

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
George Furman, MD,
Councilman Dan Gustin
Commissioner Kitty Jung
Amy J Khan, MD, MPH
Councilwoman Julia Ratti

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada
May 28, 2009
1:00 PM

NOTICE

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as **“(action)”**.

Business Impact Statement – A Business Impact Statement is available at the District Health Department for those items denoted with a \$

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| 1:00 PM | 1. Call to Order, Pledge of Allegiance Led by Invitation | Dr. Humphreys |
| | 2. Roll Call | Ms. Smith |
| | 3. Public Comment (3 minute time limit per person) | Dr. Humphreys |
| | 4. Approval/Deletions to the Agenda for the May 28, 2009 (action) | Dr. Humphreys |
| | 5. Approval/Additions/Deletions to the Minutes of the Special Budget Meeting of April 9, 2009 and the April 23, 2009 District Board Meeting (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
 - 1. David Kelly - EHS – 5 Years
 - 2. Darleen Bidlake – AHS – 5 Years
 - B. Completion in Excellence in Public Service – Train the Trainer Certification Program
 - 1. Robin Albrandt
 - C. Completion in Excellence in Public Service – Essentials of Personal Effectiveness and Essentials of Support Staff Certificate Program
 - 1. Gertrude “Trudy” Enfield
 - D. Completion in Excellence in Public Service – Essentials of Support Staff Certificate Program
 - 1. Dave Taylor
 - E. 17th National Conference on Child Abuse and Neglect – US Department of Health and Human Services - Commissioner’s Award
 - 1. Phillip Ulibarri
7. Consent Agenda Dr. Humphreys
- Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.
- A. Air Quality Management Cases
 - 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 - B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
 - 1. No Cases This Month
 - C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
 - 1. Ratification of Interlocal Contract Between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection and the Washoe County Health District in the Total Amount of \$180,000 (\$90,000 Per Fiscal Year) in Support of the Safe Drinking Water Act (SDWA) Grant Program for the Period upon Board of Examiners Approval Through June 30, 2011 **(action)**
 - 2. Acceptance of Notice of Subgrant Amendment #1 from the Nevada State Health Division in the Total Amount of \$1,008,474 in Support of the Public Health Preparedness (PHP) Program for the Period of August 10, 2008 Through August 9, 2009; Approval of Amendments Totaling an Increase of \$100,862 in Revenue and Expense to the PHP Base Carry Forward Grant Program (Internal Order # TBD) FY 08/09 Budget; and Approval of Amendments Totaling an Increase of \$114,480 in Revenue and Expense to the PHP Pan Flu Carry Forward Grant Program (Internal Order # TBD) FY 08/09 Budget **(action)**
 - 3. Approval of Interlocal Agreement Between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multi-Specialty Group Practice North, Inc., dba MEDSchool Associations North (MSAN), in the Total Amount of \$2,000 to Provide a Faculty Member to Serve as a Consultant on Pediatric Tuberculosis (TB) Cases for the Period July 1, 2009 Through June 30, 2010 **(action)**
 - D. Donation
 - A. Recommendation to Accept \$500 from the Catholic Healthcare West on Behalf of the Immunization Coalition for the Washoe County Health District Immunization Program **(accept)**

