

Washoe County District Board of Health Meeting Notice and Agenda - Final

Members

Kristopher Dahir, Chair
Michael D. Brown, Vice Chair
Devon Reese
Mariluz Garcia
Dr. Reka Danko
Dr. John Novak
Dr. John Klacking

Thursday, January 26, 2023

1:00 p.m.

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

**TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW
(Please be sure to keep your devices on mute and do not place the meeting on hold)**

<https://us06web.zoom.us/j/82090181273>

Phone: 1-669-900-6833

Meeting ID: 820 9018 1273

1:00 p.m.

1. Role Call and Determination of Quorum
2. Pledge of Allegiance
3. Welcome Commissioner Mariluz Garcia to the District Board of Health.
4. Election of District Board of Health Chair for 2023-24. (FOR POSSIBLE ACTION)
5. Election of District Board of Health Vice-Chair for 2023-24. (FOR POSSIBLE ACTION)
6. Approval of Agenda. (FOR POSSIBLE ACTION)

7. Recognitions.

DISTRICT BOARD OF HEALTH MEMBERS

- i. DBOH member reappointment - Sparks non-elected member, Dr. John Novak, DMD
- ii. DBOH member reappointment - Reno non-elected member, Michael D. Brown
- iii. DBOH service - Commissioner Alexis Hill

YEARS OF SERVICE

- i. Sheila McCoy, 5 years, hired January 22, 2018-CCHS
- ii. Cynthia Arredondo, 10 years, hired, January 23, 2013-CCHS

NEW HIRES

- i. Taylor Stokes, January 17, 2023, Environmental Health Specialist Trainee-EHS
- ii. Erica Moore, January 17, 2023, Environmental Health Specialist-EHS

PROMOTIONS

- i. Brandon Koyama, from Public Service Intern to Environmental Engineer effective January 16, 2023

REASSIGNMENTS

- i. Jessie Latchaw, from Emergency Response Coord. to Environmental Health Specialist Trainee, effective December 19, 2022-EHS

SPECIAL RECOGNITIONS

- i. Dianna Karlicek, Organizer of the Health District's Adopt-a-Family Campaign-EHS

WASHOE COUNTY HEALTH HEROES

- i. Jennifer Howell-CCHS
- ii. Heather Burris-EHS

8. 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.

9. COVID-19/Flu/RSV Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

10. 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.

10A. Approval of Draft Minutes. (FOR POSSIBLE ACTION)

10Ai. November 10 - Strategic Planning Retreat.

Attachments: [11-10-22 Strat Plan Minutes](#)

10Aii. December 15, 2022.

Attachments: [12-15-2022 DBOH minutes](#)

10B. Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

10Bi. Approve the Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health retroactive to October 1, 2022 through September 30, 2023 in the total amount of \$1,172,216 (no match required) in support of the Community and Clinical Health Services Division's Women, Infants and Children (WIC) Program IO#12072 and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Loraine Fernandez

Attachments: [DBOH 01-26-2023 AHS WIC Staff Report](#)
[DBOH 01-26-2023 AHS WIC Notice of Award](#)

10Bii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health for the period January 1, 2023 through December 31, 2023 in the total amount of \$113,463 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tuberculosis Prevention Program IO#TBD and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Loraine Fernandez

Attachments: [DBOH 01-26-2023 AHS TB Staff Report](#)
[DBOH 01-26-2023 AHS TB Notice of Award](#)

10Biii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health for the period January 1, 2023 through December 31, 2023 in the total amount of \$185,745 (no required match) in support of the Community and Clinical Health Services Division (CCHS)

STD Program IO#TBD and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Loraine Fernandez

Attachments: [DBOH 01-26-2023 AHS STD Prevention and Control Staff Report](#)
[DBOH 01-26-2023 AHS STD Control Notice of Award](#)

10Biv. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health for the period January 1, 2023 through December 31, 2023 in the total amount of \$312,495 (no required match) in support of the Community and Clinical Health Services Division (CCHS) HIV Prevention Program IO#TBD and authorize the District Health Officer to execute the Subaward and any future amendments.(FOR POSSIBLE ACTION)
Staff Representative-Loraine Fernandez

Attachments: [DBOH 01-26-2023 AHS HIV Prevention Staff Report](#)
[DBOH 01-26-2023 AHS HIV Prevention Notice of Award](#)

10Bv. Approve the reinstatement of the Community Health Aide #70002183 with a budgeted amount of \$86,447.00 in salary and fringe for the Family Planning Program retroactive to January 1, 2023. (FOR POSSIBLE ACTION)
Staff Representative: Loraine Fernandez

Attachments: [DBOH 01-26-2023 AHS CHA Reinstatement Staff Report](#)

