

Members

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

NOTICE OF VIRTUAL MEETING AND AGENDA
WASHOE COUNTY DISTRICT BOARD OF HEALTH
COMMISSION CHAMBERS - 1001 East Ninth Street
****This meeting will only be held virtually ****

January 27, 2022
1:00 p.m.

**ALL PERSONS WISHING TO ATTEND THE MEETING MUST ATTEND VIA
ZOOM BY THE LINK BELOW OR TELEPHONICALLY**

(Please be sure to keep your devices on mute and do not place the meeting on hold) <https://us06web.zoom.us/j/82090181273>
Phone: 1-669-900-6833
Meeting ID: 820 9018 1273

1:00 p.m.

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. Recognitions.

YEARS OF SERVICE

- i. Rebecca Gonzales, 20 years, hired January 28, 2002 - CCHS
- ii. Kristen Palmer, 20 years, hired January 28, 2002 - AHS
- iii. Nicole Alberti-Sooudi, 15 years, hired February 9, 2006 - CCHS
- iv. Byron Collins, 15 years, hired January 8, 2007 - EHS
- v. Michael White, 5 years, hired January 30, 2017 - EHS

NEW HIRES

- i. Amanda Santos, January 3, 2022, Health Educator II - CCHS
- ii. Jessica Gearhart, January 3, 2022, Environmental Health Specialist Trainee - EHS
- iii. Bailey Taber, January 3, 2022, Environmental Health Specialist Trainee - EHS
- iv. Ashley Humes, January 18, 2022, Health Investigator I - CCHS

PROMOTIONS

- i. Rayona LaVoie, Health Educator II to Management Analyst, effective December 9, 2021 - ODHO
- ii. Susy Valdespin, Administrative Secretary to Administrative Assistant I, effective December 9, 2021 - ODHO

RETIREMENTS

- i. Kim Tran Franchi, Environmental Health Specialist, effective December 21, 2021 - EHS
- ii. Jeffrey Brasel, Sr. Environmental Health Specialist, effective January 31, 2022 - EHS
- iii. Isabel Chaidez, Community Health Aide, effective January 28, 2022 - CCHS

SPECIAL RECOGNITIONS

- i. Diana Karlicek, Organizer of the Health District Adopt-a-Family Campaign

- ii. Kevin Dick, Administrator of the Year Award, Human Services Network
 - iii. Julia Ratti, Mike O'Callaghan Humanitarian Award, Human Services Network
5. 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.gov before the scheduled meeting. Please log into the ZOOM meeting via the above link. Reasonable efforts will be made to hear all public comment during the meeting.

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

6. COVID-19 Update & Information.
Staff Representative: Kevin Dick
Board Representative: Dr. Reka Danko

7. 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.

- 7Ai. Approval of Draft Minutes. (FOR POSSIBLE ACTION)
i. December 16, 2021

Attachments: [12-16-21 dboh minutes](#)

- 7Bi. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January 1, 2022 through December 31, 2022 in the total amount of \$185,745.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Sexually Transmitted Disease Prevention and Control Program IO# 11958 and authorize the District Health Officer to execute the Notice of Subaward and any future amendments.
Staff Representative: Kim Graham and Sonya Smith

Attachments: [FY22 STD grant DBOH 1-27-2022](#)
[SG 25559 STD Core CY22](#)

- 7Bii. Retroactively approve the Notice of Subgrant Award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the period July 1, 2021 through June 30, 2022 in the total amount of \$164,344.00 (with \$16,434.40 or 10% match) in support of the Assistant Secretary for Preparedness and Response (ASPR) Public Health Preparedness Program Carryover Program; it will support the purchase of preparedness equipment and supplies to respond to healthcare evacuations and mass

casualty incidents, authorize the District Health Officer to execute the Notice of Subaward, any future amendments and MOU agreements with partnering agencies.