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| 8. | Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
A. No Cases This Month | Mr. Bonderson |
| 9. | Regional Emergency Medical Services Authority
A. Review and Acceptance of the Operations and Financial Report for April 2009 (action)
B. Update of REMSA's Community Activities Since April 2009 | Mr. Smith |
| 10. | Presentation and Possible Approval of the Washoe County District Health Department's 2007/2008 Annual Report on REMSA's Compliance with the Franchise Agreement (action) | Dr. Anderson |
| 11. | Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for March 2009 (action) | Ms. Coulombe |
| 12. | Acceptance of Fiscal Year 2010 Budget with Possible Direction to Staff (action) | Ms. Coulombe
Ms. Buxton
Ms. Cooke |
| 13. | Public Hearing – Presentation and Possible Discussion of the Submission of Request for Redesignation and the Maintenance Plan for the Truckee Meadows 24-Hour PM ₁₀ Non-Attainment Area as a Revision to the PM ₁₀ State Implementation Plan (SIP)
A. Recommendation to Approve and Adopt the Redesignation Request and Submission of the Maintenance Plan for the Truckee Meadows 24-Hour Pm ₁₀ Non-Attainment and Revision to the State's PM ₁₀ Implementation Plan (action) | Mr. Inouye |
| 14. | Public Hearing - Washoe County District Board of Health Regulations Governing Food Establishments
A. Presentation and Discussion of Proposed Amendments to Sections 170.050, Subsections 6-9 (Application for Permit to Operate a Special Event); 170.100, Subsections 1-10 (Application for Permit to Operate a Temporary Food Establishment); 170.110, Subsection 6 (Temporary Food Establishment Permit to Operate); 170.120, Subsections 5 and 12 (Temporary Food Establishment Permit Exemption); 170.215, Subsection 1 (Fee for Annual Sampling Permit for Special Events); 170.220, Subsection 1 (Fee for Low Risk Foods); 170.225 (Limited Fee for Non-Profit Organizations); 170.310, Subsection 5 (Food Cooking, Holding and Service Equipment); 170.400, Subsection 1-3 (Defrosting of Potentially Hazardous Foods); 170.405, Subsections 1-6 (Food Temperatures); 170.410, Subsections 4, 5, 10-20 (Food Protection); 170.420, Subsection 3 (Hand Washing Facilities); 170.430, Subsections 1-3 (Utensil and Equipment Cleaning and Sanitizing); 170.440, Subsection 5 (Potable Water); 170.480, Subsection 1 (Liquid Waste); 170.490, Subsection 1 (Grease and Cooling Oil Waste); 170.500 (Non-sewered Toilets); 170.510 (Hand Washing Facilities for Non-sewered Toilets); 170.700 (Inspections); 170.710 (Compliance);
B. Presentation and Discussion of the Proposed Additions of Sections 170.229 (Re-Inspection Fee); 170.250, Subsections 1-5 (Safety of Food for Consumption; Use of Food from Private Home; Labeling); 170.260 (Alcohol Consumption While Pregnant); 170.320, Subsection 4 (Temporary Food Establishment Construction Requirements); 170.330, Subsection 7 (Food Handlers); and 170.412 (Service and Display of Food; Temperatures);
C. Presentation and Discussion of Proposed Deletions of Section 170.105 (Permit Issuance Requirements); 170.200 (Fees); 170.250, Subsection 6 (Package Food; Labeling);
D. Approval and Adoption of Amendments, Additions and Deletions to the Washoe County District Board of Health Regulations Governing Food Establishments (action) | Ms. Rucker |
| 15. | Update and Possible Acceptance of Staff's May Report for the 2009 Legislative Session (action) | Ms. Stoll-Hadayia |
| 16. | Presentation of and Recommendation to Adopt the Proclamation in Support of Declaring June 7, 2009 as a Day in Honor of the International AIDS Candlelight Memorial (action) | Mr. Dermid |

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| 17. | Presentation - Immunization Program Audit Finding Update | Ms. Cooke |
| 18. | Presentation - Update – A(H1N1) Status and Activities Report | Dr. Todd |
| 19. | <p>Staff Reports and Program Updates</p> <p>A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities</p> <p>B. Director, Community and Clinical Health Services – Tuberculosis Outbreak Investigation; CCHS Participation in A(H1N1) “Swine Flu” Response; Tobacco Prevention Program Activities; CCHS Location Move</p> <p>C. Director, Environmental Health Services – Indoor Smoking Regulations; Vector-Borne Diseases Prevention Program Activities; Illegal Vendors; Public Information Outreach</p> <p>D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity; Annual Oxy-Fuels Report</p> <p>E. Administrative Health Services Officer – NO REPORT THIS MONTH</p> <p>F. District Health Officer – A(H1N1) 2009 aka “Swine Flu” – A Novel Influenza Virus; Testimony on Senate Bill 372; School of Community Health Sciences Hooding Ceremony; State and Local Health Authorities (SLHA) Meeting; Delegate to the Nevada State Medical Association (NSMA) Annual Meeting</p> | <p>Dr. Todd</p> <p>Ms. Brown</p> <p>Mr. Sack</p> <p>Mr. Goodrich</p> <p>Ms. Coulombe</p> <p>Dr. Anderson</p> |
| 19. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 20. | Adjournment (action) | Dr. Humphreys |

NOTE: Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance at the meeting should call the Administrative Health Services Division, 328-2410, 24-hours prior to the meeting.