

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

Members

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

Thursday, June 22, 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
(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. Nennete Cano, 5 years, hired June 11, 2018-AQM

NEW HIRES

- i. Robert Fyda, June 20, 2023, Division Director-EHS
- ii. Gustavo Marquez, June 20, 2023, Public Health Investigator II-CCHS

PROMOTIONS

- i. Megan Rennie from AQM Trainee to AQM Specialist effective May 24, 2023-AQM
- ii. Brittany Lucier from EHS Trainee to EHS Specialist effective May 10, 2023-EHS

RESIGNATIONS

- i. Camille Haga, Program Coordinator effective May 10, 2023-ODHO

WASHOE COUNTY HEALTH HEROES

- i. Alejandra Rosales-CCHS
- ii. Leah Gardner-CCHS

EXTRA MILE AWARDS

- i. STEP 2
Staff Representative: Dollie Dhillon and Jasmine Olvera
Mari Hutchinson, CEO, STEP 2

5. Proclamations/Resolutions. (FOR POSSIBLE ACTION)

- A.** Resolution - Honoring Dr. Steven C. Zell, M.D. (FOR POSSIBLE ACTION)
Staff Representative: Kevin Dick

Attachments: [DBOH 6-22-23- Proclamation-SCZELL](#)

- 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. 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: [05-25-2023 DBOH minutes](#)

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

- Bi.** Approve the Grant Agreement from the U.S. Environmental Protection Agency (EPA) in the amount of \$213,204.00 retroactive to May 1, 2023 through April 30, 2025 for the Air Quality Management, EPA Enhanced Air Quality Monitoring grant, IO# 12194 and authorize the District Health Officer to execute the Agreement and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega and Kristen Palmer

Attachments: [EPA Enhanced Air Quality Monitoring Staff Report](#)
[Grant Agreement - EPA Enhanced Air Quality Monitoring](#)

- Bii.** Approve the Grant Agreement from the U.S. Environmental Protection Agency (EPA) in the amount of \$755,870.00 retroactive to October 1, 2022 through September 30, 2023 for the Air Quality Management, EPA Air Pollution Control Program, IO# 12064 and authorize the District Health Officer to execute the Agreement and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega and Kristen Palmer

Attachments: [EPA Air Pollution Control Program Staff Report](#)
[Grant Agreement - EPA Air Pollution Control Program](#)

- Biii.** Approve the Right of Entry and Use Agreement between The Washoe County Health District, Air Quality Management Division and The Washoe County School District from date of approval for the purpose of installing, operating, making repairs, modifications or improvements as needed to an Air Quality Monitoring Station on the Verdi Elementary School property; and further authorize the Board Chair to execute the agreement and authorize the District Health Officer to execute any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega and Kristen Palmer

Attachments: [Right of Entry and Use Agreement with WCSD Staff Report](#)
[Right of Entry and Use Agreement between WCHD and WCSD](#)

- Biv.** Approve a Notice of Subaward from the State of Nevada Department of Health And Human Services, Division of Public & Behavioral Health retroactive to June 1, 2023 through June 30, 2024 in the total amount of \$935,091.56 (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: Irene Dominguez and Victoria Nicolson-Hornblower

Attachments: [DBOH 06-22-2023 AHS COVID IZ Round 5 Staff Report](#)
[Notice of Subaward SG26306 CCHS COVID 19 IZ Round 5](#)

- Bv.** Approve a Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health for the period July 1, 2023 through June 30, 2024 in the total amount of \$138,323.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Nevada State Healthy Eating Active Living Program Subaward IO (TBD), which includes the creation of 1.0 FTE, fully benefited, full-time position, Health Educator II; and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Irene Dominguez and Kelli Goatley-Seals

Attachments: [DBOH 06-22-23 HEAL 5210 Staff Report](#)
[Notice of Subaward SG26290 Heal 5210](#)

- Bvi.** Approve a Subaward from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the total amount of \$117,559.00 (no match required) for the period retroactive to April 29, 2023 through April 28, 2024 in support of the Community and Clinical Health Services Division (CCHS) Tobacco Prevention and Control Grant Program, IO# (TBD) and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Irene Dominguez and Kelli Goatley-Seals

Attachments: [DBOH 6-22-23 Tobacco CDC Award Staff Report](#)
[Notice of Subaward SG26282 Tobacco Prevention and Control](#)

- Bvii.** Approve Agreement between Washoe County Health District (WCHD) and Keep Truckee Meadows Beautiful (KTMB) in the amount of \$240,000 for the period July 1, 2023 to June 30, 2025 in support of the Recycling and Solid Waste Plan program activities on behalf of the Environmental Health Services Division of the Washoe County Health District; authorize the Chair or the Board designee to execute the Agreement and related documents.

