

**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

Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada

June 24, 2010

1:00 PM

N O T I C E

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 Washoe County Health District for those items denoted with a \$

1:00 PM	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 June 24, 2010 (action)	Dr. Humphreys
	5.	Approval/Additions/Deletions to the Minutes of the May 27, 2010 Meeting (action)	Dr. Humphreys

6. Recognitions Dr. Humphreys
 A Introduction of New Employee
 1. Allen Tobey - AQM
 B. Years-of-Service
 1. Cindy Hawks – EPHP – 10 Years
 3. Lilia Sandoval – WIC – 15 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 Mr. Bonderson
 1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board
 a. Meritage Homes of Nevada, Case No. 1053, NOV No. 4961 **(action)**
 b. UNR Owners LLC, Case No. 1054, Case No. 1054, NOV No. 4960 **(action)**
 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. No Cases This Month
- C. Budget Amendments / Interlocal Agreements
 1. Ratification of Interlocal Agreement Between Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multi-Specialty Group Practice North, Inc., in a Total Amount Not to Exceed \$11,300 Pertaining to Male Sterilization Procedures for the Period of July 1, 2010 through June 30, 2011 **(action)**
 2. Retroactive Approval of the Washoe County District Health Officer's Acceptance of the Subgrant Amendment #1 from the Nevada Department of Health and Human Services, Health Division for the Period of January 1, 2010 to December 31, 2010, in the Amount of \$249,654 in Support of the Immunization Program (IO 10028), for the Total Calendar Year of 2010 Funding of \$344,183 **(action)**
- D. Approval of Subgrant Amendment #1 from the Nevada State Health Division, Bureau of Child, Family, and Community Wellness for the Maternal Child Health (MCH) Pregnancy Connection Grant Program that Extends the Term of the Grant Period for Three (3) Months, and Authorizes Federal Expenditures Through September 30, 2010 **(action)** Ms. Coulombe
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 May 2010 **(action)**
 B. Update of REMSA's Community Activities Since May 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for May 2010 **(action)** Ms. Coulombe
11. Update – Fiscal Year 2011 Budget Ms. Coulombe

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| 12. | Public Hearing – Washoe County District Board of Regulations Governing Solid Waste Management
A. Presentation and Discussion of Amendments Section 010.065 (Commercial Solid Waste Defined); Section 010.280 (Industrial Waste Defined);
B. Presentation and Discussion of the Addition of Section 010.150 (Diversion Defined); Section 010.350 (Materials Recovery Facility Defined); Section 020.477 (Recyclable Material Defined); Section 010.482 (Recycling Facility Defined); Section 010.484 (Residential Waste Defined); Section 010.486 (Reuse Defined); Sections 062.110 – 062.200, Inclusive (Materials Recovery Facilities and Recycling Facilities);
C. Recommendation to Approve and Adopt the Amendments and Additions to the Washoe County District Board of Health Regulations Governing Solid Waste Management (action) | Ms. Rucker |
| 13. | Presentation – Air Quality Update
A. Recommendation for Acceptance and Approval of the Washoe County Air Quality Management Division 2009 Ambient Air Monitoring Network Plan (action)
B. Recommendation for Acceptance and Adoption of the Washoe County 2009 Air Quality Trends Report (action) | Mr. Goodrich
Mr. Peterson/
Ms. Hunter
Ms. Mendoza |
| 14. | Discussion and Possible Selection of District Board of Health Member to Attend the National Association of Local Boards of Health (NALBOH) 2010 Conference in Omaha, Nebraska, August 5 - 7, 2010; and Approval of Expenditures of Travel Funds for Said Member (action) | Dr. Humphreys |
| 15. | Recommendation to Adjust the Salary and the Amount of the Insurance Contribution of the District Health Officer in Accordance with the County's Determination of the Salary Adjustment and the Amount of the Insurance Contribution for All County Department Heads (action) | Dr. Humphreys |
| 16. | 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 – Washoe County Teen Pregnancy Rates – Nevada State Health Division's Teen Pregnancy Rates for Nevada and Washoe County, The Guttenmacher Institutes Report on Nevada's Teen Pregnancy Rates; Washoe County Apartment Tenants Smoking Study Brochure
C. Director, Environmental Health Services – Vector-Borne Diseases Program; Investigation and Disposal of Rotting Meat (former Butcher Boy Meat Locker)
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 – Emergency Medical Services (EMS) Program Update
F. District Health Officer – State Board of Health Meeting; Joint Meeting of the BCC and the DBOH on July 13, 2010; Attendance at National Association of County and City Health Officials (NACCHO) Annual Conference; | Dr. Todd
Ms. Brown
Mr. Sack
Mr. Goodrich
Ms. Coulombe
Dr. Anderson |
| 17. | Board Comment – Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 18. | Adjournment (action) | Dr. Humphreys |

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

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, PO Box 11130 Building "B", Reno, NV 89520-0027 or by calling 328-2416.