

## 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, April 28, 2022

1:00 p.m.

Commission Chambers  
1001 East Ninth Street  
Reno, NV

---

### 1:00 p.m.

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. Appearance:
  - School of Public Health Dean, Dr. Muge Akpinar
  - School of Public Health Development Director, Gabrielle Brackett, MS, MPH
  - Washoe County District Board of Health Scholarship Recipient.

**Attachments:** [UNR Scholarship Recipient Presentation](#)

5. Recognitions.
  - YEARS OF SERVICE
    - i. Erin Dixon, 20 years, hired April 22, 2002 - EHS
    - ii. Maricela Caballero, 25 years, hired April 28, 1997 - CCHS
  - NEW HIRES
    - i. Monica Pearl Simard, March 28, 2022, Public Health Nurse I- CCHS
    - ii. Jasmine Olvera, March 28, 2022, Community Health Worker - CCHS

- iii. Dasie Rodriguez, April 11, 2022, Community Health Worker - CCHS
- iv. Ian Check, April 11, 2022, Environmental Health Specialist Trainee - EHS
- v. Eva Leon, April 25, 2022, Community Organizer - ODHO
- vi. Itzayana Montoya-Adame, April 25, 2022, Community Organizer - ODHO
- iv. Camille Haga, April 25, 2022, Program Coordinator - CCHS

**PROMOTIONS**

- i. Keyla Solorio, Community Health Aide to Community Health Worker, effective March 28, 2022 - CCHS
- ii. Byron Collins, Environmental Health Specialist to Sr. Environmental Health Specialist, effective April 11, 2022- EHS

**RETIREMENTS**

- i. Janet Smith, Administrative Secretary, effective March 12, 2022 - AQM

**SPECIAL RECOGNITIONS**

- i. District Health Staff - COVID-19 Response

**WASHOE COUNTY HEALTH HEROES**

- i. Christabell Sotelo-Zecena - EPHP
- ii. Narsy Perez-Zapata - EHS
- iii. Teresa Long - EHS
- iv. Amanda Santos - CCHS
- v. Christina Sheppard - CCHS
- vi. Lisa Wilson - CCHS
- vii. Mike White - Honorable mention -EHS
- viii. Shayna De Silva - Honorable mention - EPHP
- ix. Karen Frazier - Honorable mention - EPHP COVID-19 Response
- x. Daisy Lara - Honorable mention - EPHP COVID-19 Response
- xi. Maribeth Michaud - Honorable mention - CCHS

**6. Proclamations. (FOR POSSIBLE ACTION)**

- A.** Proclamation - Washoe County Air Quality Awareness Week (FOR POSSIBLE ACTION)  
Staff Representative: Francisco Vega

**Attachments:** [DBOH 04-28-2022 - AQM - 2022 Air Quality Awareness Week Proclamation](#)

- B.** Proclamation - National Bike Month and Bicycle Safety Month and Washoe County Bike Month. (FOR POSSIBLE ACTION)  
Staff Representative: Yann Ling-Barnes

**Attachments:** [DBOH 4-28-2022-Bike Month Proclamation 2022](#)

7. 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](mailto: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.
8. COVID-19 Update & Information.  
Staff Representative: Kevin Dick  
Board Representative: Dr. Reka Danko

**9. Consent Items. (FOR POSSIBLE ACTION)**

- 9A.** Approval of Draft Minutes. (FOR POSSIBLE ACTION)

**Attachments:** [03-24-2022 DBOH Minutes](#)

**9B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)**

- Bi.** Approve the Park Permit for Temporary Use Agreement and the Indemnification Letter for the use of Mira Loma Park with the City of Reno Parks and Recreation and authorize the District Health Officer to execute the Agreement, and any future amendments and MOU agreements with partnering agencies.  
Staff Representative: Wes Rubio

**Attachments:** [DBOH 4-28-2022 - EHS - Vector Park Permit and Indemnification Letter](#)  
[DBOH Agenda Item Staff Report](#)  
[WCHD Mira Loma Park Permit Only 2022 as of 03082022 \(1\)](#)  
[Indemnification Letter to Reno - ODHO Letterhead - Mira Loma Park](#)

- Bii.** Approve agreement between Washoe County Health District (WCHD) and Social Entrepreneurs, Inc. (SEI) to establish an implementation process for the County's Behavioral Health Crisis Response System for a total amount of \$125,900.40 for the period June 1, 2022 through June 30, 2023. (FOR POSSIBLE ACTION)  
Staff Representatives: Kristen Palmer and Julia Ratti

**Attachments:** [DBOH 4-28-2022 ODHO Staff Report Washoe County Crisis Response 4.28.2022.docx](#)  
[Final SEI Signed PSA, Exh.B, Sole Source 4.14.22.pdf](#)

**9C. Recommendation for the Board to Uphold Uncontested Citation Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)**  
**Staff Representative: Francisco Vega**

- Ci.** Recommendation for the Board to uphold an uncontested citation issued to McCarran Mart, Case No. 1302, Notice of Violation No. AQMV22-0004 with a \$9,380.00 penalty.

