

## **Washoe County District Board of Health Meeting Notice and Agenda**

### **FY22-24 STRATEGIC PLANNING MEETING**

**\*\*This meeting will be streamed live in Commission Chambers\*\***

**Members**

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

**Thursday, November 18, 2021  
1:00 p.m.**

**Washoe County 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)

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**\*\*Per AB 253 [NRS 241.020] any public wishing to attend and  
participate at a physical location may do so at the  
Washoe County Commission Chambers 1001 E. 9th Street, Reno Nevada 89512\*\***

**1:00 p.m.**

- 1. Roll Call and Determination of Quorum.**
- 2. Pledge of Allegiance.**
- 3. Introductions, Meeting Outcomes, Discussion Flow, Ground Rules, History of Strategic Plan Development, and Recap Core Purpose and Strategic Direction.**  
Presented by: Chair Delgado and Kevin Dick and facilitated by Erica Olsen with OnStrategy
- 4. Strategic Planning Priorities and Goals Presentation and Discussion: Topics presented under this agenda item will include:**
  - The Health District Mission Statement, Values Statement and Vision  
Presented by: Erica Olsen with OnStrategy
  - Community Health Trends  
Presented by: Heather Kerwin
  - Public Health Trends  
Presented by: Kevin Dick
  - The Health District Strategic Priorities and Goals for the next 18 months including:
    - Priority #1 Healthy Lives  
Presented by: Lisa Lottritz and Kevin Dick
    - Priority #2 Healthy Environment  
Presented by: Francisco Vega and Erin Dixon
    - Priority #3 Local Culture of Health  
Presented by: Scott Oxarart, Nancy Diao and Joelle Gutman Dodson



**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.gov](mailto:svaldespin@washoecounty.gov) 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 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.gov/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. 9<sup>th</sup> 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.gov](mailto:svaldespin@washoecounty.gov). Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.gov/health> pursuant to the requirements of NRS 241.020.