

**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
Building B

South Auditorium
1001 East Ninth Street
Reno, Nevada

January 28, 2010

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 Washoe County Health District 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 January 28, 2010 (action) | Dr. Humphreys |
| | 5. | Approval/Additions/Deletions to the Minutes of the October 8, 2009 Strategic Planning Session and the Regular Meeting of December 17, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Introduction of New Employee
 - 1. Betsy Hambleton - EPHP
 - B. Years-of-Service
 - 1. Jessica Cabrales – CCHS – 5 Years
 - 2. Lori Cooke – AHS - 10 Years
 - 3. Rebecca Koster – CCHS - 10 Years
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. Retroactive Approval of the District Health Officer's Acceptance of the Subgrant Amendment #1 from the Nevada State Health Division in the Amount of \$585,283 in Support of the Public Health Preparedness H1N1Focus Area 1 Grant Program for the Period of July 31, 2009 to July 30, 2010 (action)
 - 2. Retroactive Approval of the District Health Officer's Acceptance of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$58,000 in Support of the Maternal and Child Health (MCH) Program for the Period of January 1, 2010 to June 30, 2010; Approval of Amendments Totaling an Increase of \$50,000 in Both Revenue and Expense to the FY 10 MCH Federal Grant Program, IO 10828; and Approval of Amendments Totaling an Increase of \$8,000 in Both Revenue and Expense to the MCH State Grant Program IO 10007, to Bring the FY 10 Adopted Budget Into Alignment with the Grant (action)
 - 3. Retroactive Approval of the District Health Officer's Acceptance of Subgrant Amendment #1 from the Nevada State Health Division in the Amount of \$1,052,883 in Support of Public Health Preparedness H1N1 Phase 3 Grant Program, IO-10782 for the Period of July 31, 2009 to July 30, 2010 (action)

4. Ratification of an Interlocal Contract Between the State of Nevada, Department of Health and Human Services Health Division and the Washoe County Health District in the Total Amount of \$93,504 (\$46,752 Annually) in Support of the HIV Prevention Fiscal Agent Program for the Period of January 1, 2010 Through December 31, 2011, Contingent Upon Approval by the Washoe County's Risk Manager and the District Attorney; Approval of Amendments Totaling an Increase of \$14,713 in Both Revenue and Expense to the HIV Fiscal Agent Grant Program, IO 10187; and Approval of Amendments Totaling a Decrease of \$14,713 in Both Revenue and Expense to the HIV Prevention Grant Program, IO 10013 to Bring the FY 10 Adopted Budget Into Alignment with the Grants (action)
5. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$115,022 in Support of the Sexually Transmitted Disease (STD) Program for the Period of January 1, 2010 to December 31, 2010 (action)
6. Approval of the Subgrant Award from the Nevada Department of Health and Human Services, Health Division in the Amount of \$69,606 in Support of the Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program (IN 10016) for the Period of January 1, 2010 Through December 31, 2010 (action)
7. Approval of the Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$53,000 in Support of the Assistant Secretary for Preparedness and Response (ASPR) Grant Program IO TAB for the Period of July 31, 2009 to July 30, 2010; and Approval of Amendments Totaling an Increase of \$53,000 in Both Revenue and Expense to the FY 10 ASPR H1N1 Grant Program Budget (action)
8. Approval of Notice of Subgrant Award from the Nevada State Health Division in the Amount of \$79,634 in Support of the HIV Surveillance Program for the Period of January 1, 2010 to December 31, 2010 (action)

D. Donation

1. Acceptance of Donation of \$3,360 from Catholic Healthcare West for the Washoe County Immunization Program (action)
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 Mr. Smith
 - A. Review and Acceptance of the Operations and Financial Report for November and December 2009 (action)
 - B. Update of REMSA's Community Activities Since December 2009
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for December 2009 (action) Ms. Coulombe
11. Presentation of the Fiscal Year 2011 Budget Update Ms. Coulombe
12. Re-Appointment of Mr. Ronald Anderson, PE., to the Sewage, Wastewater and Sanitation Hearing Board for a Three (3) Year Term (action) Mr. Coulter
13. Appointment of Mr. Andrew Sato as the At-Large Appointee to the Air Pollution Control Hearing Board for a Three (3) Year Term (action) Mr. Bonderson
14. Update - District Board of Health Marketing Committee Dr. Furman
15. Staff Reports and Program Updates Dr. Todd
 - A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities

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| <p>B. Director, Community and Clinical Health Services – CCHS HIV Prevention Program “HIV 101” Community Classes; Childcare Health Consultation; Sexual Health Program RESPECT Model Evaluation</p> <p>C. Director, Environmental Health Services – Recycling Activities; Vector-Borne Diseases Prevention Program</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</p> <p>E. Administrative Health Services Officer – Inter-Hospital Coordinating Council 2009 Calendar Year Accomplishments</p> <p>F. District Health Officer – Nevada Public Health Commission; Nevada Public Health Foundation Strategic Planning Session; National Association of Local Boards of Health Annual Conference Reminder; Health Officer’s Vacation Compensation Offer Declined</p> | <p>Ms. Brown</p> <p>Mr. Sack</p> <p>Mr. Goodrich</p> <p>Ms. Coulombe</p> <p>Dr. Anderson</p> |
| <p>16. Board Comment – Limited to Announcements or Issues for Future Agendas</p> | <p>Dr. Humphreys</p> |
| <p>17. Adjournment (action)</p> | <p>Dr. Humphreys</p> |

NOTE: 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, PO Box 11130 Building “B”, Reno, NV 89520-0027 or by calling 328-2416.