

**WASHOE COUNTY  
DISTRICT BOARD OF HEALTH**

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

**A G E N D A**

Meeting of the  
DISTRICT BOARD OF HEALTH  
In the  
**BOARD OF COUNTY  
COMMISSION CHAMBERS**

1001 E. 9<sup>th</sup> Street, Reno, Nevada  
Reno, Nevada

**October 22, 2009**

1:00 PM

**NOTICE**

***PLEASE NOTE THE CHANGE IN THIS MONTH'S MEETING LOCATION***

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](http://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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| <b>1:00 PM</b> | 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 the October 22, 2009 (action)                        | Dr. Humphreys |
|                | 5. Approval/Additions/Deletions to the Minutes of the Meeting of September 24, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
1. Gerold Dermid - CCHS – 5 Years
  2. Michelle Washington – CCHS – 5 Years
  3. Josefina “Josie” Rivera – CCHS – 10 Years
  4. Bryan Wagner – EHS - 15 Years
  5. Sally Fry-Woyciehowsky – CCHS – 20 Years
- B. School of Public Health – “Advances in Epidemiology and Control of Emerging Infectious Diseases”
1. Amber English
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. Sharon and Richard Hatch – Case No. 1039, NOV No. 4333 **(action)**
    - b. Willie Falcon – Case No. 1040, NOV No. 4332 **(action)**
- B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
1. No Cases This Month
- C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
1. Approval of 1) the Subgrant Amendment #2 from the Nevada Department of Health and Human Services, Health Division, in the Amount of \$2,035 in Support of the Tuberculosis (TB) Centers for Disease Control and Prevention (CDC) Grant Program, IO 10016, for the Period of January 1, 2009 Through December 31, 2009; 2) Approval of Amendments Totaling an Increase of \$2,035 in Revenue and Expenses to Bring the FY 10 Tuberculosis (TB) Centers for Disease Control and Prevention (CDC) Grant Program Budget, IO 10016 Into Alignment with the Subgrant **(action)**
  2. Approval of Subgrant Amendment #2 from the Nevada State Health Division, Bureau of Child, Family and Community Wellness, for the Women, Infants, Children (WIC) Clinic Program, in the Total Amount of \$2,405,387 in Support of Salaries and Benefits, Travel and Training, and Operating Expenditures for the period of October 1, 2008 Through September 30, 2010; and Approval of Amendments Totaling an Increase of \$5,195 in Both Revenue and Expenses to the Adopted FY 10 WIC Clinic Grant Program, IO 10031, to Bring the FY 10 Adopted Budget Into Alignment with the Grant **(action)**
  3. Approval of Notice of Grant Award, Dated September 17, 2009, from the Department of Health and Human Services Public Health Services in the Amount of \$911,222 in Support of the Family Planning Program for the Period of July 1, 2009 Through June 29, 2010; Approval of the Amendments Totaling an Increase of \$157,144 in Both Revenue and Expenses to the Adopted FY 10 Family Planning Grant Program; and Authorizing the Creation of an On-Call Registered Nurse Intermittent Hourly Position (PC#TBD), as Evaluated by the Job Evaluation Committee (JEC); Authorizing an Increase in Part-Time Hours for Position Control Number 70002192 (.95 FTE to 1.0 FTE) for the Period Supplemental Grant Funds are Available **(action)**

4. Approval of Subgrant Amendment #3 from the Nevada State Health Division, Bureau of Child, Family and Community Wellness for the HIV Prevention Grant Program, in the Total Amount of \$607,800, for the Period of January 1, 2009 Through December 31, 2009; and Approval of Amendments Totaling an Increase of \$26,658 in Both Revenue and Expenses to the Adopted FY 10 HIV Prevention Grant Program, IO 10013, to Bring the FY10 Adopted Budget Into Alignment with the Grant; and Authorizing the Creation of an On-Call Registered Nurse Intermittent Hourly Position (PC#TBD) as Evaluated by the Job Evaluation Committee (JEC) **(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 **NO REPORT THIS MONTH** Mr. Smith
  - A. Review and Acceptance of the Operations and Financial Report for September 2009 **(action)**
  - B. Update of REMSA's Community Activities Since September 2009
  
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for September 2009 **(action)** Ms. Coulombe
  
11. Public Hearing – District Board of Health Regulations Governing Air Quality Management Mr. Bonderson
  - A. Presentation and Discussion of the Proposed Additions of Section 040.087 (Dry Cleaning Operations) to the Regulations
  - B. Approval and Adoption of Additions to the Washoe County District Board of Health Regulations Governing Air Quality Management **(action)**
  
12. Appointments of Mr. Michael Ford and Dr. Cathleen Fitzgerald, DEnv, PE, as the Nevada Professional Engineer Representative; and Re-Appointments of Mr. Jon Greene; Mr. Joe Serpa, as the Nevada Licensed Contractor Representative and Ms. Alysa Keller, Esquire, as the Nevada Licensed Attorney Representative to the Air Pollution Control Hearing Board for Three (3) Year Terms **(action)** Mr. Bonderson
  
13. Update - Report on Illegal Food Vendors with Possible Direction to Staff **(action)** Mr. McNinch
  
14. Update – Waste Management Authorities, Solid Waste Management Plan and Solid Waste Management Agreements With Possible Direction to Staff **(action)** Ms. Rucker
  
15. Strategic Planning Updates with Possible Direction to the Board Dr. Anderson
  - A. Presentation – Strategic Priorities
  - B. Revised Goals and Objectives
  - C. Health District Websites Mr. Fisher
  - D. Recycling Efforts and MRF (Materials Recycling Facility) – **CONTINUED TO NOVEMBER**
  - E. Presentation by Mr. Lee Gibson, Executive Director, Regional Transportation - **CONTINUED TO NOVEMBER**
  
16. Presentation of Evaluation Forms for District Health Officer's Annual Review with Possible Direction to Staff **(action)** Dr. Humphreys
  
17. Staff Reports and Program Updates
  - A. **Director, Epidemiology and Public Health Preparedness** – Communicable Disease; Public Health Preparedness (PHP) Activities Dr. Todd
  - B. **Director, Community and Clinical Health Services** – Current Use of Social Media in CCHS Programs Ms. Hadayia
  - C. **Director, Environmental Health Services** – Temporary Foods; iRefill Campaign Mr. Sack

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|---|---------------|
| <b>D. Director, Air Quality Management</b> - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity | Mr. Goodrich  |
| <b>E. Administrative Health Services Officer</b> – No Report This Month   | Ms. Coulombe  |
| <b>F. District Health Officer</b> – H1N1 Presentations; State and Local Health Officers Meeting; Rotary Family Flu Shot Day   | Dr. Anderson  |
| 18. Board Comment – Limited to Announcements or Issues for Future Agendas   | Dr. Humphreys |
| 19. Adjournment <b>(action)</b>   | 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.