

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

Members

Kristopher Dahir, Chair
Michael D. Brown, Vice Chair
Devon Reese
Alexis Hill
Dr. Reka Danko
Dr. John Novak
Dr. John Klacking

Thursday, November 10, 2022

1:00 p.m.

Washoe County Health District
Conference Rooms A&B
1001 East Ninth Street
Reno, NV

STRATEGIC PLANNING RETREAT TO ATTEND VIRTUALLY USE THE LINK/NUMBER BELOW

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

Phone: 1-669-900-6833

Meeting ID: 820 9018 1273

1:00 p.m.

1. Role Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Introductions, Meeting Outcomes, Discussion Flow, Ground Rules, Strategic Plan Background.
Presented by: Chair Kristopher Dahir and Health Officer, Kevin Dick
Facilitated by: Julia Ratti

Attachments: [FY24-26 Strategic Plan Recommendations](#)
[WCHD Board Retreat Nov 10 2022 Slide Deck Handout](#)

4. Strategic Planning Presentation and Discussion: Topics presented under this agenda item include:

- Mission, Values and Key Priorities
Presented by: Strategic Planning Committee Representatives - Francisco Vega, Yera Deavila, and Wes Rubio
- Community Health Assessment
Presented by: Heather Kerwin
- Health Equity Listening Tour
Presented by: Camarina Augusto
- Community Health Improvement Plan
Presented by: Rayona LaVoie
- Division Focus and Direction
Presented by: Dr. Diao, Erin Dixon, Lisa Lottritz, Francisco Vega, Kevin Dick
- Health Equity Organizational Capacity Assessment and Plan:
Presented by Tiffany Young with Tiffany Young Consulting and Health Equity Committee Members Itzayana Montoya, Zarmish Tariq, Jasmine Olvera
- Foundation Public Health Service Workforce Capacity Assessment
Presented by: Public Health Foundation Representatives Matt Stefanak, Leslie Beitsch, and Carol Moehrle

Attachments: [2022 CHA Exec Summary](#)
[2022 CHA Overview](#)
[22_25 CHA Key Highlights](#)
[Listening Tour Key Highlights](#)
[Health Equity Organizational Capacity Assessment and Plan FINAL](#)
[WCHD FPHS Board Presentation FINAL](#)
[FPHS Interim Report for WCHD \(Final\)](#)
[FPHS-Factsheet-2022](#)
[Staffing-Up-Final-Report](#)

5. Strategic Planning Financial Presentation and Discussion: The purpose of the Strategic Planning Retreat is to discuss the Mission, Values, Key Priorities, and Goals of the Washoe County Health District. The Strategic Plan will influence the finances of the Health District. Topics presented under this agenda item include:

- Washoe County Health District Fiscal Status and Budget Implications of the Strategic Plan
Presented by: Kevin Dick

Attachments: [Summary of Revenue and Expenditures](#)

6. Board discussion and possible direction regarding the Mission, Values, Key Priorities, and Goals of the Washoe County Health District. The board will discuss and possibly provide direction to staff regarding the development of final drafts for the Strategic Plan for approval at a future meeting of the Board. (FOR POSSIBLE ACTION)
7. 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.)
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.

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) 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.