

**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

A G E N D A

Meeting of the
DISTRICT BOARD OF HEALTH
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada
July 23, 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 July 23, 2009 (action) | Dr. Humphreys |
| | 5. Approval/Additions/Deletions to the Minutes of the Special Budget Meeting of April 10, 2009 and the Regular Meeting of June 25, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
1. Cuauhtemoc "Tim" Buitron – AHS – 5 Years
 2. Angela "Angie" M. Christensen – CCHS – 5 Years
 3. Maria "Sole" Sepulveda-Franchini –CCHS – 5 Years
 4. Scott Monsen - EHS – 10 Years
 5. Kathleen Hanley – EHS – 15 Years
 6. Steven E. Kutz – CCHS – 20 Years
- B. Completion of Excellence in Public Service – Essentials of Personal Effectiveness Program; Essentials of High Performing Teams Program; and Essentials of Support Staff Program
1. Mary Ames - AQM
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. F&P Construction - Case No. 1041, NOV No. 4866 **(action)**
 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. Allied Washoe Petroleum – Case No. 1037, NOV No. 4423 **(action)**
 - b. The Nevada Fire Safe Council – Case No. 1038, NOV No. 4696 **(action)**
- 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. Retroactive Approval of the District Health Officer's Acceptance of Assistance Amendment #1 and #2 from the US Environmental Protection Agency (EPA) to Extend the Project Period through March 31, 2010 and to Provide Funding in the Amount of \$90,923 for the Period of April 1, 2009 through March 31, 2010; and Approval of the Budget Amendments Totaling a Net Increase of \$-0- in Both Revenue and Expenses to the Air Quality Management PM_{2.5} Monitoring Program, IO 10021 **(action)**
 2. Approval of 1) Subgrant Amendment #1 from the Nevada Department of Health and Human Services, Health Division, in the Amount of \$26,155 in Support of the Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program, IO 10016 for the Period of January 1, 2009 through December 31, 2009; 2) Approval of Amendments Totaling an Increase of \$26,155 in Revenue and Expenses to Bring the FY10 Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program Budget, IO 10016 Into Alignment with the Subgrant **(action)**
 3. Approval of Subgrant Award from the Nevada Department of Health and Human Services Health Division in the Amount of \$195,617 in Support of the Immunization Program, IO 10028 for the Period of July 1, 2009 to December 31, 2009 **(action)**
 4. Approval of Notice of Grant Award dated June 24, 2009 from the Department of Health and Human Services Public Health Service in the Amount of \$754,078 in Support of the Family Planning Program for the Period of July 1, 2009 to June 29, 2010; and Approval of Amendments Totaling an Increase of \$25,000 in Both Revenue and Expenses to the Adopted FY 09/10 Family Planning Grant Program, IO 10025, to Bring the FY 09/10 Adopted Budget into Alignment with the Grant **(action)**

- D. Donation
1. Accept Donation of Printed and Audio-Visual Educational Materials Valued at \$4,699 from the Nevada State Health Division for the Washoe County Health District Home Visitation Program **(action)**
 2. Accept Donation of \$500 from Ms. Jaime McKeel for the Washoe County Health District Family Planning Program **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
 - A. No Cases This Month
 9. Regional Emergency Medical Services Authority **CONTINUED TO AUGUST 27, 2009**
 - A. Review and Acceptance of the Operations and Financial Report for June 2009 **(action)**
 - B. Update of REMSA's Community Activities Since June 2009
 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for June 2009 **(action)**
 11. FY 10 Budget Update
 12. Update on Collection Mechanism for the District Board of Health Approved Childcare Facility Inspection Fee, Effective July 1, 2009
 13. Reappointment of Mr. Gregory Moss, PG, Em and Mr. Mark Simons, Attorney at Law to a Three (3) Year Term to the Sewage, Wastewater and Sanitation Hearing Board **(action)**
 14. Recommendation to Approve and Adopt Proclamation Declaring September 2009 as “*Clean Hands Month*” **(action)**
 15. Update - Student Educational Experiences at Washoe County Health District
 16. Staff Reports and Program Updates
 - A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities
 - B. **Director, Community and Clinical Health Services** – Staff Reductions; Immunization Program Vaccine Storage; Family Planning – Title X Funding Increase; Colposcopy and Loop Electrosurgical Excision Procedure (LEEP)
 - C. **Director, Environmental Health Services** – Vector-Borne Disease Prevention Activities; Special Events and Temporary Food Permits; Illegal Street Vendor Activities
 - D. **Director, Air Quality Management** - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
 - E. **Administrative Health Services Officer** – Women, Infants, Children (WIC) Program
 - F. **District Health Officer** – Volunteer Licenses for Physicians and Nurses; State Health Officer Appointed; NACCHO (National Association of City and County Health Officials) Conference
 17. Board Comment – Limited to Announcements or Issues for Future Agendas
 18. Adjournment **(action)**

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.