

Washoe County District Board of Health Meeting Notice and Agenda

Members

Kitty Jung, Chair
Dr. John Novak, Vice Chair
Oscar Delgado
Dr. George Hess
Kristopher Dahir
Michael D. Brown
Tom Young

**Thursday, September 27, 2018
1:00 p.m.**

**Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV**

**An item listed with asterisk (*) next to it is an item for which no action will be taken.
1:00 p.m.**

1. *Roll Call and Determination of Quorum

2. *Pledge of Allegiance

3. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

4. Approval of Agenda – (For possible action)

September 27, 2018

5. *Recognitions

A. Years of Service

- i. Joshua Restori, 5 years, Hired 9/9/2013 - AQM

B. New Hires

- i. Debra McLaughlin, Medical Billing Specialist, 8/20/2018 - CCHS
ii. Jessica Conner, Public Health Investigator, 9/17/2018 - CCHS

C. Shining Star

- i. Laurie Griffey – AHS
ii. Holly McGee – CCHS
iii. Lorena Solorio – CCHS
iv. Judy Medved-Gonzalez – CCHS
v. Samantha Beebe - CCHS
vi. Carmen Mendoza - EPHP

6. Consent Items – (For possible action)

Matters which the District Board of Health may consider in one motion. Any exceptions to the Consent Agenda must be stated prior to approval.

- A. Approval of Draft Minutes – **(For possible action)**
i. August 23, 2018
- B. Budget Amendments/Interlocal Agreements – **(For possible action)**
i. Retroactively approve the Notice of Award from the U.S. Department of Health and Human Services, Public Health Service for the period September 1, 2018 through March 31, 2019 in the total amount of \$521,000 (\$52,100 cash match) in support of the Community and Clinical Health Services Division (CCHS) Family Planning Program IO# 11506.
Staff Representative: Nancy Kerns Cummins
- C. Re-Appointment of Dr. Cathleen Fitzgerald, DEnv, PE, and Mr. Gerald Lee Squire, Jr., to the Air Pollution Control Hearing Board (APCHB) for a three-year term beginning September 27, 2018 thru September 27, 2021; and the re-appointment of Ms. Jeanne Rucker, REHS, to the APCHB for a three-year term beginning October 24, 2018 thru October 24, 2021. - **(For possible action)**
Staff Representative: Charlene Albee
- D. Presentation, discussion, and possible approval of the National Emission Standards for Hazardous Air Pollutants (NESHAP) Notification Policy for asbestos related renovation and/or demolition activities. - **(For possible action)**
Staff Representative: Charlene Albee
- E. District Board of Health authorization for the Administrative Health Services Officer to sign required certifications related to federal grants to include the annual indirect cost rate proposal, fiscal reports and routine reimbursement requests. - **(For possible action)**
Staff Representative: Anna Heenan
- F. Approve Amendment #1 to Interlocal Agreement with University of Nevada, Reno School of Medicine Multi-Specialty Group Practice North, Inc., dba MEDSchool Associates North (MSAN) to increase the number of vasectomy procedures through March 31, 2019. - **(For possible action)**
Staff Representative: Nancy Kerns Cummins
- G. Recommendation for the Board to uphold an unappealed citation issued to Turquoise Solar, Case No. 1204, Notice of Violation No. 5672, with a \$4370.00 negotiated fine. - **(For possible action)**
i. Turquoise Solar – Case No. 1204, NOV No. 5672
Staff Representative: Charlene Albee
- H. Acknowledge receipt of the Health Fund Financial Review for August, Fiscal Year 2019 – **(For possible action)**
Staff Representative: Anna Heenan
7. ***Presentation: Fighting the Flu in Washoe County: Education, Outreach, and Access to Vaccines**
Presented by: Heidi Parker, Executive Director, Immunize Nevada
8. **Discussion and possible appointment of Ms. Elena Mnatsakanyan or Mr. Joe Macaluso as Hospital Continuous Quality Improvement Representative to the Regional Emergency Medical Services Advisory Board. - (For possible action)**
Staff Representative: Christina Conti