10Bvi. Approve the Interlocal Agreement with The Board of Regents of the Nevada System of Higher Education and the Larson Institute for Health Impact and Equity Training in the approximate amount of \$54,000 for the period upon approval through August 31, 2023 to support Washoe County Health District (WCHD) in carrying out its goal of developing a 6-module cultural competency training for public health officials in alignment with competencies set forth by the Public Health Accreditation Board (PHAB); and authorize the Board Chair to execute the agreement and authorize the District Health Officer to execute any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer

Attachments: [Staff Report - Interlocal Agreement Larson Institute](#)
[PSA and SOW - Larson Institute](#)
[Exhibit B - Larson Institute](#)

10Bvii. Recommendation to retroactively approve the Interlocal Agreement between Washoe County Health District, Air Quality Management Division (AQMD) and the Board of Regents of the Nevada System of Higher Education, on behalf of the

University of Nevada, Reno, Business Environmental Program (BEP) at a cost not to exceed \$275,000.00 effective January 1, 2023 through June 30, 2024 to support AQMD in carrying out its goal of complying with applicable Section 507 requirements of the 1990 Clean Air Act Amendments, provide technical and regulatory assistance to small businesses, outreach to the regulated community and interested stakeholders, and measurement and reporting; and authorize the Chair to execute the agreement and authorize the District Health Officer to execute any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer and Francisco Vega

Attachments: [Staff Report - UNR Interlocal](#)
[AQMD UNR-BEP Interlocal Agreement \(Revised 1.12.23\)](#)

10C. Recommendation for the Board to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

10Ci. Recommendation for the Board to uphold uncontested citations issued to NV Energy, Case No. 1398, Notice of Violation No.'s AQMV22-0028 and AQMV22-0029 with a \$2,750.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1398 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1398 NOV No. AQMV22-0028 29 \(Supporting Documentation\)](#)

10Cii. Recommendation for the Board to uphold an uncontested citation issued to The Empowerment Center, Case No. 1399, Notice of Violation No. AQMV22-0030 with a \$600.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1399 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1399 NOV No. AQMV22-0030 \(Supporting Documentation\)](#)

10Ciii. Recommendation for the Board to uphold an uncontested citation issued to Lewis Investment Company of NV LLC, Case No. 1405, Notice of Violation No. AQMV22-0032 with a \$1,550.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1405 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1405 NOV No. AQMV22-0032 \(Supporting Documentation\)](#)

10Civ. Recommendation for the Board to uphold an uncontested citation issued to North Pyramid Investors, Case No. 1407, Notice of Violation No. AQMV22-0034 with a \$1,850.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1407 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1407 NOV No. AQMV22-0034 \(Supporting Documentation\)](#)

10Cv. Recommendation for the Board to uphold an uncontested citation issued to North Pyramid Investors, Case No. 1408, Notice of Violation No. AQMV22-0035 with a \$2,900.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1408 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1408 NOV No. AQMV22-0035 \(Supporting Documentation\)](#)

10Cvi. Recommendation for the Board to uphold an uncontested citation issued to Artisan Mystic Mountain LLC, Case No. 1409, Notice of Violation No. AQMV22-0036 with a \$1,600.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1409 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1409 NOV No. AQMV22-0036 \(Supporting Documentation\)](#)

10Cvii. Recommendation for the Board to uphold uncontested citation issued to NV Energy, Case No. 1412, Notice of Violation No. AQMV22-0037 with a \$2,000.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1412 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1412 NOV No. AQMV22-0037 \(Supporting Documentation\)](#)

10Cviii. Recommendation for the Board to uphold an uncontested citation issued to Star West Homes, Case No. 1413, Notice of Violation No. AQMV22-0038 with a \$550.00 penalty. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 1-26-2023 - AQMD - Case No. 1413 \(Staff Report\)](#)
[DBOH - 1-26-2023 - AQMD - Case No. 1413 NOV No. AQMV22-0038 \(Supporting Documentation\)](#)

- 10D.** Approval of authorization to travel and travel reimbursements for non-County employee, Dr. John Novak, for FY23-24 in the approximate amount of \$7,000.00(FOR POSSIBLE ACTION)
Staff Representative: Kevin Dick

Attachments: [DBOH 1-26-2023 - DBOH - NOVAK TRAVEL FY23-24](#)
[Hill Day Estimate 2-26-23](#)
[NACCHO 360 Estimate 7-10-2023](#)
[NALBO Annual Estimate 7-30-2023](#)

- 10E.** Acknowledge receipt of the Health Fund Financial Review for December, Fiscal Year 2023. (FOR POSSIBLE ACTION)
Staff Representative: Kristen Palmer

Attachments: [DBOH 1-26-2023 - AHS - Staff Report](#)
[December Financials Backup](#)

-END OF CONSENT-

11. Regional Emergency Medical Services Authority.

- 11A.** Introduction of REMSA Health's Board of Directors.

