff Report \(June 2022\).docx](#)

10B. Community and Clinical Health Services - 2022 Client Satisfaction Survey Results; 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 7-28-2022 CCHS Director Staff Report](#)

10C. Environmental Health Services (EHS): 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-07-28-2022-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 7-28-2022 - EPHP-Division Report](#)

10E. District Health Officer Report - COVID-19 Response, COVID-19 Joint Information Center, Health District Communications Update, Concurrent Meeting, Community Health Assessment, Community Health Improvement Plan, Health Equity, Workforce Capacity Assessment, Interim Health Care Committee, State ARPA Funding Request, NACCHO Conference, Interim Health Care Committee Recommendations, and Public Communications and Outreach.

Staff Representative: Kevin Dick

Attachments: [DBOH 7-28-2022- ODHO - DD Report](#)
[2022-June-Media-Mentions](#)
[IHC policy recommendations 7.6.22](#)

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, 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) 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.