

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, March 23, 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.
NEW HIRES
 - i. Pia Braunstein, March 13, 2023, Public Health Nurse-CCHS
 - ii. Alexander Messinger-Patton, March 27, 2023, Air Quality Trainee-AQM
 - iii. Ryan Vogler, March 27, 2023, Air Quality Trainee-AQM

PROMOTIONS

- i. Erin Dixon from Division Director to Deputy District Health Officer effective March 27, 2023-ODHO

TRANSFERS

- i. Gayle Erickson, Program Coordinator to Administrative Assistant II at Human Services Agency effective March 10, 2023 -EHPH
- ii. Marisa McCune, Administrative Secretary to Library Assistant II at the Library effective March 10, 2023-AQM

WASHOE COUNTY HEALTH HEROES

- i. Sheila McCoy - CCHS
- ii. Keyla Solorio - CCHS

SPECIAL RECOGNITIONS (HEALTH HEROES COMMITTEE)

- i. Susy Valdespin-ODHO
- ii. Yeraldine Deavila-ODHO
- iii. Kristen Palmer-AHS
- iv. Rachel Cord-AHS
- v. Kelcie Atkin, Chair-CCHS
- vi. Lisa Sheretz, Secretary-CCHS
- vii. Candace Brown-AQM
- viii. Craig Petersen, Treasurer-AQM
- ix. Marisa McCune-AQM
- x. Gayle Erickson, co-Secretary-EHPH
- xi. Danika Williams-EHPH
- xii. Heather Burris-EHS
- xiii. Michael Touhey-EHS

5. Proclamations. (FOR POSSIBLE ACTION)

- 5A.** Proclamation - National Public Health Week.
Staff Representative: Scott Oxarart

Attachments: [Public Health Week 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.

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.** COVID-19/Flu/RSV Update & Information.
Staff Representative: Kevin Dick
Board Representative: Dr. Reka Danko

8. 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.

8A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: [2-23-2023 DBOH minutes](#)

8B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

8Bi. Approve a Notice of Award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health retroactive to January 1, 2023 through December 31, 2026 in the total amount of \$3,371,340 in support of the Community and Clinical Health Services Division (CCHS) Family Planning Program and authorize the District Health Officer to execute the Notice of Award and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [Staff Report - Family Planning ARPA](#)
[Notice of Subaward - SG 26149 - ARPA](#)
[Attachment A - ARPA](#)

8C. Recommendation for the Board to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

8Ci. Recommendation for the Board to uphold an uncontested citation issued to Denver Street Apartments, LLC, Case No. 1424, Notice of Violation No. AQMV22-0040 with a \$750.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH-3-23-2023-Case No. 1424 NOV No. AQMV22-0040-Staff Report](#)
[Case No. 1424 NOV No. AQMV22-0040-Supporting Docs](#)

8Cii. Recommendation for the Board to uphold uncontested citations issued to Ormat Nevada, Inc., Case No. 1425, Notice of Violation No.'s AQMV22-0041 and AQMV23-0001 with a \$2,000.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH-3-23-2023-Case No. 1425 NOV No. AQMV22-0041/23-0001-Staff Report](#)
[Case No. 1425 NOV No. AQMV22-0041 AQMV23-0001-Supporting Docs](#)

- 8Ciii.** Recommendation for the Board to uphold an uncontested citation issued to Northern Nevada Homes, LLC, Case No. 1433, Notice of Violation No. AQMV23-0003 with a \$750.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH-3-23-23-Case No.1433-NOV No. AQMV23-0003-Staff Report Case No. 1433 NOV No. AQMV23-0003-Supporting Docs](#)

- 8D.** Acceptance of the 2022 Annual Report to the Truckee Meadows Regional Planning Agency by the Washoe County Health District as the Solid Waste Management Authority.

Staff Representative: David Kelly

Attachments: [DBOH 3-23-2023 - EHS TMRPA Annual Staff Report](#)
[DBOH 3-23-2023 EHS TMRPA Annual Report 2022](#)

- 8E.** Acceptance of the 2022 Annual Report to the Truckee Meadows Regional Planning Agency by the Washoe County Health District as the Air Quality Management Authority.

Staff Representative: Francisco Vega

Attachments: [DBOH 3-24-2023-AQM-TMRPA Annual Report Staff Report](#)
[TMPRA 2022 AQM Report](#)

- 8F.** Acknowledge receipt of the Health Fund Financial Review for February, Fiscal Year 2023. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [Staff Report - February Financial Review](#)
[February Financial Review Backup](#)

-END OF CONSENT-

9. Regional Emergency Medical Services Authority.

- 9A.** Recommendation to accept the REMSA Health Operations Report for February 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 - 03-23-2023 - EPHP - REMSA Operations Report](#)
[DBOH - 03-23-2023 - REMSA Ops Report - February 2023](#)

9B. Update of REMSA Health's Public Relations during February 2023.

Presented by: Alexia Jobson

Attachments: [DBOH - 03-23-2023 - REMSA PR Report - February 2023](#)

9C. Presentation, discussion and possible approval of the Regional Emergency Medical Services Authority (REMSA) Franchise Compliance Report for the period of 7/1/2021 through 6/30/2022 (FY22). (FOR POSSIBLE ACTION).

Presented by: Sabrina Brasuell

Attachments: [DBOH - 03-23-2023 - EPHP - FY 22 Franchise Compliance Staff Report](#)

[REMSA Franchise Compliance Report Fiscal Year 2022 PDF](#)

[REMSA Franchise Compliance Checklist FY22 PDF](#)

10. Update on the Washoe County Health District Fiscal Year 24 budget including meetings with the Managers of Reno, Sparks, and Washoe County, and estimated costs related to the Korn Ferry Classification and Compensation Study for possible acceptance and/or direction from the Board. (FOR POSSIBLE ACTION)

Staff Representative: Kevin Dick

11. Presentation and possible acceptance of the FY23 Q2 Strategic Plan Results. (FOR POSSIBLE ACTION)

Staff Representative: Rayona LaVoie

Attachments: [DBOH Staff Report FY23 Q2 Strategic Plan Report](#)

[WCHD FY23 Q2 Report Status Snapshot](#)

[WCHD FY23 Q2 ClearPoint Report](#)

[ClearPoint Results FY23 Q2 - DBOH](#)

12. Discussion and possible direction regarding legislative issues regarding the 82nd Nevada Legislative Session. (FOR POSSIBLE ACTION)

Staff Representative: Joelle Gutman-Dodson

13. Staff Report and Program Updates.

13A. Air Quality Management - EPA Announces Pledge to Support Deployment of Electric School Buses, Reconsideration of Ozone NAAQS Update, January 2023 Small Business at EPA Bulletin, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [DBOH 03-23-2023 – AQMD – Division Director Staff Report \(February](#)

[2023\)](#)

- 13B. Community and Clinical Health Services** - 2023 World TB Day; 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 3-23-2023 CCHS Director Staff Report](#)

- 13C. 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/Underground Storage Tanks); and Inspections.
Staff Representative: Erin Dixon

Attachments: [DBOH-03-23-2023-EHS-Division Report](#)

- 13D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 03-23-2023 - EPHP-Division Report](#)

- 13E. District Health Officer Report** - COVID-19, Flu, and RSV, COVID-19 Communications Update, Health District Communications Update, Health Equity Capacity, Regionalization Discussions, Nevada Legislative Session, Other Meetings and Events, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 03-23-23 ODHO Staff Report](#)
[February Media Mentions](#)

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

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.