

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, May 26, 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. William Mountjoy, 5 years, hired May 1, 2017 - EHS
 - New Hires
 - i. Zachary Rice, May 9, 2022, Environmental Health Trainee - EHS
 - ii. Matthew Simpson, May 9, 2022, Environmental Health Trainee - EHS
 - iii. Marisa McCune, May 23, 2022, Administrative Secretary - AQM

Retirements

- i. Lauri Mendoza, Sr. Air Quality Specialist, effective June 3, 2022 - AQM
- ii. Richard Sanchez, Environmental Health Specialist, effective May 27, 2022 - EHS

Resignations

- i. Chantelle Batton, Environmental Health Specialist, effective May 22, 2022 - EHS
- ii. Matthew Christensen, Environmental Health Specialist, effective June 1, 2022 - EHS

Extra Mile Awards

- i. Reno Aces
Staff Representative: Dollie Dhillon
Chris Phillips, Chief Operating Officer, Reno ACES Baseball Club
Olivia Reese, Corporate Partnerships Services Coordinator, Reno ACES Baseball Club

5. Proclamations. (FOR POSSIBLE ACTION)

- A.** Emergency Medical Services Week Proclamation. (FOR POSSIBLE ACTION)
Staff Representative: Sabrina Brasuell

Attachments: [DBOH 5-26-2022-EPHP-EMS Week Proclamation](#)

- B.** National Stop the Bleed Day Proclamation. (FOR POSSIBLE ACTION)
Staff Representative: Sabrina Brasuell

Attachments: [DBOH 5-26-22-EPHP-Stop the Bleed 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.

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

Attachments: [DBOH 05-26-2022 - DBOH 04-28-2022 Minutes](#)

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

Bi. Approve the Agreement between Washoe County Health District (WCHD) and Truckee Meadows Tomorrow (TMT) to support the WCHD's staff on the Community Health Needs Assessment and Community Health Improvement Plan Community Data Dashboard, for the period May 1, 2022 through June 30, 2023.
Staff Representative: Kristen Palmer

Attachments: [DBOH 5-26-2022 - AHSO - FY22 Truckee Meadows Tomorrow 5-26-22.docx](#)
[0388 001.pdf](#)

Bii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to April 29, 2022 through April 28, 2023 in the total amount of \$117,750 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tobacco CDC Program IO#11976 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 5-26-2022 - AHS - FY22 CDC Tobacco SG 25673 Washoe County Health District \(04.28.23\) FINAL](#)

Biii. Approve the License Agreement between Washoe County Health District and Reno Sparks Convention and Visitors Authority (RSCVA) for the Reno Sparks Livestock Events Center (RLEC) in the amount of [\$200,760.00] retroactive to January 1, 2022 through May 31, 2023 and authorize FY22-FY23 Purchase Order to Reno Sparks Convention and Visitors Authority (RSCVA) in the amount of [\$200,760.00] in support of the COVID-19 response testing and vaccination events.
Staff Representative: Kristen Palmer

Attachments: [DBOH 5-26-22 AHS FY22 RSCVA PO over 100K 0828 001](#)

C. Recommendation for the Board to uphold a settled citation issued to A&K Earth Movers Inc., Case No. 1339, Notice of Violation No.'s AQMV22-0005, AQMV22-0006, AQMV22-0007 with a total fine of \$7,650.00.
Staff Representative: Francisco Vega

Attachments: [DBOH - 5-26-2022 - AQMD - Case No. 1339 NOV No. AQMV22-0005 0006 0007 \(Staff Report\)](#)
[DBOH - 5-26-2022 - AQMD - Case No. 1339 NOV No. AQMV22-0005 0006 0007 \(Attachments\)](#)

- D.** Recommendation to uphold the decision of the Sewage, Wastewater & Sanitation Hearing Board to approve Variance Case #H22-0002VARI with conditions of the Health District's Regulations of the Washoe County District Board of Health Governing Sewage, Wastewater, and Sanitation for Michael and Julie Dianda, owners of 2500 Kinney Lane, Reno Nevada, Assessor's Parcel Number 222-073-04.

Staff Representative: David Kelly

Attachments: [DBOH 5-26-2022 - EHS - Kinney Lane Variance 05-05-2022-SR Var 2500 Kinney Ln 222-073-04 2500 KINNEY LN H22-0002VARI VARIANCE](#)

- E.** Recommendation to uphold the decision of the Sewage, Wastewater & Sanitation Hearing Board to approve Variance Case #H22-0001VARI with conditions of the Health District's Regulations of the Washoe County District Board of Health Governing Sewage, Wastewater, and Sanitation for Matthew McCormack, owner of 11265 Thomas Creek Road, Reno Nevada, Assessor's Parcel Number 230-101-07.

