

- ii. Jeanne Rucker, REHS, served 9 years - October 23, 2012 - October 24, 2021 - Vice-chair 2013-2021
- iii. Jim Kenney, served 9 years - January 26, 2013 - January 26, 2022

5. Presentation and Recognition of Patagonia and Care Chest of Sierra Nevada for their GreenBiz Awards in 2021.
Staff Representative: Wes Rubio

Attachments: [GreenBiz DBOH Presentation Feb 2022](#)

6. Public Comment.
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. All public comment is limited to three minutes per person.

Requests for public comment via zoom must be submitted by email to svaldespin@washoecounty.gov before the scheduled meeting. **Please log into the ZOOM meeting via the above link.** Reasonable efforts will be made to hear all public comment during the meeting.

NOTE: The zoom option will require a computer with audio and video capabilities.

7. COVID-19 Update and Information.
Staff Representative: Kevin Dick
Board Representative: Dr. Reka Danko

8. Consent Items:

- 8Ai. Approval of Draft Minutes. (FOR POSSIBLE ACTION)
i. January 27, 2022

Attachments: [01-27-2022_dboh_minutes](#)

8B. Budget Amendments/Interlocal Agreements – (FOR POSSIBLE ACTION)

- 8Bi. Approve the termination of Interlocal Agreement dated May 28, 2020 between the Washoe County Health District and University of Nevada School of Medicine Multispecialty Group Practice North and all subsequent amendments effective March 31, 2022 at the close of business; and if approved authorize the Chair to sign the termination letter.
Staff Representative: Kim Graham and Lisa Lottritz

Attachments: [FY22 Termination Letter ILA UNSOM FP Med Dir DBOH 2-24-2022 rev.docx](#)
[06-30-2023 Expires - Family Planning Medical Director Termination Letter ILA with UNSOM for FP Medical Director 3-31-2022 DBOH 2-27-22](#)

8C. Acknowledge receipt of the Health Fund Financial Review for January, Fiscal Year 2022.
(FOR POSSIBLE ACTION)
Staff Representative: Anna Heenan

Attachments: [DBOH 2-24-22 Jan Financial Review](#)
[DBOH 2-24-22 Jan Financial Review attachment](#)

**8D. Recommendation to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board.
(FOR POSSIBLE ACTION)**

Staff Representative: Francisco Vega

8Di. Recommendation for the Board to uphold an uncontested citation issued to Montreux Golf & Country Club Inc., Case No. 1323, Notice of Violation No. AQMV21-0043 with a \$1,000.00 penalty.

Attachments: [DBOH 2-24-2022 - AQMD - Case No. 1323 NOV No. AQMV21-0043 \(Staff Report\)](#)
[DBOH 2-24-2022 - AQMD - Case No. 1323 NOV No. AQMV21-0043 \(ODHO Attachments\)](#)

8Dii. Recommendation for the Board to uphold an uncontested citation issued to Aspen Earthworks Case No. 1324, Notice of Violation No. AQMV21-0048 with a \$650.00 penalty.

Attachments: [DBOH 2-24-2022 - AQMD - Case No. 1324 NOV No. AQMV21-0048 \(Staff Report\)](#)
[DBOH 2-24-2022 - AQMD - Case No. 1324 NOV No. AQMV21-0048 \(case attachments\)](#)

8Diii. Recommendation for the Board to uphold an uncontested citation issued to Artisan Mystic Mountain, LLC Case No. 1327, Notice of Violation No. AQMV21-0051 with a \$1,650.00 penalty.

Attachments: [DBOH - 2-24-2022 - AQMD - Case No. 1327 NOV No. AQMV21-0051 \(Staff Report\)](#)
[DBOH - 2-24-2022 - AQMD - Case No. 1327 NOV No. AQMV21-0051 \(case attachments\)](#)

8Div. Recommendation for the Board to uphold an uncontested citation issued to Nevada Land IV, LLC Case No. 1329, Notice of Violation No. AQMV21-0052 with a \$600.00 penalty.

Attachments: [DBOH - 2-24-2022 - AQMD - Case No. 1329 NOV No. AQMV21-0052 \(Staff Report\)](#)
[DBOH - 2-24-2-22 - AQMD - Case No. 1329 NOV No. AQMV21-0052 \(case attachments\)](#)

8Dv. Recommendation for the Board to uphold an uncontested citation issued to Investcor Development Case No. 1342, Notice of Violation No. AQMV21-0053 with a \$700.00 penalty.

Attachments: [DBOH - 2-24-2022 - AQMD - Case No. 1342 NOV No. AQMV21-0053 \(Staff Report\)](#)
[DBOH - 2-24-2022 - AQMD - Case No. 1324 NOV No. AQMV21-0053 \(case attachments\)](#)

8Dvi. Recommendation for the Board to uphold an uncontested citation issued to Investcor Development Case No. 1344, Notice of Violation No. AQMV21-0054 with a \$750.00 penalty.

