

Washoe County



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JOSEPH P. ISER, MD, DrPH, MSc
District Health Officer

Health District

WASHOE COUNTY HEALTH DISTRICT
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Reno, Nevada 89520
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MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, March 22, 2012, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

Time	Agenda No.	Agenda Item	Presenter
1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Dr. Iser
	3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
For Possible Action	4.	Approval/Deletions to Agenda for the March 22, 2012 Meeting	Mr. Smith
For Possible Action	5.	Approval/Additions/Deletions to the Minutes of the February 23, 2012 Meeting	Mr. Smith
	6.	Recognitions and Proclamations A. Introduction of new employee: None	Mr. Smith and Dr. Iser

Time	Agenda No.	Agenda Item	Presenter
		B. Years of Service 1. Kim Tran Franchi – EHS – 5 years 2. Graciela Flores – CCHS – 10 years 3. Carmen M. Mendoza – WIC - 10 years 4. Lei Chen – EPHP – 10 years 5. Bill Mullen – CCHS – 25 years 6. Bob Sack – EHS – 25 years	Mr. Smith and Dr. Iser
<p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p> <p>For Possible Action</p>	7.	<p><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></p> <p><u>A. Air Quality Management Cases:</u></p> <p>1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board:</p> <p>a. Pace & Associates – Case 1071, NOV 4613;</p> <p>b. First Centennial Title Company – Case 1072, NOV 5008;</p> <p>c. First Centennial Title Company – Case 1073, NOV 5009; and</p> <p>d. Fisher Sand & Gravel – Case 1074, NOV 4893.</p> <p>2. Recommendation for Variance for the Hertz Corporation, Reno-Tahoe International Airport, Maintenance Facility.</p> <p><u>B. Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. There are no variance case requests this month.</p> <p><u>C. Budget Amendments / Interlocal Agreements:</u></p> <p>1. Approve donation to pay the Tahoe-Pyramid Bikeway, fiduciary 501(c) 3 organization for the Truckee Meadows Bicycle Alliance, in the amount</p>	<p>Mr. Smith</p> <p>Mr. Cerfoglio</p> <p>Ms. Cooke</p>

Time	Agenda No.	Agenda Item	Presenter
For Possible Action		<p>of \$3,000, to establish a fully independent Truckee Meadows Bicycle Alliance website for the current and future years' Bike to Work/School events.</p>	
For Possible Action		<p>2. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division, HIV/AIDS Surveillance Program, for the period January 1, 2012 through December 31, 2012 in the amount of \$79,634 in support of the HIV Surveillance Program, IO 10012; and authorize the Chairman of the Board to execute.</p>	
For Possible Action		<p>3. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division, Sexually Transmitted Disease (STD) Prevention and Control Program, for the period January 1, 2012 through December 31, 2012 in the amount of \$119,023 in support of the STD Program, IO 10014; and authorize the Chairman of the Board to sign.</p>	
For Possible Action		<p>4. Approval of Notice of Subgrant Award (continuation award) from the Nevada Department of Health and Human Services, Health Division, Bureau of Child, Family and Community Wellness, for the period January 1, 2012 through December 31, 2012 in the amount of \$97,519 in support of the Immunization Program, IO 10028; and authorize the Chairman of the Board to execute.</p>	
For Possible Action		<p>5. Approval of Subgrant Amendment #1 from the Nevada State Health Division in the amount of \$474,811 (with \$47,481 or 10% match) for the period January 23, 2012 to June 30, 2012 in support of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program; Approval of amendments totaling an increase of \$70,767 in both revenue and expense to the FY 12 ASPR Hospital Preparedness Federal Grant Program, IO 10708; and if approved authorize the Chairman to execute.</p>	Ms. Buxton

Time	Agenda No.	Agenda Item	Presenter
For Possible Action	8.	<p><u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u></p> <p>Recommendation to Deny Appeal of Paul Pries / Bicentennial Apartments and Uphold Citation and Fine of \$5000– Case Appealed to DBOH From Decision of Air Pollution Control Hearing Board Upholding Citation and Fine on February 21, 2012 - Case 1069, NOV 4986</p>	Mr. Cerfoglio
For Possible Action	9.	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>A. Review and Acceptance of the Operations and Financial Report for February 2012</p> <p>B. Update of REMSA’s Community Activities Since December 2011</p>	Mr. Gubbels
For Possible Action	10.	Review and Acceptance of Monthly Public Health Fund Revenue and Expenditure Report for February 2012	Ms. Stickney
For Possible Action	11.	Presentation of FY 13 Budget Update	Ms. Stickney
	12.	<p><u>Staff Reports and Program Updates</u></p> <p>A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Vital Records; and Public Health Preparedness</p>	Dr. Todd
		<p>B. Director, Community and Clinical Health Services – World Tuberculosis (TB) Day – March 24, 2012; Washoe County Food Policy Council Membership; Join Together North Nevada (JTNN) Grant Application; and CCHS Annual Training Day Summary</p>	Ms. Brown
		<p>C. Director, Environmental Health Services - Food Safety (Protection) Program; Land Development; Solid Waste/Special Events; and Underground Storage Tanks</p>	Mr. Sack

Time	Agenda No.	Agenda Item	Presenter
		D. Director, Air Quality Management – Air Quality; Monitoring Activity; Planning Activity; Permitting Activity; Compliance/Inspection Activity; and Enforcement Activity	Mr. Dick
		E. Administrative Health Services Officer – Updates provided in Agenda Items Nos. 10 and 11.	Ms. Stickney
		F. District Health Officer – 2012-2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; State-Wide (and Beyond) Organizational Efforts; District Board of Health Information and Resources	Dr. Iser
Board Comment	13.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
Public Comment	14.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
For Possible Action	15.	Adjournment	Mr. Smith

The District Board of Health may take action on the items denoted as “For Possible Action.”

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent.

The District Board of Health Meetings are accessible to the disabled. 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 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: The Board of Health can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The *Open Meeting Law* does not expressly prohibit responses to public comments by the Board of Health. However, responses from the Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board of Health will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Health District Staff action or to ask that a matter be listed on a future agenda. The Board of Health may do this either during the public comment item or during the following item: “Board Comments – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted at the following locations:

Washoe County Health District, 1001 E. 9th St., Reno, NV

Reno City Hall, 1 E. 1st St., Reno, NV

Sparks City Hall, 431 Prater Way, Sparks, NV

Washoe County Administration Building, 1001 E. 9th St, Reno, NV

Washoe County Health District Website www.washoecounty.us/health