9. ***Presentation: IWasPoisoned.com**
Staff Representative: Chad Westom
10. ***Presentation: NALBOH Conference Update**
Presented by: John Novak
11. **Review, discussion and possible adoption of the Business Impact Statement regarding proposed revisions to the District Board of Health Regulations Governing Air Quality Management, specifically Section 010.090 (DEFINITIONS - MAJOR EMITTING FACILITY OR MAJOR STATIONARY SOURCE), Section 010.091 (SYNTHETIC MINOR SOURCE), Section 030.900 (PART 70 PERMITTING REGULATIONS) and Section 040.046 (INCINERATOR BURNING) with a finding that the proposed revisions and General Title V application fee will not impose a direct and significant economic burden on a business; nor do the proposed revisions and application fee directly restrict the formation, operation or expansion of a business; and set a public hearing for possible adoption of the proposed revisions to the regulations and application fee for October 25, 2018 at 1:00 pm. - (For possible action)**
Staff Representative: Charlene Albee
12. **Regional Emergency Medical Services Authority**
Presented by: Dean Dow
 - A. **Review and Acceptance of the REMSA Operations Report for August, 2018 – (For possible action)**
 - B. ***Update of REMSA’s Public Relations during August 2018**
13. **Discussion of Process and Presentation of Evaluation Forms for the District Health Officer’s Annual Review and Possible Direction to Staff to conduct the evaluation. – (For possible action)**
Presented by: Chair Kitty Jung
14. ***Staff Reports and Program Updates**
 - A. **Air Quality Management, Charlene Albee, Director**
Program Update, AQMD Monitoring Network, Wildfire Season 2018, Divisional Update, Monitoring and Planning and Permitting and Enforcement
 - B. **Community and Clinical Health Services, Steve Kutz, Director**
Divisional Update – New Third Party Payer, Data & Metrics; Sexual Health, Immunizations, Tuberculosis Prevention and Control Program, Family Planning/Teen Health Mall, Chronic Disease Prevention Program, Maternal Child and Adolescent Health and Women Infants and Children
 - C. **Environmental Health Services, Chad Westom, Director**
Environmental Health Services (EHS) Division and Program Updates – Training, Epidemiology, Community Development, Food, Special Events, Invasive Body Decoration, Land Development, Safe Drinking Water, Schools, Vector-Borne Disease, Waste Management and Inspections.
 - D. **Epidemiology and Public Health Preparedness, Dr. Randall Todd, Director**
Program Updates for Communicable Disease, Outbreaks, West Nile Virus Disease, Unusual Illness, Seasonal Influenza Surveillance, Medical Reserve Corps, Inter-Hospital Coordinating Council, Isolation and Quarantine, Ambulatory Surgical Centers, Mutual Aid Evacuation Annex Training and Workshop, EMS Protocols Task Force and EMS Strategic Plan Revision

E. Office of the District Health Officer, Kevin Dick, District Health Officer

District Health Officer Report – Public Health Accreditation, Quality Improvement, Strategic Plan, Community Health Improvement Plan, Truckee Meadows Healthy Communities, Washoe Behavioral Health Policy Board, State Funding for Public Health, Government Affairs Liaison, Other Events and Activities and Health District Media Contacts.

15. *Board Comment

Limited to announcements or issues for future agendas.

16. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item.

17. Adjournment – (For possible action)

Possible Changes to Agenda Order and Timing: 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 agenda.

Special Accommodations: 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.

Public Comment: During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda, to include items to be heard on consent. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items will be heard before action is taken on the item and must be about the specific item being considered by the Board. In order to speak during any public comment, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment and presentations for individual agenda items are limited as follows: fifteen minutes each for staff and applicant presentations, five minutes for a speaker representing a group, and three minutes for individual speakers unless extended by questions from the Board or by action of the Chair.

Response to Public Comment: 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.”

Posting of Agenda; Location of Website:

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
Downtown Reno Library, 301 S. Center St., Reno, NV
Washoe County Health District Website www.washoecounty.us/health
State of Nevada Website: <https://notice.nv.gov>

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Washoe County Health District located at 1001 E. 9th Street, in Reno, Nevada. Ms. Laura Rogers, 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. Rogers is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at lrogers@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.