Presented by: Barry Duplantis

Chris Nicholas, Renown Hospital

Derrick Glum, St. Mary's Hospital

Katie Grim, Norther Nevada Medical Center Hospital

Shirley Roberts, Consumer Rep (Chair)

Mike Pagni, Consumer Rep (Vice-Chair)

Louis Test, Legal Rep (Secretary)

Cora Case, Accounting Rep (Treasurer)

- 11B.** Recommendation to accept the REMSA Health Operations Report for December of 2022 which includes, REMSA Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Penalty Fund Reconciliation, Ground Ambulance Operations Report, and the Patient Experience Report and provide possible Board direction. (FOR POSSIBLE ACTION)

Presented by: Barry Duplantis

Attachments: [DBOH - 01-26-2023 - EPHP - REMSA Operations Report \(Action Item\)](#)
[DBOH 01-26-2023 - December 2022 Operations](#)

- 11C.** Update of REMSA Health's Public Relations during December 2022.

Presented by: Alexia Jobson

Attachments: [DBOH - 01-26-2023 - December 2022 PR](#)

- 11D.** Presentation and discussion of REMSA Health's Fiscal Year 2022 Audited Financial Statements.

Presented by: Barry Duplantis

Attachments: [DBOH - 01-26-2023 - EPHP - REMSA's Fiscal Year 2022 Audited Financial](#)
[REMSA Financial Statements 6.30.2022](#)

- 12.** Fee Waiver and Variance request from the Nevada Administrative Code (NAC) 444.176 Disposal of Wastes, Section 2: If drainage to a sanitary sewer or storm sewer is permitted, an air gap must be provided which will positively preclude against surge or backflow introducing contaminated water into the pool or recirculation system. The variance request is for Incline Village General Improvement District Public Bathing Facility Permits H20-0124PB, Burnt Cedar Large Pool and H20-0125PB, Burnt Cedar Wading Pool. (FOR POSSIBLE ACTION)
Staff Representative: Erin Dixon

Attachments: [DBOH 1-26-23 Staff Report](#)
[IVGID VarianceReq Ap](#)
[Burnt Cedar Air Gap Variance Request signed \(003\)](#)

- 13.** Presentation - Nevada Legislative Process.

Staff Representative: Joelle Gutman-Dodson

Attachments: [DBOH 1-26-23 NV LEG23 PPT](#)

- 14.** Presentation, Discussion and Possible Adoption of the draft Washoe County Health District 2023 Legislative Principles and Priorities. (FOR POSSIBLE ACTION)

Staff Representative: Joelle Gutman-Dodson

Attachments: [General Agenda Item Staff Report - ODHO](#)
[2023 Legislative PandP \(Gutman Dodson Joelle\) \(002\) \(002\) \(002\)](#)

15. Staff Reports and Program Updates.

- 15A. Air Quality Management** - 2022 Year in Review, EPA Proposes to Revise Particulate Matter Standard, EPA Proposes Ban of HFCs as Refrigerants, Divisional

Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

Staff Representative: Francisco Vega

Attachments: [DBOH 01-26-2023 – AQMD – Division Director Staff Report \(December 2022\)](#)

- 15B. Community and Clinical Health Services** - 2022 Year in Review; Data & Metrics; Sexual Health (HIV and Disease Investigation), Immunizations, Tuberculosis Prevention and Control Program, Reproductive and Sexual Health Services, Chronic Disease Injury Prevention Program, Maternal Child and Adolescent Health, Women Infants and Children, and Community Health Workers.
Staff Representative: Lisa Lottritz

Attachments: [DBOH 01-26-2023 CCHS Director Staff Report](#)

- 15C. Environmental Health Services (EHS): Program Activities; Consumer Protection** (Food/Food Safety, Commercial Development, Permitted Facilities); **Environmental Protection** (Land Development, Safe Drinking Water, Vector-Borne Diseases) and **Inspections**.
Staff Representative: Erin Dixon

Attachments: [DBOH-01-26-2023-EHS-Division Report](#)

- 15D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 01-26-2023 - EPHP-Division Report](#)

- 15E. District Health Officer Report** - COVID-19, Flu, and RSV, COVID-19 Communications Update, Health District Communications Update, Health Heroes Luncheon, Governor’s Healthcare Transition Committee, New CCHS Fees, and Public Communications and Outreach.
Staff Representative: Kevin Dick

Attachments: [DBOH 1-26-2023 - ODHO Divisional Report](#)
[2022 Dec Media Mentions](#)

16. 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.

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 electronically 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.