

Washoe County District Board of Health Meeting Notice and Agenda - Draft

Members

Kristopher Dahir, Chair
Devon Reese, Vice-Chair
Mariluz Garcia
Michael D. Brown
Dr. Reka Danko, MD
John Klacking, PhD
John Novak, DMD

Thursday, February 23, 2023

1:00 p.m.

Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

**TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW
(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. Role Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Welcome Commissioner Mariluz Garcia to the District Board of Health.
4. Approval of Agenda. (FOR POSSIBLE ACTION)
5. Introduction of REMSA Health's mascot: Riley the Raccoon.
6. **Recognitions.**
 - YEARS OF SERVICE
 - i. Anna Heenan, 25 years, hired February 23, 1998-AHS
 - ii. Genine Rosa, 10 years, hired, February 25, 2013-AQM

NEW HIRES

- i. Jordan Volk, January 30, 2023, Air Quality Specialist-AQM
- ii. Jennifer Vivar-Guerra, January 30, 2023, Office Assistant II-CCHS

PROMOTIONS

- i. Jacqueline Lawson, from Office Support Specialist to Administrative Secretary effective January 16, 2023-EPHP

RETIREMENTS

- i. Anna Heenan, Administrative Health Services Officer effective March 1, 2023-AHS

TRANSFERS

- i. Kelsey Zaski, Office Support Specialist from HR Benefits Specialist effective February 27, 2023 -EPHP

WASHOE COUNTY HEALTH HEROES

- i. Sheila McCoy-CCHS
- ii. Jan Houk-CCHS
- iii. Connie Taranow-CCHS
- iv. Patrick Silvaroli-CCHS
- v. Lauren Huntsman-CCHS
- vi. Cynthia Arredondo-CCHS
- vii. Ana Gonzalez-CCHS
- viii. Liliana Ponce-CCHS
- ix. Chris Ballew-CCHS
- x. Alejandra Rosales-CCHS
- xi. Keyla Solorio-CCHS
- xii. Maricruz Schaefer-CCHS
- xiii. Samantha Beebe-CCHS
- xiv. Latricia Lord-EHS
- xv. Olivia Alexander-EHS
- xvi. Kristen Palmer-AHS
- xvii. Rachel Cord-AHS
- xviii. Keyla Solorio, honorable mention
- xix. Jackie Chaidez, honorable mention
- xx. Julio Pech, honorable mention
- xxi. Andrea Clark, honorable mention
- xxii. Diana Karlicek, honorable mention

7. 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.

8. COVID-19/Flu/RSV Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

9. 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.

9A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: [1-26-2023 DBOH minutes](#)

9B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

9Bi. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to February 1, 2023 through December 31, 2023 in the total amount of \$395,882.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Sexually Transmitted Disease Prevention and Control Program IO#12147, and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer and Sonya Smith

Attachments: [Staff Report - CCHS STD Supplemental Grant](#)
[Notice of Subaward - STD Supplemental SG 26124](#)

9C. Acknowledge receipt of the Health Fund Financial Review for January, Fiscal Year 2023. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [DBOH 02-23-23 AHS Jan Financial Review](#)
Actual Rev-Exp 2-yr (FC)

- END OF CONSENT -

10. Regional Emergency Medical Services Authority.

10A. Recommendation to accept the REMSA Health Operations Report for January of 2023 which includes REMSA Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Penalty Fund Reconciliation, Ground Ambulance Operations Report, and the Patient Experience Report and provide possible Board direction. (FOR POSSIBLE ACTION)

Presented by: Barry Duplantis

Attachments: [DBOH - 02-23-2023 - EPHP - REMSA Operations Report \(Action Item\)](#)
[DBOH - 02-23-2023 - REMSA Ops Report - January 2023](#)

- 10B.** Update of REMSA Health's Public Relations during January 2023.

Presented by: Alexia Jobson

Attachments: [DBOH - 02-23-2023 - REMSA PR Report - January 2023](#)

- 10C.** Update, and Possible Approval of corrections to typographical errors, grammatical errors, omissions, and duplications in the 2022 update to the REMSA Amended and Restated Franchise Agreement for Ambulance Service specific to Article 3.3 Meetings, Article 4.1 Market Survey and Competitive Bidding, Article 6.1 Data and Records, Article 7.1 Response Zones, and Article 15.1 Financial Assurance/Continuity of Operations. (FOR POSSIBLE ACTION)
Staff Representative: Sabrina Brasuell

Attachments: [DBOH - 02-23-2023 - EPHP - REMSA Franchise Agreement AMENDED AND RESTATED FRANCHISE AGREEMENT FOR AMBULANCE SERVICE Feb 2023](#)

- 11.** Reappointment of Dr. Reka Danko, MD as the appointed Physician for a 2nd term - 2023-26. (FOR POSSIBLE ACTION)

- 12.** Discussion and possible direction regarding legislative issues regarding the 82nd Nevada Legislative Session. (FOR POSSIBLE ACTION)

Staff Representative: Joelle Gutman-Dodson

- 13.** Recommendation to approve the Fiscal Year 2023-2024 Budget. (FOR POSSIBLE ACTION)

Staff Representative: Kevin Dick

Attachments: [Staff Report - Fiscal Year 2023-2024 \(FY24\) Budget Appendix A - History, FY23 Estimate, FY24 Proposed, and FY25-27 Projected Appendix B - WCHD Proposed Budget FY24 Appendix C - Health District Organization Chart](#)

14. Staff Report and Program Updates.

- 14A.** Air Quality Management - \$100 Million Made Available through IRA for EJ Grants, OECA Proposes FY24-27 National Enforcement Initiatives, EPA Publishes Heavy-Duty NOx Rule, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [DBOH 02-23-2023 – AQMD – Division Director Staff Report \(January 2023\)](#)

- 14B. Community and Clinical Health Services** - WIC Program Update; Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Injury Prevention Program, Maternal Child and Adolescent Health, Women Infants and Children, and Community Health Workers
Staff Representative: Lisa Lottritz

Attachments: [DBOH 02-23-2023 CCHS Director Staff Report](#)

- 14C.** Environmental Health Services (EHS): Highlighted Program; Program Activities; Consumer Protection (Food/Food Safety, Commercial Development, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management/Underground Storage Tanks); and Inspections.
Staff Representative: Erin Dixon

Attachments: [DBOH-02-23-2023-EHS-Division Report](#)

- 14D.** Epidemiology and Public Health Preparedness - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 02-23-2023 - EPHP-Division Report](#)

- 14E. District Health Officer Report** - COVID-19, Flu, and RSV, COVID-19 Communications Update, Health District Communications Update, Behavioral Health, Health Equity Capacity, Regionalization Discussions, Nevada Legislative Session, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [ODHO Report Feb. 10, 2023](#)
[2023-Jan-Mentions](#)

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)

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.

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.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.