

Washoe County



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KITTY JUNG, Vice Chairman
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Health District

WASHOE COUNTY HEALTH DISTRICT
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MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, May 23, 2013, 1:00 p.m.

Place of Meeting: Washoe County Health District
1001 East Ninth Street, Building B
South Auditorium
Reno, Nevada 89520

District Board of Health Meeting Agenda

All items numbered or lettered below are hereby designated **for possible action** as if the words “for possible action” were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken.

Time	Agenda Item No.	Agenda Item	Presenter
1:00 PM	*1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	*2.	Roll Call	Ms. O'Neill
Public Comment	*3.	Public Comment (limited to three (3) minutes per person)	Mr. Smith
	4.	Approval/Deletions to Agenda for the May 23, 2013 Meeting	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the March 7, 2013 Special Budget Meeting and March 28, 2013 Regular Meeting	Mr. Smith
	*6.	Recognitions A. Introduction of new employee(s) - Sara McConnell-Dinga, Public Health Emergency Response Coordinator B. Promotions – None C. Years of Service Recognitions – None D. Retirements – None	Mr. Smith and Mr. Dick

Time	Agenda Item No.	Agenda Item	Presenter
		E. Recognition - Candy Hunter - Lifetime Achievement Award at the 14 th Annual Nurse of Achievement Awards.	
	7.	Proclamations – None	Mr. Smith and Mr. Dick
	8.	<p><u>Consent Agenda: Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.</u></p> <p>A. <u>Air Quality Management Cases:</u></p> <ol style="list-style-type: none"> 1. Recommendation to Uphold Unappealed Citations to the Air Pollution Control Hearing Board: <ol style="list-style-type: none"> a. Spanish Springs Construction – Case No. 1115, NOV 5267, 2399 Valley Road, Reno, NV b. Spanish Springs Construction, Case No. 1117, NOV 5266, 2399 Valley Road, Reno, NV c. Eagle Crest Construction – Case 1118, NOV 5268, 11420 South Virginia Street, Reno, NV 2. Recommendation of Cases Appealed to the Air Pollution Control Hearing Board. None 3. Recommendation for Variance: None <p>B. <u>Sewage, Wastewater & Sanitation Cases:</u> Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board. None.</p> <p>C. <u>Budget Amendments / Interlocal Agreements:</u></p> <ol style="list-style-type: none"> 1. Approval of Amendment #1 to the Interlocal Contract with the State of Nevada, Department of Motor Vehicles, for the DMV Excess Reserve Grant Program (IO 11001) to extend the contract period through June 30, 2014. <p>D. <u>Presentation and possible acceptance of the Washoe County Health District 2013 Legislative Session Report</u></p>	<p>Ms. Albee</p> <p>Ms. Cooke</p> <p>Mr. Dick</p>
	9.	<u>Air Pollution Control Hearing Board Cases appealed to the District Board of Health.</u> None.	Ms. Albee
	10.	<p><u>Regional Emergency Medical Services Authority:</u></p> <p>A. Review and Acceptance of the Operations and Financial Reports for April, 2013; and</p>	Mr. Gubbels

Time	Agenda Item No.	Agenda Item	Presenter
		B. Update of REMSA’s Community Activities Since April, 2013	
	11.	Presentation and Possible Approval of the Franchise Compliance Report for the Regional Emergency Medical Services Authority (REMSA) 7/1/11 through 6/30/12	Ms. Akurosawa
	12.	Presentation, Discussion, and Possible Direction to Staff regarding Emergency Medical Services (“EMS”), Including Recommendations Contained in the TriData Report and Various Other EMS Studies	Dr. Todd
	13.	<u>PUBLIC HEARING:</u> Proposed Approval and Adoption of the Well Construction Regulations, as amended.	Mr. Rubio
	14.	<u>PUBLIC HEARING:</u> Proposed Approval and Adoption of the Sewage, Wastewater, and Sanitation Regulations, as amended.	Mr. Boland
	15.	Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure Report for April, 2013	Ms. Stickney
	16.	Consideration of contracting with an appropriate national organization for a public health fundamental review of the Washoe County Health District, with a proposed budget of \$80,000	Mr. Smith and Mr. Dick
	*17.	<u>Staff Reports and Program Updates</u>	
		A. Director, Epidemiology and Public Health Preparedness - Communicable Disease; Public Health Preparedness; Emergency Medical Services; RWJF Shared Services Learning Community Grant; and Vital Statistics	Dr. Todd
		B. Director, Community and Clinical Health Services – Clinical Programs and Non-Communicable Disease Updates	Mr. Kutz
		C. Director, Environmental Health Services Food Program; Land Development; Solid Waste/Special Events; and Vector-Borne Disease Program	Mr. Sack
		D. Acting Director, Air Quality Management – Air Quality; Planning and Monitoring Activity; Permitting Activity; Compliance & Inspection Activity; and Permitting & Enforcement Activity	Mr. Inouye
		E. Administrative Health Services Officer – AHSO agenda items are included in other agenda items.	Ms. Stickney
		F. Interim District Health Officer – 2013 Legislative Session; Budget; Human Resources; Communication; Accreditation; Washoe County and Community Activities; Health District Media Contacts and Outreach; Statewide (and Beyond) Organizational Efforts; RWJF Shared Services Learning Community Grant Update; and District Board of Health Information and Resources	Mr. Dick

Time	Agenda Item No.	Agenda Item	Presenter
Board Comment	*18.	Limited to Announcements or Issues for Future Agendas	Mr. Smith
	19.	Emergency Items	Mr. Dick
Public Comment	*20.	Public Comment (limited to three (3) minutes per person). No action may be taken.	Mr. Smith
	21.	Adjournment	Mr. Smith

Business Impact Statement: A Business Impact Statement is available at the Washoe County Health District for those items denoted with a “\$.”

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.

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, PO Box 1130, Reno, NV 89520-0027, or by calling 775.328.2416, 24 hours prior to the meeting.

Time Limits: Public comments are welcomed during the Public Comment periods for all matters whether listed on the agenda or not. All comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments: 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 – Limited to Announcement or Issues for future Agendas.”

Pursuant to NRS 241.020, Notice of this meeting was posted 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
Washoe County Health District Website www.washoecounty.us/health
