

**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
May 27, 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 \$

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 27, 2010 (action)	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the April 22, 2010 Meeting (action)	Dr. Humphreys

6. Recognitions Dr. Humphreys
- A. Introduction of New Employee
 - 1. Peggy Quinlan – EHS
 - B. Years-of-Service
 - 1. Laurie Griffey – AHS – 5 Years
 - 2. Patsy Buxton – AHS – 10 Years
 - 3. Lilia Sandoval – WIC – 15 Years
 - C. Resolution Presented to the Health District by the Board of Washoe County Commissioners in Recognition of the Outstanding Efforts of the Staff of the Health District During the H1N1 Outbreak and Their Commitment to Public Health and Protecting the Lives of Washoe County Residents and Visitors
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
 - 1. Approval of Amendment #1 to the Interlocal Contract with the State of Nevada, Department of Motor Vehicles (DMV) for the DMV Excess Reserve Grant Program (IO 10685) to Extend the Contract Period Through June 30, 2011 **(action)**
 - 2. Ratification of Agreement Between the Washoe County Health District and Carson Valley Medical Center in the amount of \$5,286.49 to Transfer Medical Surge Capacity Equipment to Carson Valley Medical Center **(action)**
 - 3. Ratification of Agreement Between the Washoe County Health District and Northern Nevada Medical Center in the Amount of \$3,767.24; Ratification of Agreement Between the Washoe County Health District and Northern Nevada Medical Center in the amount of \$8,803.56, to Transfer Medical Surge Capacity Equipment to Northern Nevada Medical Center **(action)**
 - 4. Ratification of Agreement Between the Washoe County Health District and Saint Mary's Regional Medical Center in the Amount of \$10,098.02; Ratification of Agreement Between the Washoe County Health District and Saint Mary's Regional Medical Center in the Amount of \$7,885.14, to Transfer Medical Surge Capacity Equipment to Saint Mary's Regional Medical Center **(action)**
 - 5. Ratification of Agreement Between the Washoe County Health District and Incline Village Community Hospital in the Amount of \$395.06; Ratification of Agreement Between the Washoe County Health District and Incline Village Community Hospital in the Amount of \$6,142.89, to Transfer Medical Surge Capacity Equipment to Incline Village Community Hospital **(action)**

6. Ratification of Agreement Between the Washoe County Health District and Renown Regional Medical Center in the Amount of \$15,840.56; Ratification of Agreement Between the Washoe County Health District and Renown Regional Medical Center in the Amount of \$10,014.80, to Transfer Medical Surge Capacity Equipment to Renown Regional Medical Center **(action)**
 7. Approval of Grant Program Contract Between Washoe County and the Washoe County Health District to Award Local Emergency Planning Committee (LEPC) Grant Funding for the Hazardous Materials Program in the Amount of \$12,950 for the Period Upon Approval Through June 30, 2011 **(action)**
 8. Approval of FY10 Budget Amendments Totaling an Increase of \$15,000 in Both Revenue and Expense in Support of the National Association of County and City Health Officials (NACCHO) ACHIEVE Program Grant Budget (IO10846) **(action)**
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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 2010 **(action)**
 - B. Update of REMSA's Community Activities Since April 2010
 Mr. Smith

 10. Presentation and Possible Approval of the Washoe County District Health Department's Franchise Compliance Report for the Regional Emergency Medical Services Authority (REMSA) for July 1, 2008 Through June 30, 2009 **(action)**
 Ms. Coulombe

 11. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for April 2010 **(action)**
 Ms. Coulombe

 12. Update – Fiscal Year 2011 Budget
 Ms. Coulombe

 13. Public Hearing - Washoe County, Nevada, 2008 Periodic Emissions Inventory
 - A. Recommendation to Accept and Adopt the Periodic Emissions Inventory for Point, Non-Point, and Non-Road Sources for Submission to the US Environmental Protection Agency (EPA) as an Amendment to the Nevada State Implementation Plan (SIP) for Carbon Monoxide (CO); Particulate Matter (PM₁₀ and PM_{2.5}) and Ozone (O₃) **(action)**
 Ms. Ling-Barnes

 14. Discussion of the Nevada State Health Division *Wyman Teen Outreach Program (TOP™)* Partner Provider Request to Submit Application to Become a Provider Partner, Considering the District Board of Health Checklist for New Programs and Initiatives **(action)**
 Ms. Brown

 15. Annual Review, Discussion and Possible Recommendation(s) for Amendment(s) to the Interlocal Agreement Pursuant to Section 7 (Term of Agreement), Subsection C **CONTINUED**
 Ms. Admirand

 16. Formation of a District Board of Health Ambulance Service Study Committee and Appointments of Board Members to the Committee **(action)**
 Dr. Humphreys

 17. Discussion and Possible Selection of District Board of Health Member to Attend the National Association of Local Boards of Health (NALBOH) 2010 Conference in Omaha, Nebraska, August 5 - 7, 2010; and Approval of Expenditures of Travel Funds for Said Member **(action)**
 Dr. Humphreys

 18. Presentation – "*Join Together Program*" for the Community Prescription Roundup (CPxR) Regarding the Proper Disposal of Out-dated Over-the-Counter and Prescription Drugs
 Mr. Quint, Join Together, No NV

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| 19. | 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 – Child Abuse and Neglect Campaign
Activities and Loss of Funding; Recent Immunization Community Activities; Increase in Family
Planning Title X Base Funding
C. Director, Environmental Health Services – Illegal Vendors; Upcoming Special Events
Season; New State Regulations for Pools & Spas; Pubic Information and Outreach
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 – No Report This Month
F. District Health Officer – No Report This Month | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Goodrich
Ms. Coulombe
Ms. Coulombe |
| 20. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 21. | Adjournment (action) | Dr. Humphreys |

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.