

Washoe County District Board of Health Meeting Notice and Agenda

Members

Oscar Delgado, Chair
Robert Lucey, Vice Chair
Michael D. Brown
Kristopher Dahir
Dr. Reka Danko
Dr. John Novak
Tom Young

Thursday, June 24, 2021
1:00 p.m.

Washoe County Health District
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

or via zoom at <https://zoom.us/j/97650445987>

Phone: 1-669-900-6833 - Meeting ID: 976 5044 5987

(please be sure to keep your devices on mute and do not place the meeting on hold)

1:00 p.m.

1. Roll Call and Determination of Quorum.

2. Pledge of Allegiance.

3. Public Comment.

Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. All public comment is limited to three minutes per person.

Requests for public comment via zoom must be submitted by email to svaldespin@washoecounty.us before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting. All members of the public can public comment by logging into the ZOOM meeting via the above link.

NOTE: The zoom option will require a computer with audio and video capabilities.

4. Approval of Agenda. (FOR POSSIBLE ACTION)

May 27, 2021

5. Recognitions.

A. Transfers

- i. Petra Bartella, transfer to Community Service Department from EPHP COVID as Grants Coordinator effective July 5, 2021 – Division

B. Retirements

- i. Angela Penny, effective July 7, 2021, Public Health Nurse Supervisor – CCHS

C. Promotions

- i. Kelley Goatley-Seals, from Health Educator Coordinator to Public Health Supervisor effective May 10, 2021– CCHS

- ii. Tasha Pascal, from Public Health Nurse I to Public Health Nurse II, effective May 13, 2021 – CCHS
- iii. Victoria Nicolson-Hornblower, from Public Health Nurse II to Public Health Nurse Supervisor, effective June 14, 2021 – CCHS

D. Special Recognitions for EMS Vaccination PODs

- i. Jill Andersen, North Lake Tahoe Fire Protection District
- ii. Shane Akerson, Truckee Meadows Fire Rescue
- iii. Tyler Gayton, Sparks Fire Department
- iv. Kim Eastman, Reno Fire Department
- v. Markus Dorsey-Hirt, REMSA

6. Consent Items. (FOR POSSIBLE ACTION)

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

A. Approval of Draft Minutes – (FOR POSSIBLE ACTION)

- i. May 27, 2021

B. Budget Amendments/Interlocal Agreements – (FOR POSSIBLE ACTION)

- i. Recommendation to approve an Interlocal Agreement between the Washoe County Health District and the Sheriff’s Office to provide family planning services to female inmates housed at the Washoe County Detention Facility [No fiscal impact] with the effective date of July 1, 2021.

Staff Representative: Lisa Lottritz

C. Retroactively approve the donation of bike racks and installation supplies for The Village on Sage Street in the amount of \$2,342.39. (FOR POSSIBLE ACTION)

Staff Representative: Kim Graham and Rayona LaVoie

D. Acceptance of the “Washoe County, Nevada Air Quality Trends (2011-2020)” Report.

Staff Representative: Francisco Vega

E. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

- i. Keystone SF Partners, LLC – Case No. 1233, NOV AQMV21-0024
- ii. Peavine Investors, LLC – Case No. 1234, NOV AQMV21-0025
- iii. RPC Business Park, LLC – Case No. 1265, NOV AQMV21-0028
- iv. Aspen Earthworks, Case No. 1267, NOV AQMV21-0030

