

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
George Furman, MD,
Councilman Dan Gustin
Commissioner David Humke,
Amy J Khan, MD, MPH
Councilwoman Julia Ratti

A G E N D A

Meeting of the
DISTRICT BOARD OF HEALTH
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada
January 22, 2009
1:00 PM
NOTICE

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “(action)”.

Business Impact Statement – A Business Impact Statement is available at the District Health Department for those items denoted with a \$

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| 1:00 PM | 1. | Call to Order, Pledge of Allegiance Led by Invitation and Introduction of New Board Member | Dr. Humphreys |
| | 2. | Roll Call | Ms. Smith |
| | 3. | Public Comment (3 minute time limit per person) | Dr. Humphreys |
| | 4. | Approval/Deletions to the Agenda for January 22, 2009 (action) | Dr. Humphreys |
| | 5. | Approval/Additions/Deletions to the Minutes of the District Board Meeting of December 18, 2008 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
1. Jacqueline "Jackie" Munoz – AHS – 5 Years
 2. Connie Campbell – CCHS – 15 Years
 3. Joyce Minter – CCHS – 15 Years
 4. Christina Burton – AQM – 20 Years
 5. Jeanette O'Brien – CCHS – 20 Years
- B. Appointment as NACCHO HIV/STI Prevention Peer Technical Advisor
1. Jennifer Howell
- C. Retirement
1. Jeanette O'Brien – CCHS – 20 Years
7. Consent Agenda Dr. Humphreys
- Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.
- A. Air Quality Management Cases
1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
- B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
1. Robert Sader – Case No. 1-09S (Continuation of Case 5-06S and 1-08S) **(action)**
 2. Richard and Sharon Hadsell – Case No. 2-09S **(action)**
- C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
1. Ratification of Amendment #1 to the Interlocal Contract Between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection (NDEP) and the Washoe County Health District on Behalf of Washoe County District Health Department, in the total Amount of \$212,500 (\$20,000 Increase for State Fiscal Year 2009) in Support of the Safe Drinking Water Act (SDWA) Grant Program for the Period of October 1, 2006 Through June 30, 2009 **(action)**
 2. Ratification of an Interlocal Contract Between the State of Nevada, Department of Conservation and Natural Resources, Division of Environmental Protection (NDEP) and the Washoe County Health District in the Total Amount of \$150,000 in Support of the Hazardous Materials Grant Program, for the Period of July 1, 2009 Through June 30, 2011 Contingent Upon Approval of the Washoe County Risk Manager and the District Attorney **(action)**
 3. Acceptance of Subgrant Amendment #4 from the Nevada State Health Division in the Amount of \$107,188 in Support of the Office of the Assistant Secretary for Preparedness and Response (ASPR) Hospital Preparedness Program, for the Period of September 1, 2007 Through August 8, 2009 **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
- A. No Cases This Month
9. Regional Emergency Medical Services Authority Mr. Smith
- A. Review and Acceptance of the Operations and Financial Report for November and December 2008 **(action)**
- B. Update of REMSA's Community Activities Since December 2008
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for December 2008 **(action)** Ms. Coulombe

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| 11. | Washoe County Health District Vacancy Update | Ms. Coulombe |
| 12. | Update – Organizational Optimization – Plan for Restructuring of Washoe County Health District Plan | Dr. Anderson
Dr. Todd |
| 13. | Presentation and Approval of the FY 08/09 Mid-year Spending Reduction Plan (action) | Dr. Anderson |
| 14. | Public Health Nursing Update
A. Public Health Nurse Assignments
B. Recommendation to Consider Plan for Significant Restructuring of the Public Health Visiting Nurse Program (action) | Dr. Anderson
Ms. Brown
Ms. Hunter |
| 15. | Discussion and Possible Acceptance of the Review Process for All Newly Proposed Programs/Initiatives for Presentation to the District Board of Health (action) | Dr. Anderson |
| 16. | Presentation and Possible Acceptance of Robert Wood Johnson Grant Proposals (action) | Ms. Stoll-Hadayia |
| 17. | Presentation. Discussion and Recommendation to Accept the Washoe County Health District's First Annual Chronic Disease Report (action) | Ms. Brown |
| 18. | Update and Possible Acceptance of Staff's January Report for the 2009 Legislative Session (action)
A. Recommendation for the Board to Promote and Support the State Legislative Efforts (for the Expansion of the Good Samaritan Act), Which Provide Immunity for Volunteers Who Are Involved in Exercises, Preparation Activities and Responses to Local and Statewide Disasters (action) | Ms. Stoll-Hadayia
Dr. Furman
Dr. Bonnet |
| 19. | Presentation and Acceptance of the Family Planning Clinic Transition Plan (action) | Ms. Brown |
| 20. | Staff Reports and Program Updates
A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities
B. Director, Community and Clinical Health Services – Tuberculosis (TB) Prevention and Control Program; Community and Clinical (CCHS) Required Staff Training; Vaccines for Children (VFC) Only Transition
C. Director, Environmental Health Services – Environmental Health Programs and State Regulation Revisions; Vector-Borne Diseases Prevention Program; Public Information and Education Outreach
D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity
E. Administrative Health Services Officer – Saint Mary's Regional Medical Center Evacuation; IHCC (Inter-Hospital Coordinating Council) Accomplishments for Calendar Year 2008
F. District Health Officer – Endowment of the District Board of Health Scholarship; Volunteer License Approved by the State Board of Nursing; Reminder of the 17 th Annual NALBOH Conference - July 1 – 3, 2009; Board of County Commissioners Retreat – Budget Discussion Document | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Goodrich
Ms. Coulombe
Dr. Anderson |
| 21. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 22. | Adjournment (action) | Dr. Humphreys |

NOTE: Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance at the meeting should call the Administrative Health Services Division, 328-2410, 24-hours prior to the meeting.