**Attachments:** [DBOH - 4-28-2022 - AQMD - Case No. 1302 NOV No. AQMV22-0004 \(Staff Report\)](#)  
[DBOH - 4-28-2022 - AQMD - Case No. 1302 NOV No. AQMV22-0004 \(Attachments\).docx](#)

- Cii.** Recommendation for the Board to uphold an uncontested citation issued to Metcalf Builders, Case No. 1348, Notice of Violation No. AQMV21-0056 with a \$650.00 penalty.

**Attachments:** [DBOH - 4-28-2022 - AQMD - Case No. 1348 NOV No. AQMV21-0056 \(Staff Report\)](#)  
[DBOH - 4-28-2022 - AQMD - Case No. 1348 NOV No. AQMV21-0056 \(Attachments\)](#)

- Ciii.** Recommendation for the Board to uphold an uncontested citation issued to CFCP, LLC, Case No. 1355, Notice of Violation No. AQMV22-0001 with a \$750.00 penalty.

**Attachments:** [DBOH - 4-28-2022 - AQMD - Case No. 1355 NOV No. AQMV22-0001 \(Staff Report\)](#)  
[DBOH - 4-28-2022 - AQMD - Case No. 1355 NOV No. AQMV22-0001 \(Attachments\)](#)

- 9D.** Acknowledge receipt of the Health Fund Financial Review for March, Fiscal Year 2022.  
(FOR POSSIBLE ACTION)  
Staff Representative: Anna Heenan

**Attachments:** [04-28-22 DBOH March Financial Review](#)  
[04-28-22 DBOH March Financial Review attachment](#)

**-END OF CONSENT-**

**10. Regional Emergency Medical Services Authority.**

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

**Attachments:** [DBOH 4-28-2022 REMSA Health March 2022 Operations Report](#)

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

**Attachments:** [DBOH 4-28-2022 REMSA Health March 2022 PR Report](#)

- 11.** Presentation and possible acceptance of the 2021 Community Health Improvement Plan Annual Report. (FOR POSSIBLE ACTION)  
Staff Representative: Rayona LaVoie

**Attachments:** [DBOH 4-28-2022 - ODHO - 2021 CHIP Annual Report Staff Report](#)  
[WCHD CHIP Report 2021 Annual Report FINAL](#)  
[DBOH 2021 CHIP Annual Report](#)

- 12.** Recommendation for the appointment of Chad Carnes, P.E., Frank Kurnik, Jr., Kenneth Lund, and John Adams as members of the Sewage, Wastewater and Sanitation Hearing

Board (SWS Board), and appoint Ron Anderson, P.E as an alternate to the SWS Board for a three-year term beginning May 1, 2022 and ending on April 30, 2025.(FOR POSSIBLE ACTION)

Staff Representative: Latricia Lord

**Attachments:** [DBOH 04-28-2022 EHS - SWS Board Appointments April 2022](#)  
[Adams Application April 2022](#)  
[Anderson June 2022](#)  
[Chad Carnes April 2022](#)  
[Ezzell Application October 2021](#)  
[Kurnik Application June 2021](#)  
[Lund April 2022](#)  
[Robison Application April 2022](#)  
[Nathan Earl Robison Resume 2021 - redacted](#)

### 13. Staff Reports and Program Updates.

- A. Air Quality Management** - EPA Receives NOI to Sue for Failure to Act on NV SIP Revisions, Nevada Pledges to Electrify All New Trucks and Buses by 2050, EPA Reinstates Waiver for California's GHG Standards and ZEV Sales Mandate, Administration Announces Billions of Dollars in Funds for Clean Buses, Divisional Update, Monitoring and Planning, Permitting and Compliance.  
Staff Representative: Francisco Vega

**Attachments:** [DBOH 4-28-2022 – AQMD – Division Director Staff Report \(March 2022\)](#)

- B. Community and Clinical Health Services** Divisional Update - National STD Awareness 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, and Women Infants and Children.  
Staff Representative: Lisa Lottritz

**Attachments:** [DBOH 4-28-2022 - CCHS DD Report](#)

- 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-04-28-22-EHS-Division Report](#)

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

**Attachments:** [DBOH 4-28-2022 - EPHP-Division Report](#)

- E. District Health Officer Report** - COVID-19 Response, COVID-19 Joint Information Center, Health District Communications Update, County FY23 Budget Process, Title X Funding, Community Health Needs Assessment, Community Health Improvement Plan, Health Equity, and Public Communications and Outreach.  
Staff Representative: Kevin Dick

**Attachments:** [DBOH 4-28-2022- ODHO - DD Report](#)

[DBOH 04-28-2022 - ODHO Media Mentions March 2022](#)

14. 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. 9<sup>th</sup> 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](mailto: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. 9<sup>th</sup> 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](mailto: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.