Staff Representative: Joshua Restori

F. Acknowledge receipt of the Health Fund Financial Review for May, Fiscal Year 2021. (FOR POSSIBLE ACTION)

Staff Representative: Anna Heenan

- END OF CONSENT -

7. Regional Emergency Medical Services Authority.

A. Review and Acceptance of the REMSA Operations Report for May 2021. (FOR POSSIBLE ACTION)

Presented by: Dean Dow

B. Update of REMSA’s Public Relations during May 2021.

Presented by: Alexia Jobson

8. **Emergency Medical Services Advisory Board Update.**
Presented by: Manager Neil Krutz, Chairman
9. **PUBLIC HEARING for possible action to affirm, modify, or reverse the recommendation of the Air Pollution Control Hearing Board as to Gary R. Schmidt, Owner/Operator of the Reindeer Lodge regarding Notice of Violation No.'s AQMV21-0002, AQMV21-0003. AQMV21-0004, AQMV21-0005. (FOR POSSIBLE ACTION)**
Staff Representative: Francisco Vega and Joshua Restori
10. **Review, discussion, and possible adoption of the Business Impact Statement regarding proposed revisions to the District Board of Health Regulations Governing Air Quality Management, Section 050.001 Emergency Episode Plan with a finding that the revised regulations do not impose a direct and significant economic burden on a business; nor do the revised regulations directly restrict the formation, operation or expansion of a business; and set a public hearing for possible adoption of the proposed revisions to the Regulations for July 22, 2021, at 1:00 pm. (FOR POSSIBLE ACTION)**
Staff Representative: Francisco Vega
11. **Recommendation for the reappointment of Nick Vestbie, P.E. and Matt Buehler, MS, MBA as members of the Sewage, Wastewater and Sanitation Hearing Board (SWS Board), reappoint Matt Smith as an alternate, and appoint Frank Kurnik, Jr. as an alternate to the SWS Board for a three-year term beginning June 25, 2021 and ending on June 24, 2024. (FOR POSSIBLE ACTION)**
Staff Representative: David Kelly
12. **Discussion and recommendation to approve the Academic Health Initiative Agreement between the Washoe County Health District and the University of Nevada, Reno. (FOR POSSIBLE ACTION)**
Staff Representative: Kevin Dick
13. **Review, discussion, and direction to staff regarding the provision of the Interlocal Agreement (ILA) entered into by the Cities of Reno and Sparks and Washoe County for the creation of the Health District. Take action to accept the ILA in its current form or direct to forward any recommendations for possible amendments to Reno, Sparks, and Washoe County. (FOR POSSIBLE ACTION)**
Presented by: Dania Reid, Deputy District Attorney
14. **Staff Reports and Program Updates.**
 - A. **Air Quality Management, Francisco Vega, Division Director**
Program Update - AB 349 Closing "Classic Car" Loophole, SB 448 Clean Energy Investments and Infrastructure, Clean Cars Nevada, Monitoring and Planning, Permitting and Compliance.
 - B. **Community and Clinical Health Services, Lisa Lottritz, Division Director**
D Divisional Update – Client Satisfaction Survey Results 2020; Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children; COVID-19 Testing; COVID-19 Vaccinations.
 - C. **Environmental Health Services, Erin Dixon, Division Director**
Environmental Health Services (EHS) Division: Program Updates; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.

D. Epidemiology and Public Health Preparedness, Dr. Nancy Diao, Division Director
Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.

E. Office of the District Health Officer, Kevin Dick, District Health Officer
District Health Officer Report – COVID-19 Response, Joint Information Center, Government Affairs Update, Senate Bill 4 Update, Public Health Accreditation, Community Health Improvement Plan, Quality Improvement, Customer Service Survey, and Public Communications and Outreach.

15. Board Comment.

District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

16. Public Comment.

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Members of the public wishing to attend via zoom can public comment by logging into the ZOOM meeting via link above. All public comment is limited to three minutes per person.

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ADJOURNMENT. (FOR POSSIBLE ACTION)

Possible Changes to Agenda Order and Timing: 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 agenda.

Special Accommodations: 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, 1001 E. 9th Street, Building B, Reno, NV 89512, or by calling 775.328.2416, 24 hours prior to the meeting.

Public Comment: During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda, to include items to be heard on consent, by filling out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. For the remainder of the agenda, public comment will only be heard during items that are marked FOR POSSIBLE ACTION. All public comment should be addressed to the Board of Health and not an individual member. The Board asks that your comments are expressed in a courteous manner. Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. Public comment and presentations for individual agenda items are limited as follows: fifteen minutes each for staff and applicant presentations, five minutes for a speaker representing a group, and three minutes for individual speakers unless extended by questions from the Board or by action of the Chair. Reasonable efforts will be made to hear all public comment during the meeting.

All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Members of the public that wish to attend via zoom may make public comment by submitting an email comment to svaldespin@washoecounty.us before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted.

Response to Public Comment: 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 – District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)”

Posting of Agenda; Location of Website:

Pursuant to NRS 241.020, Notice of this meeting was posted electronically 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

Downtown Reno Library, 301 S. Center St., Reno, NV

Washoe County Health District Website <https://www.washoecounty.us/health>

State of Nevada Website: <https://notice.nv.gov>

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Susy Valdespin, Administrative Secretary to the District Board of Health is the person designated by the Washoe County District Board of Health to respond to requests for supporting materials. Ms. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at svaldespin@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.us/health> pursuant to the requirements of NRS 241.020.