Staff Representative: Kristen Palmer

Attachments: [SR FY22 HPP-ASPR BP2 Carryover DBOH 01-27-22](#)
[SG 25546 Washoe County Health District \(6-30-22\)FINAL](#)

- 7Biii. Retroactively approve the Notice of Subgrant Award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health, for the period July 1, 2021 through June 30, 2022 in the total amount of \$118,740 (with \$11,874.00 or 10% match) in support of the Centers for Disease Control and Prevention (CDC) Public Health Emergency Preparedness (PHEP) BP2 Carryover Program; it will support the Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) full-scale exercise, Epi data entry and PHP support staff, authorize the District Health Officer to execute the Notice of Subaward, any future amendments and MOU agreements with partnering agencies.
Staff Representative: Kristen Palmer

Attachments: [FY22 PHEP-CDC BP2 Carryover DBOH 01-27-22](#)
[Washoe County Health District\(6-30-22\)FINAL](#)

- 7C. Acknowledge receipt of the Health Fund Financial Review for December, Fiscal Year 2022. (FOR POSSIBLE ACTION)
Staff Representative: Anna Heenan

Attachments: [1-27-22 DBOH December Financial Review](#)
[1-27-22 DBOH Dec Financial Review attachment](#)

END OF CONSENT

- 8A. Review and Acceptance of the REMSA Health Operations Report for December 2021. (FOR POSSIBLE ACTION)
Presented by: Dean Dow

Attachments: [December 2021 FC Report](#)

- 8B. Update of REMSA Health's Public Relations during December 2021.
Presented by: Alexia Jobson

Attachments: [December 2021 PR Report](#)

- 8C. Discussion and possible approval of the Final Report for REMSA Health's Market Comparison, Performance & Deployment Study with a possible determination that the market study reveals that the performance of REMSA Health's contractor is reasonably competitive on service and cost, adjusted to account for relevant differences in market

characteristics, and that no competitive bid for the provision of ground ambulance services is required at this time. (FOR POSSIBLE ACTION)

Presented by: Aaron Abbott

Attachments: [REMSA Market Study DBOH Staff Report Presentation DRAFT Jan 27 2022](#)
[REMSA Final Report Market Study 2022](#)

- 9 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 040.051 Wood-Burning Devices 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 February 24, 2022, at 1:00 pm. (FOR POSSIBLE ACTION)
Staff Representative: Francisco Vega

Attachments: [10 SR 040.051 WBD Rule Revision BIS Staff Report 220104](#)
[10Att 040.051 WBD Rule Revision BIS 220104](#)
[10Att2 040.051 WBD Rulle Revision BIS Attachments](#)

10. **Staff Reports and Program Updates.**

- 10A. **Air Quality Management** - Executive Order making the Federal Government Carbon Neutral by 2050, Dr. Kristen Averyt announced as the state's first Senior Climate Advisor, EPA announces stricter new vehicle emissions standards, Monitoring and Planning, Permitting and Compliance. Staff Representative: Francisco Vega

Attachments: [AQM January - \(December 2021\)](#)

- 10B. **Community and Clinical Heath Services** - Divisional Update - 2021 Year in Review; Data & Metrics; Sexual Health (Outreach 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.

Staff Representative: Lisa Lottritz

Attachments: [CCHS DBOH DD Report 1-27-2022](#)

- 10C. **Environmental Health Services** - Highlighted Program; Program Activities; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.

Staff Representative: Erin Dixon

Attachments: [EHS DD Report 01-27-2022](#)

- 10D. **Epidemiology and Public Health Preparedness** - Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
Staff Representative: Dr. Nancy Diao

Attachments: [EPHP DBOH DD January 2022](#)

- 10E. **District Health Officer Report** - COVID-19 Response, Joint Information Center, Community Health Needs Assessment, Workforce Development, Employee Recognition Program, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [E ODHO Report](#)
[EAtt](#)

11. 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)

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.gov before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted.

Forum Restrictions and Orderly Conduct of Business. The District Board of Health conducts the business of the Health District and its citizens during its meetings. The Chair may order the removal of any person or group of persons whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite are examples of speech that may be reasonably limited.

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. 9th Street, in Reno, Nevada. Ms. Susy Valdespin, Recording 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. 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.