Staff Representative: David Kelly and Anne Stoll-Truelock

Attachments: [DBOH 06-22-2023 KTMB-Waste Removal Waste Reduction Staff Report](#)
[KTMB 2023-2025 Agreement for Services](#)

- Bviii.** Approve the Professional Services Agreement with Visionary Integration Professionals (VIP) in the approximate amount of \$545,565 from issuance of a Purchase Order through December 31, 2023 to support Washoe County Health District (WCHD) with the Accela Environmental Health Remediation Project; and authorize the Board Chair to execute the agreement and authorize the District Health Officer to execute any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Erin Dixon and Kristen Palmer

Attachments: [DBOH 6-22-23 Staff Report-Visionary Integration Professionals Agreement for Services - Visionary Integration Professionals](#)

- Bix.** Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health for the period July 1, 2023 through December 31, 2026 in the total amount of \$10,000,000 (no match required) in support of the design and construction of a Tuberculosis (TB) Clinic, and other Public Health or Community and Clinical Health Services offices to serve the residents of Washoe County, (IO# TBD) and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representatives: Erin Dixon and Kristen Palmer

Attachments: [DBOH 6-22-23 TB Clinic Construction Staff Report Notice of Subaward - TB Clinic Construction](#)

- C.** **Recommendation for the Board to Uphold Citations 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 Storwise Self Storage, Case No. 1435, Notice of Violation No. AQMV23-0004, with a \$850.00 penalty, for failing to maintain an active Dust Control Permit during a dust generating activity. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 6-22-2023 - AQMD - Case No. 1435 NOV No. AQMV23-0004 \(Staff Report\)](#)
[DBOH - 6-22-2023 - AQMD - Case No. 1435 NOV No. AQMV23-0004 \(Supporting Documentation\)](#)

- D.** Acknowledge receipt of the Health Fund Financial Review for May, Fiscal Year 2023. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer

Attachments: [DBOH 6-22-23 May Financial Review Staff Report](#)
[Health District Fund Summary Report - May](#)

END OF CONSENT

- 8.** Inter-Hospital Coordinating Council (IHCC) Presentation of Accomplishments.
Staff Representative: Jordyn Marchi

Attachments: [DBOH 6-22-23 IHCC FY23 Accomplishments](#)
[IHCC Accomplishments FY23 DBOH Report](#)

- 9.** Presentation and acceptance of the "Washoe County, Nevada Air Quality Trends (2013-2022)" Report. (FOR POSSIBLE ACTION)
Staff Representative: Craig Petersen

Attachments: [DBOH - 6-22-2023 - AQMD - AQ Trends Report \(2013-2022\)](#)
[2023 Trends Report for DBOH](#)

- 10.** Presentation: Chronic Disease and Injury Prevention - Youth Vaping.
Staff Representative: Lisa Sheretz

Attachments: [DBOH 6.22.23 E-cigarettes-Final Staff Report](#)
[NTCSC FundingSheet_050423 \(002\)](#)

11. Regional Emergency and Medical Services Authority.

- A.** Recommendation to accept the REMSA Health Operations Report for May of 2023 which includes REMSA Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Penalty Fund Reconciliation, Ground Ambulance Operations Report, and the Patient Experience Report and provide possible Board direction. (FOR POSSIBLE ACTION)
Presented by: Barry Duplantis

Attachments: [DBOH - 06-22-2023 - EPHP - REMSA Operations Report](#)
[DBOH - 06-22-2023 - REMSA Ops Report - May 2023](#)

- B.** Update of REMSA Health's Public Relations during May 2023.

Presented by: Alexia Jobson

Attachments: [DBOH - 06-22-23 - REMSA PR Report - May 2023](#)

- C.** Discussion and possible approval of the REMSA Franchise Compliance Checklist with an effective date of July 1, 2023. (FOR POSSIBLE ACTION)

Presented by: Andrea Esp

Attachments: [DBOH - 06-22-2023 - EPHP - REMSA Franchise Compliance Checklist](#)

[DBOH- 06-22-23 Checklist - Redline](#)

[DBOH - 06-22-2023 Checklist - FINAL](#)

- 12.** Presentation and Possible Acceptance of the 2022-2025 Community Health Improvement Plan. (FOR POSSIBLE ACTION)

Staff Representative: Julia Ratti

Attachments: [DBOH Staff Report 2225CHIP](#)

[22-25 CHIP Final Draft](#)

[DBOH 22 25 CHIP Slide Deck 6 22 23](#)

- 13.** Review, discussion and direction to staff regarding the provisions of the Interlocal Agreement (ILA) entered into by the Cities of Reno and Sparks and Washoe County for the creation of the Health District. Take action to accept the ILA in its current form *or* direct staff to forward any additional recommendations for possible amendments to Reno, Sparks and Washoe County. (FOR POSSIBLE ACTION.)

Presented by: Dania Reid

Attachments: [2023 Interlocal Staff Report 6-22-2023](#)

[Interlocal Agreement](#)

[ILA 2022 NNPH Amendment-Signed](#)

14. Staff Reports and Program Updates.

- A. Air Quality Management** - D.C. Circuit Dismisses Case Challenging EPA's Endangerment Finding on GHG's, May 2023 Small Business at EPA Bulletin, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [AQMD – Division Director Staff Report \(May 2023\)](#)

- B. Community and Clinical Health Services** - Chronic Disease and Injury Prevention Program - Youth Vaping Prevention; 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 06-22-2023 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: Erin Dixon

Attachments: [DBOH-06-22-2023-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 06-22-2023 - EPHP-Division Report](#)

- E. District Health Officer Report** - Health District Communications Update, EHS Permitting Timeframes, Division Assessments, Regionalization Discussions, Legislative Session, and Public Communications and Outreach.

Staff Representative: Kevin Dick

Attachments: [DBOH 06-22-23 ODHO Staff Report](#)
[2023-May-Media-Mentions](#)

15. 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 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.