

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
George Furman, MD,
Councilman Dan Gustin
Commissioner Kitty Jung
Amy J Khan, MD, MPH
Councilwoman Julia Ratti

A G E N D A

Meeting of the
DISTRICT BOARD OF HEALTH

Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada

March 25, 2010

1:00 PM

NOTICE

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health may take action on the items denoted as “(action)”.

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

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|----------------|----|---|---------------|
| 1:00 PM | 1. | Call to Order, Pledge of Allegiance Led by Invitation | Dr. Humphreys |
| | 2. | Roll Call | Ms. Smith |
| | 3. | Public Comment (3 minute time limit per person) | Dr. Humphreys |
| | 4. | Approval/Deletions to the Agenda for the March 25, 2010 (action) | Dr. Humphreys |
| | 5. | Approval/Additions/Deletions to the Minutes of the February 25, 2010 Meeting (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Introduction of New Employee
1. Elizabet Munoz - CCHS
- B. Years-of-Service
1. Rebecca Koster – CCHS - 10 Years
 2. Kristina Olson – EHS - 10 Years
 3. Rick Sanchez – EHS – 10 Years
 4. Brenda Wilson – EHS – 10 Years
- C. Certificate of Commendation – United States Senator Harry Reid – Northern Nevada Immunization Coalition – *12th Annual Silver Syringe - Connecting Our Community Award*
1. Debra Barone
7. Consent Agenda Dr. Humphreys
- Matters, which the District Board of Health may consider in one motion. Any item, however, may be discussed separately by Board member request. Any exceptions to the consent agenda must be stated prior to approval.
- A. Air Quality Management Cases
1. Recommendation to Uphold Citations Unappealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
 2. Recommendations of Cases Appealed to the Air Pollution Control Hearing Board Mr. Bonderson
 - a. No Cases This Month
- B. Recommendation to Approve Variance Case(s) Presented to the Sewage, Wastewater & Sanitation Hearing Board Mr. Coulter
1. No Cases This Month
- C. Budget Amendments / Interlocal Agreements / Authorized Position Control Numbers
1. Approval of Subgrant Award from the Nevada Department of Health and Human Services, Health Division, in the Amount of \$94,529 in Support of the Immunization Program, IO 10028 for the Period of January 1, 2010 to December 31, 2010 **(action)**
8. Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health Mr. Bonderson
- A. No Cases This Month
9. Regional Emergency Medical Services Authority Mr. Smith
- A. Review and Acceptance of the Operations and Financial Report for February 2010 **(action)**
- B. Update of REMSA's Community Activities Since February 2010
10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for February 2010 **(action)** Ms. Coulombe
11. Presentation of the Fiscal Year 2011 Budget Update Ms. Coulombe
- A. Budget Presentation for the Board of County Commissioners – Review, Comment and Possible Direction to Staff **(action)** Dr. Anderson