

Washoe County District Board of Health Meeting Notice and Agenda -

AMENDED

this agenda was amended to correct meeting ID for zoom

Members

Kristopher Dahir, Chair
Devon Reese, Vice-Chair
Mariluz Garcia
Dr. Reka Danko, MD
Michael D. Brown
Dr. John Klacking, PhD
Dr. John Novak, DMD

Thursday, August 24, 2023

1:00 p.m.

Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW

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

This meeting will also be accessible via ZOOM.

To attend via ZOOM, type <https://zoom.us/> in your computer browser, click "Join a Meeting" on the ZOOM website, and enter this **Meeting ID: 820 9018 1273**.

NOTE: This option will require a computer with audio and video capabilities.

Alternatively, you can join the meeting by telephone by dialing **1-669-900-6833**, entering the **Meeting ID: 820 9018 1273** and pressing #.

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. Allison Schleicher, Epidemiologist, 5 years, hired 8/20/18-CCHS
- ii. William Mullen, Registered Nurse, 10 years, hired 8/12/13-CCHS

NEW HIRES

- i. Saba Wube, AQM Trainee, 8/14/23-AQM
- ii. Marisol Martinez Avila, Community Health Worker, 8/14/23-CCHS
- iii. Janeth Jordan, Community Health Aide, 8/14/23-CCHS
- iv. Bianca Trujillo, Bilingual Office Specialist, 8/14/23-CCHS

PROMOTIONS

- i. Rachel Cord, from Account Clerk II to Fiscal Compliance Officer at HSA effective 8/28/23-AHS

RECLASSIFICATIONS

From OAI to Office Specialist effective July 1, 2023 - CCHS

- i. Lorena Solorio
- ii. Lilia Huffman
- iii. Ana Gonzalez
- iv. Cynthia Arredondo
- v. Liliana Ponce
- vi. Julio Pech-Garcia
- vii. Maria Mendoza
- viii. Briana Contreras
- ix. Sahara Cruz
- x. Jackie Chaidez
- xi. Rocio Alvarez

From Adm. Asst. I to Adm. Asst. II effective July 1, 2023 - EHS

- i. Paula Valentin

REASSIGNMENTS

- i. Nicholas Florey, from Sr. Env. Health Specialist to Environmental Health Specialist-EHS

HEALTH HEROES

- i. Rachel Cord-AHS
- ii. Allison Schleichner (x2)-CCHS

Honorable mentions

- i. Briana Contreras-CCHS
- ii. Sahara Cruz-CCHS
- iii. Irene Dominguez-AHS

5. Proclamations. (FOR POSSIBLE ACTION)

- A.** Proclaim August 31, 2023 as Overdose Awareness Day. (FOR POSSIBLE ACTION)
Staff Representative: Joseph Dibble

Attachments: [Overdose Awareness Day Proclamation JTNN 2023](#)

- B.** Breastfeeding Awareness Month Proclamation.
Staff Representative: Kelli Goatley-Seals

Attachments: [2023 Breastfeeding Month 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.

The meeting will be held in the County Commission Chambers and via Zoom. Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference or attending by telephone only.

Please log into the ZOOM meeting via the above link and utilize the "Raise Hand" feature during any public comment period.

To provide public comment via telephone only, press *9 and *6 to mute/unmute. Requests for public comment via zoom must be submitted to svaldespin@washoecounty.gov no later than 4:00 p.m. on Wednesday, August 23, 2023.

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. **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.

