

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

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

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Bartley Ranch -Brick House
6000 Bartley Ranch Road
Reno, NV 89511

Thursday, October 8, 2009

9:00 AM

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 FIRST ST), SPARKS CITY HALL (431 PRATER WAY), AND WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST); AND ON THE WEBSITE OF THE WASHOE COUNTY HEALTH DISTRICT @ 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 Washoe County Health District for those items denoted with a “\$.”

THE CHAIRMAN MAY CALL FOR LUNCH AT HIS DISCRETION

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| 9:00AM | 1. Call to Order, Pledge of Allegiance Led by Invitation | 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 October 8, 2009 (action) | Dr. Humphreys |
| | 5. Welcome and Opening Remarks for the Annual DBOH Strategic Retreat | Dr. Anderson |
| | 6. Orientation to the Strategic Retreat Binder | Ms. Coulombe |
| | 7. Review and Discussion of the Washoe County Health District's Vision and Mission with Possible Direction to Staff (action) | Dr. Anderson |

8. Review and Discussion of the Washoe County Health District's Staff Strategic Issues with Possible Direction to Staff , including but not limited to:

Dr. Anderson,
Ms. Coulombe
Mr. Goodrich
Ms. Brown
Mr. Sack
Dr. Todd

AHS

- Stability of the Health Fund
- Data & performance measurement quality

AQM

- Anticipated public policy changes
- Service evaluation & alignment

CCHS

- Efficient program operations
- Collaboration & integration of services
- Population-based health initiatives.

EHS

- Environmental Staffing
- Regulatory Issues

EPHP

- Pandemic Influenza
- Epidemiology Staffing
- Policy Changes in Vital Records

DHO

- Workforce
- Infrastructure-present & future
- Future fiscal climate

(action)

9. Review and Discussion of the Washoe County Health District's Board Member Strategic Issues with Possible Direction to Staff, including but not limited to:

DBOH Board Members

Dr. George Furman

- Nuisance Ordinance
- Cooperation Among Departments
- Budget Impacts on Department

Commissioner Kitty Jung

- Mandatory Recycling

Councilman Dan Gustin

- Materials Resource Facilities (MRF)
- Social Marketing

Dr. Amy Khan

- Community Partner Collaboration
- Relationship Prioritization

Matt Smith

- Budget

Councilwoman Julia Ratti

- Budget Planning by Scenarios
- REMSA

(action)

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| 10. | Discussion with Possible Direction to Staff Regarding Outcomes and Performance Measurement (action) | DBOH Board Members,
Staff |
| 11. | Closing Comments Regarding Strategic Retreat by Board Members and Staff | Dr. Humphreys |
| 12. | Acceptance of Federal Funding totaling \$1,688,166 from the Centers for Disease Control and Prevention (CDC) and \$53,000 from Assistant Secretary for Preparedness and Response (ASPR) to prepare for and respond to H1N1; Approval of amendments totaling an increase of \$585,283 in both revenue and expenses to the H1N1 Phase 1&2, Focus Area 1 Grant Program, Internal Order 10780 FY10 Budget; Approval of amendments totaling an increase of \$50,000 in both revenue and expense to the H1N1 Phase 1&2, Focus Area 2 Grant Program, Internal Order 10781 FY10 Budget; Approval of amendments totaling an increase of \$1,052,883 in both revenue and expense to the H1N1 Phase 3 Grant Program, Internal Order 10782 FY10 Budget; and Authorize the creation of an on call Registered Nurse Intermittent Hourly position, (PC#TBD) as evaluated by the Job Evaluation Committee (JEC). (action) | Ms. Buxton |
| 13. | Discussion of Process and Selection of Management Appraisal Form for District Health Officer's Annual Review with Possible Direction to Staff (action) | Dr. Humphreys |
| 14. | Board Comment Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 15. | Adjournment (action) | Dr. Humphreys |

NOTE:

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 District Health Department, 1001 East Ninth Street, Building "B", Reno, NV 89512 or by calling 328-2416.