Attachments: [DBOH - 2-24-2022 - AQMD - Case No. 1344 NOV No. AQMV21-0054 \(Staff Report\)](#)
[DBOH - 2-24-2022 - AQMD - Case No. 1344 NOV No. AQMV21-0054 \(case attachments\)](#)

- END OF CONSENT -

9. Presentation of the Employee Recognition Committee.
Staff Representative: Kelcie Atkin

Attachments: [Employee Recognition Program Presentation](#)

10. Inter-Hospital Coordinating Council (IHCC) Presentation of Accomplishments.
Staff Representative: Jessie Latchaw

Attachments: [2021 Accomplishments DBOH Report \(002\)](#)
[IHCC Presentation DBOH](#)

11. Presentation and possible acceptance of the 2022-2024 Workforce Development Plan.
(FOR POSSIBLE ACTION)

Staff Representative: Rayona LaVoie

Attachments: [2022_2024 Workforce Development Plan Staff Report v_4
2.24.2022.docx](#)
[WCHD 2022_2024WFD Plan Version 1.docx](#)
[DBOH 22_24 WFD Plan Presentation 2.24.2022.pptx](#)

12. Presentation regarding Washoe County Health District and community behavioral health initiatives.

Staff Representative: Julia Ratti

Attachments: [Behavioral Health Board Presentation Staff Report.docx](#)
[DBOH Behavioral Health Presentation FINAL 2.24.2022
\(002\).pptx](#)

13. Regional Emergency Medical Services Authority

- 13A. Review and Acceptance of the REMSA Health Operations Report for January 2022. (FOR POSSIBLE ACTION)

Presented by: Dean Dow

Attachments: [DBOH 2-24-2022 REMSA Health January Operations Report](#)

- 13B. Update of REMSA Health's Public Relations during January 2022.

Presented by: Alexia Jobson

Attachments: [DBOH 2-24-2022 REMSA Health January 2022 PR Report](#)

- 13C. Presentation and Discussion of REMSA's Fiscal 2021 Audited Financial Statements.

Presented by: Tim Nelson

Attachments: [DBOH Staff Report for Tim's Financial Review](#)
[REMSA Financial Statements 6.30.2021](#)

- 13D. EMS System Updates - Hospital Offload Delays, Mutual Aid, Nurse Healthline, ILS, Assess and Refer, Community Education. Presented by: Adam Heinz

Attachments: [REMSA System Updates](#)

14. Public Hearing for review, discussion, and possible adoption of proposed revisions to the District Board of Health Regulations Governing Air Quality Management, Section 040.051 to reduce emissions, attain national ambient air quality standards, update wood-burning

device rule to add clarity and transparency to the implementation of the program, and revise rules to provide clarity regarding limits of wood burning devices based on acreage. The proposed revisions would have an effective date of July 1, 2022 (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

Attachments: [DBOH 2-24-2022 - AQMD - 040.051 WBD Rule Revision Public Hearing Staff Report.docx](#)
[DBOH 2-24-2022 - AQMD - 040.051 WBD Rule Revision Public Hearing Attachments.pdf](#)

15. Approval of the Fiscal Year 2022-2023 Budget (FOR POSSIBLE ACTION)

Staff Representative: Kevin Dick

Attachments: [DBOH 2-24-22 FY 23 Budget](#)
[DBOH 2-24-22 FY23 Budget Appendix A - D](#)
[DBOH 2-24-22 FY23 Budget](#)

16. Staff Reports and Program Updates.

A. Air Quality Management - New Research Shows How Health Risks to Children Mount as Temperatures Rise, Health Risks of Smoke and Ozone Rise in the West as Wildfires Worsen, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [DBOH 2-24-2022 AQM - 02 - February \(January 2022\)](#)

B. Divisional Update - WIC Program Update; Data & Metrics; Sexual Health (Outreach and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Prevention Program, Maternal Child and Adolescent Health, and Women Infants and Children

Staff Representative: Lisa Lottritz

Attachments: [CCHS DBOH DD Report 2-24-2022](#)

C. Environmental Health Services (EHS): Highlighted Program; Program Activities; Consumer Protection (Food/Food Safety, Commercial Plans, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management); and Inspections.

Staff Representative: Erin Dixon

Attachments: [EHS DD Report 02-24-2022.docx](#)

- D. Epidemiology and Public Health Preparedness - Communicable Disease, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 2-24-2022 -EPHP - Division Report](#)

- E. District Health Officer Report - COVID-19 Response, Joint Information Center, Community Health Needs Assessment, Workforce Development Plan, Health Equity and Health Disparities, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 2-24-2022- ODHO - DD Report](#)
[Media Mentions](#)

17. Board Comment.
District Board of Health Member's announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)

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, 1001 E. 9th Street, Building B, Reno, NV 89512, 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, by filling out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. For the remainder of the agenda, public comment will only be heard during items that are marked FOR POSSIBLE ACTION. All public comment should be addressed to the Board of Health and not an individual member. The Board asks that your comments are expressed in a courteous manner. 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. 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. Reasonable efforts will be made to hear all public comment during the meeting.

All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Members of the public that wish to attend via zoom may make public comment by submitting an email comment to svaldespin@washoecounty.gov before the scheduled meeting, which includes the name of the commenter and the agenda item number for which the comment is submitted.

Forum Restrictions and Orderly Conduct of Business. The District Board of Health conducts the business of the Health District and its citizens during its meetings. The Chair may order the removal of any person or group of persons whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite are examples of speech that may be reasonably limited.

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 – District Board of Health Member’s announcements, reports and updates, request for information or topics for future agendas. (No discussion among Board Members will take place on the item)”

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 <https://www.washoecounty.gov/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. Susy Valdespin, Recording 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. Valdespin is located at the Washoe County Health District and may be reached by telephone at (775) 328-2415 or by email at svaldespin@washoecounty.gov. Supporting materials are also available at the Washoe County Health District Website <https://www.washoecounty.gov/health> pursuant to the requirements of NRS 241.020.