Staff Representative: David Kelly

Attachments: [DBOH 5-26-2022 - EHS - Thomas Creek Variance 05-05-2022-SR Var 11265 Thomas Creek Rd 1230-101-07 11265 Thomas Creek Road H22-0001VARI](#)

- F.** Acknowledge receipt of the Health Fund Financial Review for April, Fiscal Year 2022. (FOR POSSIBLE ACTION)

Staff Representative: Anna Heenan

Attachments: [DBOH 05-26-22 AHS April Financial Review](#)
[DBOH 05-26-22 AHS April Financial Review Attachment](#)

-END OF CONSENT-

9. Appearance:

Scott Oxarart, Staff Representative

Nicole Dion, Account Director, Estipona Group

Kyle Brice, VP of Strategy, Estipona Group

Presentation of proposed names to consider for the Washoe County Health District based on surveying of community members via focus groups, plus other outreach, research and development for discussion and a possible Board decision to recommend a new name for the Health District to the cities of Reno and Sparks, and Washoe County for formalization through an amendment of the Interlocal agreement establishing the Health District. (FOR POSSIBLE ACTION)

10. Regional Emergency and Medical Services Authority.

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

Attachments: [DBOH 5-26-2022 - EPHP - REMSA April 2022 Franchise report](#)

- B.** Update of REMSA Health’s Public Relations during April 2022.
Presented by: Alexia Jobson

Attachments: [DBOH 5-26-2022 - EPHP - REMSA April 2022 Public Relations Report](#)

- C.** Update and potential discussion regarding staffing of ambulances rendering 911 emergency services in the REMSA Franchise service area for the provision of Advanced Life Support versus tiered response levels following the end of the Governor’s COVID-19 Emergency Declaration.
Presented by: Dean Dow

- D.** Discussion and possible approval of REMSA Health’s request, pursuant to Article 8.2 of REMSA’s Amended and Restated Franchise Agreement for Ambulance Services dated May 22, 2014, to increase the maximum average patient bill for ground ambulance transport within the franchise area of Washoe County from the current allowed rate of \$1,526.17 to an amount not to exceed \$1,950.00, effective June 1, 2022, and subject to review in December 2022. Approval shall be contingent upon REMSA’s commitment to reopen the Amended and Restated Franchise Agreement for Ambulance Services dated May 22, 2014, in connection with a process initiated by local governments to discuss regionalization of EMS and Fire services, and also REMSA’s commitment that during the period of time in which regionalization is actively discussed and pursued by the local governments, but no longer than one calendar year from the approval of this request REMSA will neither change nor enter into a new agreements with any regional partners for ambulance or dispatch services without first presenting them to the District Board of Health for input and approval. (FOR POSSIBLE ACTION)
Presented by: Barry Duplantis

Attachments: [DBOH 5-26-2022 - EPHP - REMSA Rate Increase Request](#)
[DBOH 5-26-2022 REMSA PRESENTATION DD - SK - JS Edits 5 17 2022](#)
[\(1\)](#)

11. Staff Reports and Program Updates.

- A.** **Air Quality Management** - American Lung Association Releases 2021 State of The Air Report, NDEP Provides \$5.5 Million in Grants to Replace Diesel Vehicles with EV’s, Washoe County Subject to Mitigation Plan Requirements Under the Exceptional Events Rule, Divisional Update, Monitoring and Planning, Permitting and Compliance.
Staff Representative: Francisco Vega

Attachments: [DBOH 5-26-2022 – AQMD – Division Director Staff Report \(April 2022\).docx](#)

- B. Community and Clinical Health Services** Divisional Update - National Adolescent Health Month; 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, Women Infants and Children, and Community Health Workers
Staff Representative: Lisa Lottritz

Attachments: [CCHS DBOH DD Report 5-26-2022](#)

- 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-05-26-2022-EHS-Division Report](#)

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

Attachments: [DBOH 5-26-2022 - EPHP-Division Report](#)

- E. District Health Officer Report** - COVID-19 Response, WCHD Communications Update, COVID-19 Communications Update, FY23 Budget, Title X Funding, Community Health Needs Assessment, Statewide Efforts, Health Equity, Senate Bill 4, Governor’s Public Health Resource Officer and Director of Strategic Initiatives, Health District Interlocal Agreement and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 4-28-2022- ODHO - DD Report](#)
[EUA 105 Full Prescribing Info HCP Fact Sheet Final 4 14 2022](#)
[2022-Apr-Media-Mentions](#)

- 12. 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.

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.