

Kitty Jung, Chair
 Julia Ratti, Vice Chair
 Neoma Jardon
 George Hess, MD
 David Silverman
 John Novak, DMD
 Michael D. Brown

WASHOE COUNTY HEALTH DISTRICT

ENHANCING QUALITY OF LIFE

Kevin Dick
 District Health Officer

Leslie Admirand
 Deputy District Attorney

WASHOE COUNTY HEALTH DISTRICT
 1001 East Ninth Street, Reno, Nevada 89512
 P.O. Box 11130, Reno, Nevada 89520
 Telephone 775.328-2400 • Fax 775.328.3752
 www.washoecounty.us/health

MEETING NOTICE AND AGENDA

Washoe County District Board of Health

Date and Time of Meeting: Thursday, January 22, 2015, 1:00 p.m.

Place of Meeting: Washoe County Health District
 1001 East Ninth Street, Building B
 South Auditorium
 Reno, Nevada 89512

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/ Item	Agenda Item	Presenter
1:00 p.m. *1.	Call to Order Pledge of Allegiance - Led by Invitation	Ms. Kitty Jung
*2.	Roll Call	Ms. Dawn Spinola
*3.	Public Comment Limited to three (3) minutes per person. No action may be taken.	Ms. Kitty Jung
*4.	Introduction of New Board Members	Ms. Kitty Jung
5.	Approval of Agenda January 22, 2015 Regular Meeting	Ms. Kitty Jung
6.	Approval of Draft Minutes December 18, 2014 Regular Meeting	Ms. Kitty Jung
*7.	Recognitions A. Years of Service 1. Irene Ramos-Hernandez, 20 years, hired 12/5/1994 – CCHS 2. Jessica Cabrales 10 yrs of service, hired 1/3/2005 – CCHS	Mr. Kevin Dick Ms. Kitty Jung

Time/ Item	Agenda Item	Presenter
	<ul style="list-style-type: none"> 3. Rebecca Koster 15 yrs of service, hired 1/10/2000 - CCHS B. New Hires <ul style="list-style-type: none"> 1. Charlie Gray – Environmental Health Specialist Trainee 1, hired 1/5/15 - CCHS C. Recognition of Achievement <ul style="list-style-type: none"> 1. Nicole Alberti - completed the Chamber’s 2014 Leadership Reno Sparks Program D. Board Retirements <ul style="list-style-type: none"> 1. Dr. Denis Humphreys, member since 12/18/02, Chair from 1/22/09 through 12/16/10 	
8.	<p>Proclamations</p> <ul style="list-style-type: none"> A. National Radon Action Month B. National Heart Month 	<p>Mr. Kevin Dick Ms. Kitty Jung</p>
9.	<p>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.</p> <ul style="list-style-type: none"> A. Air Quality Management Cases <ul style="list-style-type: none"> 1. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board: <ul style="list-style-type: none"> a. Alston Construction – NOV No. 5293, Case No. 1169 b. F&P Construction – NOV No. 5294, Case No. 1168 c. NITU Arlington Gas – NOV No. 5455, Case No. 1170 B. Budget Amendments / Interlocal Agreements <ul style="list-style-type: none"> 1. Approval of a pilot program to allow open burning within the Truckee Meadows Fire Protection District jurisdiction outside of the Truckee Meadows Hydrographic Area from February 14 through 28, 2015. 2. Approve the abolishment of one vacant Intermittent Hourly Licensed Engineer position (#70007454) 3. Approval of Notice of Subgrant Award from the Nevada Department of Health and Human Services, Division of Public and Behavioral Health for the period January 1, 2015 through December 31, 2015, in the amount of \$317,061, in support of the HIV Prevention Grant Program, IO 10013 	<p>Ms. Charlene Albee</p> <p>Ms. Erin Dixon Ms. Patsy Buxton</p>

Time/ Item	Agenda Item	Presenter
*10.	Introduction of Jim Begbie as the Consumer at Large District Board of Health Appointed Representative to the REMSA Board of Directors	Ms. Christina Conti
11.	Introductions, interviews and possible selection and appointment of a candidate as the Member of the Accounting Profession District Board of Health Appointed Representative to the REMSA Board of Directors	Ms. Christina Conti
12.	Regional Emergency Medical Services Authority A. Review and Acceptance of the REMSA Operations Reports for November and December, 2014. *B. Update of REMSA's Community Activities During November and December, 2014	Mr. Jim Gubbels
13.	Presentation, discussion and possible approval of the Regional Emergency Medical Services Authority (REMSA) Franchise Compliance Report for the period of 7/1/2013 through 6/30/2014	Ms. Brittany Dayton
14.	Possible Reappointment of Dr. George Hess to the District Board of Health for a second term beginning January 2015 and ending December 2018	Ms. Kitty Jung
*15.	Presentation of significant findings of the Washoe County Community Health Needs Assessment	Mr. Kevin Dick
16.	Acknowledge receipt of the Health District Fund Financial Review for Fiscal Year 2015 year to date December 31, 2014	Ms. Anna Heenan
17.	Presentation and discussion of follow-up report regarding direction provided at the December 18, 2014 meeting with respect to benchmarking statistics and request for Board to direct staff to continue with or make adjustments to uniform methodology approved June 26, 2014.	Ms. Anna Heenan
18.	Acceptance of the January 2015 Nevada legislative session report and providing input and/or direction as DBOH may feel is appropriate.	Mr. Kevin Dick
*19.	Staff Reports and Program Updates A. Director, Air Quality Management	Ms. Charlene Albee

Time/ Item	Agenda Item	Presenter
	2014 Year in Review; Divisional Update – Monthly Air Quality Index; Program Reports -- Monitoring & Planning and Permitting B. Director, Community and Clinical Health Services Divisional Update, Program Reports C. Director, Environmental Health Services Food, Land Development, UST/LUST, Vector-Borne Disease, and EHS Inspections / Permits / Plan Review D. Director, Epidemiology and Public Health Preparedness Communicable Disease, Public Health Preparedness, and Emergency Medical Services E. District Health Officer, Office of the District Health Officer Community Health Needs Assessment, Truckee Meadows Healthy Communities Conference, Fundamental Review, Other Events & Activities and Health District Media Contacts	Mr. Steve Kutz Mr. Robert Sack Dr. Randall Todd Mr. Kevin Dick
*20.	Board Comment Limited to announcements or issues for future agendas.	Ms. Kitty Jung
21.	Emergency Items	Mr. Kevin Dick
*22.	Public Comment Limited to three (3) minutes per person. No action may be taken.	Ms. Kitty Jung
23.	Adjournment	Ms. Kitty Jung

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

State of Nevada Website: <https://notice.nv.gov>

Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Dawn Spinola, Administrative Secretary to the District Board of Health is the person designated by the Washoe County District Board of Health to respond to requests for supporting materials. Ms. Spinola is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at dspinola@washoecounty.us. Supporting materials are also available at the Washoe County Health District Website www.washoecounty.us/health pursuant to the requirements of NRS 241.020.
