

**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

**September 24, 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](http://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 \$

- |                |   |               |
|----------------|---|---------------|
| <b>1:00 PM</b> | 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 September 24, 2009 (action)                   | Dr. Humphreys |
|                | 5. Approval/Additions/Deletions to the Minutes of the Meeting of August 27, 2009 (action) | Dr. Humphreys |

- |         |  |               |
|---------|--|---------------|
|         | 6. Recognitions  | Dr. Humphreys |
|         | A. Years-of-Service  |               |
|         | 1. Judith Saum - EHS – 15 Years  |               |
|         | B. School of Public Health – “Advances in Epidemiology and Control of Emerging Infectious Diseases”  |               |
|         | 1. Amber English   |               |
|         | C. Division of Health Sciences – Orvis School of Nursing – Support to Educate Student Nurses   |               |
|         | 1.. Washoe County Health District  |               |
|         | D. Child Abuse and Neglect Task Force (CAN Prevent) Recognition – Donna Legg Award   |               |
|         | 1. Julie Pomi  |               |
|         | 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. Approval of the Notice of Grant Award from the Nevada Department of Health and Human Services Grants Management Unit in the amount of \$223,286 in Support of the Statewide Child Abuse Public Awareness Campaign for the period of July 1, 2009 to June 30, 2010; and Approval of Amendments Totaling an Increase of \$122,215.06 in Both Revenue and Expenses to the Adopted FY 10 Child Abuse Prevention Outreach and Marketing Grant Program, IO 10410, to Bring the FY 10 Adopted Budget into Alignment with the Grant <b>(action)</b> |               |
|         | 8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health  | Mr. Bonderson |
|         | A. No Cases This Month   |               |
|         | 9. Regional Emergency Medical Services Authority   | Mr. Smith     |
|         | A. Review and Acceptance of the Operations and Financial Report for August 2009<br><b>(action)</b>   |               |
|         | B. Update of REMSA’s Community Activities Since August 2009  |               |
|         | 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for August 2009 <b>(action)</b>  | Ms. Coulombe  |
|         | 11. Acceptance of the Washoe County Health District Employee Policy Manual Updated for Fiscal Year 2010 <b>(action)</b>  | Ms. Akurosawa |
| 2:00 PM | 12. Presentation – American Red Cross – “Scrubby Bear Program”   | Ms. Leff      |
|         | 13. Updated Report on Illegal Food Vendors with Possible Direction to Staff <b>CONTINUED TO THE OCTOBER 22, 2009 MEETING</b>   | Mr. McNinch   |
|         | 14. Appeal of Staff’s Enforcement Action (Case No. CM09000684) from Mr. Struffert – Old Washoe Estates (Presented to the Board July 23, 2009) with Possible Direction to the Staff <b>(action)</b>   | Ms. Rucker    |

- |     |  |               |
|-----|--|---------------|
| 15. | Discussion of Possible Agenda Items for the District Board of Health 2009 Strategic Planning Session with Possible Direction to Staff <b>(action)</b>  | Dr. Humphreys |
| 16. | Presentation of Evaluation Forms for District Health Officer's Annual Review with Possible Direction to Staff <b>(action)</b>  | Dr. Humphreys |
| 17. | Update on Attendance at the National Association of Local Boards of Health (NALBOH) Annual Meeting – July 1 – 3, 2009, Philadelphia, Pennsylvania  | Ms. Jung      |
| 18. | Update on the Status of H1N1   | Dr. Todd      |
| 19. | Staff Reports and Program Updates  |               |
|     | <b>A. Director, Epidemiology and Public Health Preparedness</b> – Communicable Disease; Public Health Preparedness (PHP) Activities  | Dr. Todd      |
|     | <b>B. Director, Community and Clinical Health Services</b> – Washoe County Childhood Obesity Forum; Nevada Public Health Association (NPHA) Annual Conference; Maternal Child Health (MCH) Program   | Ms. Brown     |
|     | <b>C. Director, Environmental Health Services</b> – <i>Day for Kids Event</i> – <i>Clean Hands Month</i> Activities  | Mr. McNinch   |
|     | <b>D. Director, Air Quality Management</b> - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity  | Mr. Goodrich  |
|     | <b>E. Administrative Health Services Officer</b> – No Report This Month  | Ms. Coulombe  |
|     | <b>F. District Health Officer</b> – Childhood Obesity Forum; <i>Day for Kids Event</i> – <i>Clean Hands Month</i> Activities; Extension for Compliance with Tdap Requirements for 7 <sup>th</sup> Graders in the Washoe County School District; H1N1 | Dr. Anderson  |
| 20. | Board Comment – Limited to Announcements or Issues for Future Agendas  | Dr. Humphreys |
| 21. | Adjournment <b>(action)</b>  | 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.