Attachments: [07-27-2023 DBOH minutes](#)

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

- i. Approve the Agreement between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to provide educational experiences for University of Nevada, Reno students in a public health agency environment for the period retroactive to July 1, 2023 through June 30, 2024, unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of nonrenewal at least 60 days prior to June 30 of each year; and authorize the Board Chair to execute the agreement and authorize the District Health Officer to execute and future amendments. (FOR POSSIBLE ACTION)

Staff Representatives: Lisa Lottritz and Irene Dominguez

Attachments: [DBOH 08-24-23-AHS Agreement with Board of Regents](#)
[Agreement between UNR and Washoe County Health District](#)

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

Staff Representative: Francisco Vega

- i. Recommendation for the Board to uphold an uncontested citation issued to United Rentals (North America), Inc., Case No. 1436, Notice of Violation No. AQMV23-0006, with a \$1,000.00 penalty, for failing to comply with permit requirements associated with Permit to Operate No. AAIR16-0060.

Attachments: [DBOH 8-24-2023 - AQM - Staff Report](#)
[DBOH - 8-24-2023 - AQMD - \(Supporting Documentation\)](#)

D. Acknowledge receipt of the Health Fund Financial Review for July, Fiscal Year 2024. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [DBOH 08-24-23-AHS July Financial Review](#)
[Health District Fund Summary Report - July](#)

-END OF CONSENT-

8. Regional Emergency and Medical Services Authority.

- A.** Recommendation to accept the REMSA Health Monthly Franchise Report for July of 2023 which includes REMSA Health Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Summary Penalty Fund Reconciliation, Ground Ambulance Operations Report, Patient Experience Report and Comments, Education Report, and Public Relations Report, and accept the new formatting of the report and provide possible Board direction. (FOR POSSIBLE ACTION)

Presented By: Barry Duplantis

Attachments: [DBOH - 08-24-2023 - REMSA Health Monthly Franchise Report](#)
[DBOH 08-24-2023 REMSA Health Report - July 2023](#)

9. Presentation and possible acceptance of the Annual FY23 Strategic Plan Results.
(FOR POSSIBLE ACTION)

Staff Representative: Rayona LaVoie

Attachments: [DBOH Staff Report Annual FY23 Strategic Plan Report](#)
[FINAL FY23 Annual ClearPoint Report - DBOH 8-24-2023](#)
[WCHD FY23 Annual ClearPoint Report 2](#)
[WCHD FY23 Annual ClearPoint Report 1](#)

10. Presentation and possible approval of revisions to the FY24-FY26 Strategic Plan.
(FOR POSSIBLE ACTION)

Staff Representative: Julia Ratti

Attachments: [Strategic Plan Revisions Staff Report July 2023](#)
[Strategic Plan FY24-26 Proposed Goal Revisions FINAL](#)
[DBOH FY24-26 Strategic Plan Goal Revisions](#)

11. Presentation and update of the "Northern Nevada Public Health" name change.

Staff Representative: Scott Oxarart

12. Staff Reports and Program Updates.

- A. Air Quality Management** - Automakers to Build National Electric Vehicle Charging Network, June and July 2023 EPA Small Business Newsletter, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance
Staff Representative: Francisco Vega

Attachments: [DBOH 08-24-2023 – AQMD – Division Director Staff Report](#)

- B. Community and Clinical Health Services** - National Immunization Awareness Month; 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 8-24-2023 CCHS Director Staff Report](#)

- C. 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/Underground Storage Tanks); and Inspections.

Staff Representative: Robert Fyda

Attachments: [DBOH-08-24-2023-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 08-24-2023 - EPHP-Division Report](#)

- E. District Health Officer Report** - Health District Communications Update, COVID-19 Communications Update, Salary Increases and Grants, West Hills Hospital Property/Health District TB Clinic, Health Equity, Community Health Improvement Plan, Language Accessibility, Cultural Competency Training, External Collaborations, CCHS Assessment, and Public Communications and Outreach

Staff Representative: Kevin Dick

Attachments: [DBOH 07-27-23 ODHO Staff Report](#)
[2023 July-Media Mentions](#)

13. 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 the Office of the District Health Officer 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>

The meeting will be televised live and replayed on Washoe Channel at:

<https://www.washoecounty.gov/mgrsoff/divisions/Communications/wctv-live.php> and also on Youtube at:

<https://www.youtube.com/user/WashoeCountyTV>

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.