

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

Members

Kristopher Dahir
Devon Reese
Michael D. Brown
Dr. Reka Danko
Dr. John Novak
Dr. John Klacking

Thursday, October 27, 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. Introduction: Devon Reese, Vice-Mayor, District Board of Health Member, Elected appointee for the City of Reno.
4. Election of Chair and Vice-Chair through December 2022. (FOR POSSIBLE ACTION)
5. Approval of Agenda. (FOR POSSIBLE ACTION)
6. Recognitions.

New Hires

- i. Rachel Cord- hired September 26, 2022, Account Clerk I- AHS

- ii. Patricia Onsihuay- hired October 24, 2022, Human Services Support Specialist II- CCHS

Promotions

- i. Brendan Schnieder, from AQM Specialist to Sr. AQM Specialist, effective September 12, 2022 - AQM

Washoe County Health Heroes

- i. Kara Roseburrough - CCHS
- ii. Dawn Spinola - EPHP
- iii. Laurie Griffey - AHS
- iv. Nennette Cano - AHS
- v. Kristen Palmer - AHS
- vi. Susy Valdespin - ODHO
- vii. Kathleen Doyle - CCHS
- viii. Rebecca Gonzales, Honorable mention - CCHS
- ix. Lauren Huntsman, Honorable mention - CCHS

7. Proclamations. (FOR POSSIBLE ACTION)

- A. Red Ribbon Week Proclamation. (FOR POSSIBLE ACTION)

Attachments: [DBOH 10-07-2022 - Red Ribbon Week Proclamation October](#)

- 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. 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.

- 9.** COVID-19/Monkeypox Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

10. 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 the approval.

- A. Cancel the November 17, 2022 District Board of Health meeting.

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

Attachments: [9-22-2022 DBOH minutes](#)

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

Ci. 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 \$2,332,707.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) COVID-19 Immunization (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: [Staff Report - COVID19 Immunization](#)
[Notice of Subaward - COVID19 Immunization SB 25890 - updated](#)

D. Recommendation for the Board to Uphold Uncontested Citations Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

Di. Recommendation for the Board to uphold an uncontested citation issued to West Coast Paving, Inc., Case No. 1389, Notice of Violation No. AQMV22-0023 with a \$650.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 10-27-2022 - AQMD - Case No. 1389 NOV No. AQMV22-0023 \(Staff Report\)](#)
[DBOH - 10-27-2022 - AQMD - Case No. 1389 NOV No. AQMV22-0023 \(Supporting Documents\)](#)

Dii. Recommendation for the Board to uphold an uncontested citation issued to Rilite Aggregate Company, Case No. 1400, Notice of Violation No. AQMV22-0026 with a \$1,000.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 10-27-2022 - AQMD - Case No. 1400 NOV No. AQMV22-0026 \(Staff Report\)](#)
[DBOH - 10-27-2022 - AQMD - Case No. 1400 NOV No. AQMV22-0026 \(Supporting Documents\)](#)

- Diii.** Recommendation for the Board to uphold an uncontested citation issued to Rilite Aggregate Company, Case No. 1401, Notice of Violation No. AQMV22-0027 with a \$2,000.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 10-27-2022 - AQMD - Case No. 1401 NOV No. AQMV22-0027 \(Staff Report\)](#)
[DBOH - 10-27-2022 - AQMD - Case No. 1401 NOV No. AQMV22-0027 \(Supporting Documents\)](#)

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

Attachments: [DBOH 10-27-22 AHS Sept Financial Review](#)
[DBOH 10-27-22 AHS Sept Financial Review Attachment](#)

-END OF CONSENT ITEMS-

11. Regional Emergency and Medical Services Authority.

- A.** Review and Acceptance of the REMSA Health Operations Report for September 2022. (FOR POSSIBLE ACTION)
Presented by: Barry Duplantis

Attachments: [DBOH 10-27-2022 EPHP - REMSA Operations Report](#)

- B.** Recommendation to accept and possible direction regarding the update on the REMSA Corrective Action Plan due to the Notice(s) of Non-Compliance with Article 7.1 for FY2021-2022 for the Amended and Restated Franchise Agreement for Ambulance Service Amended August 25, 2022. (FOR POSSIBLE ACTION)
Staff Representative: Barry Duplantis

Attachments: [DBOH - 10-27-2022 - EPHP - REMSA Corrective Action Plan Update](#)

- C.** Update of REMSA Health's Public Relations during September 2022.
Presented by: Alexia Jobson

Attachments: [DBOH 10-27-2022 EPHP - REMSA Public Relations Report](#)

12. Presentation and possible acceptance of the FY22 Strategic Plan Results. (FOR POSSIBLE ACTION)

Staff Representative: Julia Ratti

Attachments: [DBOH Staff Report FY22 Strategic Plan Report 10.27.2022](#)
[FINAL FY 22 Status Snapshot](#)
[WCHD Outcome Data Report 1](#)
[FINAL Strategic Plan Results FY 22 - DBOH](#)

13. Recommendation to approve compensation for the District Health Officer at employee's current hourly rate of \$95.43 for annual leave accrued more than 240 hours in a calendar year and approve payment of \$8,016.12, which represents compensation for 84 hours of annual leave that cannot be used this year due to work requirements. (FOR POSSIBLE ACTION)

Staff Representation: Laurie Griffey

Attachments: [DBOH 10-27-2022 - AL DENIAL Staff Report - Vacation Payout Memorandum - Vacation Denial](#)

14. Review and Approval of the District Health Officer's Annual Performance Evaluation Results. (FOR POSSIBLE ACTION)

Staff Representative : Laurie Griffey

Attachments: [DBOH 10/27/22: Staff Report DHO 2022 Eval Results 2022 District Health Officer Final Evaluation](#)

15. **Staff Reports and Program Updates.**

- A. **Air Quality Management** - NDOT Receives \$38 Million for Highway EV Projects, EPA Nearly Doubles Clean School Bus Rebate Awards to \$965M, Panel Restarts Review of Ozone Standard, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [DBOH 10-27-2022 – AQMD – Division Director Staff Report \(September 2022\)](#)

- B. **Community and Clinical Health Services** - Fetal and Infant Mortality Review Program; 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 10-27-2022 CCHS Director Staff Report](#)

- C. 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: Erin Dixon

Attachments: [DBOH-10-27-2022-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 10-27-2022 - EPHP Division Report](#)

- E. District Health Officer Report -** COVID-19, Monkeypox, COVID-19 Communications Update, Health District Communications Update, Interlocal Agreement Amendment, Government Affairs, Health Equity, CHIP Forum, Family Health Festival, Workforce Development, November Strategic Planning Workshop, and Public Communications and Outreach.

Staff Representative: Kevin Dick

Attachments: [DBOH 10-27-2022 ODHO Staff Report](#)

[September Media Mentions](#)

16. 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, 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.