

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

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

AGENDA

Meeting of the
DISTRICT BOARD OF HEALTH
Building B

South Auditorium
1001 East Ninth Street
Reno, Nevada

January 27, 2011

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 \$

1:00 PM	1.	Call to Order, Pledge of Allegiance Led by Invitation	Mr. Smith
	2.	Roll Call	Ms. Smith
	3.	Public Comment (3 minute time limit per person)	Mr. Smith
	4.	Approval/Deletions to the Agenda for the January 27, 2011 Meeting (action)	Mr. Smith
	5.	Approval/Additions/Deletions to the Minutes of the December 16, 2010 Meeting (action)	Mr. Smith

6. Recognitions and Proclamations Mr. Smith
- A. Years-of-Service
 - 1. Wendie Catron – CCHS – 20 Years
 - 2. Doug Coulter – EHS – 30 Years
 - B. 22nd Annual Human Services Award – Staff Member of the Year
 - 1. Wendie Catron – CCHS
 - C. International Association of Administrative Professionals – Certified Professional Secretary (CPS) and Certified Administrative Professional (CAP) Rating
 - 1. Laurie Griffey – AHS
7. Consent Agenda Mr. Smith
- 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. Monterey Somerset Investors LLC – Case No. 1059, NOV No. 4967 (action)
 - 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
 - 1. Retroactive Approval of Interim District Health Officer's Acceptance of the Grant Agreement from the US Environmental Protection Agency (EPA) to Provide Partial Funding in the Total Amount of \$441,106 for the Air Quality Management, EPA Air Pollution Control Program, IO 10019, for the Period October 1, 2010 through September 30, 2011 (action)
 - 2. Retroactive Approval of District Health Officer Acceptance of Subgrant Amendment #12 from the Nevada State Health Division, Office of Epidemiology for the Epidemiology and Laboratory Capacity(ELC) Grant Program in the Total Amount of \$69,557, for the Period of January 1, 2010 through December 31, 2010; and Approval of Amendments Totaling an Increase of \$7,207 in Both Revenue and Expenses to the Adopted FY 11 ELC-General Grant Program, IO 10677, to Bring the FY 11 Adopted Budget into Alignment with the Grant (action)
 - 3. Approval of Notice of Subgrant Award from the Nevada State Health Division, Office of Health Planning and Emergency Response in the Amount of \$98,584 in Support of the Public Health Preparedness H1N1 Phase 1 and Phase 2 Grant Programs, IO780 and 10781, for the Period of July 31, 2010 through June 30, 2011; Approval of Amendments Totaling a Decrease of \$435,313 in Both Revenue and Expenses to the Adopted FY 11 H1N1 Phase 1 Grant Program, IO-10780; and Approval of Amendments Totaling an Increase of \$16,687 in Both Revenue and Expenses to the Adopted FY 11 H1N1 Phase 2 Grant Program, IO-10781, to Bring the FY 11 Adopted Budgets into Alignment with the Grant (action)
 - 4. Approval of Subgrant Award from the Nevada Department of Health and Human Services, Health Division in the Amount of \$53,322 in Support of the Tuberculosis Centers for Disease Control and Prevention (CDC) Grant Program (IN 10016) for the Period of January 1, 2011 through December 31, 2011 (action)

5. Approval of Amendments Totaling an Increase of \$4,029.78 in Both Revenue and Expenses to the Adopted FY 11 Safe Drinking Water Grant Program, IO-10017, TO Bring the FY 11 Adopted Budget into Alignment with the Grant **(action)**
 6. Approval of Amendments Totaling a Decrease of \$774,690 in Both Revenue and Expenses to the Adopted FY 11 H1N1 Phase 3 Grant Program, IO-10782, to Bring the FY11 Adopted Budget into Alignment with the Grant **(action)**
- D. Acceptance of the Washoe County Health District Client Donation Policy **(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 November and December 2010 **(action)**
 - B. Update of REMSA's Community Activities Since November 2010
 10. Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for December 2010 **(action)** Ms. Coulombe
 11. Overview of Fiscal Year 12 Budget Process Ms. Coulombe
 12. Public Hearing - Washoe County District Board of Health Regulations Governing Public Bathing Places Mr. Coulter
 - A. Presentation and Discussion of the Request from the Sun Valley General Improvement District (SVGID) for a Variance to the Nevada Administrative Code (NAC) 444.202(2), Specific to the Turnover Rate for the Wading Pool, Permit Number GL100017;
 - B. Recommendation for Approval of the Variance Request No. 1-11PB – Sun Valley General Improvement District **(action)**
 13. Discussion of the Recruitment for the New District Health Officer Mr. Smith
 - A. Acceptance of the DBOH Personnel and Advisory Committee's Recommendation to Approve the Brochure and the Timeline for the Recruitment of the Washoe County District Health Officer **(action)** Ms. Fox
 - B. Presentation and Review of the Salary Comparison Data from Hay and Associates for the District Health Officer Position with Possible Direction to Staff and Washoe County Human Resources Regarding Finalization of the Compensation Package **(action)**
 14. Washoe County Health District – 2011 Legislative Bill Tracking with Possible Direction to Staff **(action)** Ms. Brown
Ms. Hadayia
 15. Presentation and Discussion of the Washoe County Health District's Strategic Plan and Recommendation for Approval **(action)** Ms. Brown
 16. Update on the Board of County Commissioners' Multi-Stakeholder – EMS Task Force Membership Ms. Brown
Ms. Akurosawa
 17. Immunization Program Update Ms. Brown
Mr. Kutz
Ms. Jordan
 18. Garbage Pick-Up Exemptions Program Update Mr. Sack

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| 19. | Presentation and Possible Discussion of the Local Public Health Governance Performance Assessment Instrument - National Public Health Performance Standards Program | Ms. Jung |
| 20. | <p>Staff Reports and Program Updates</p> <p>A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities</p> <p>B. Director, Community and Clinical Health Services – National Association of County and City Health Officials (NACCHO) ACHIEVE Grant – Amending the Truckee Meadows Regional Plan; Results of the 2010 CCHS Client Satisfaction Survey</p> <p>C. Director, Environmental Health Services – No Report This Month</p> <p>D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity; 2008 Period Emissions Inventory – On-Road Mobile Sources for Submission to the US EPA</p> <p>E. Administrative Health Services Officer – Inter-Hospital Coordinating Council (IHCC) 2010 Calendar Year Accomplishments</p> <p>F. District Health Officer – Interim Health Officer’s Plan Report on Progress to Date</p> | <p>Dr. Todd</p> <p>Ms. Hadayia</p> <p>Mr. Sack</p> <p>Mr. Dick</p> <p>Ms. Coulombe</p> <p>Ms. Brown</p> |
| 21. | Board Comment – Limited to Announcements or Issues for Future Agendas | Mr. Smith |
| 22. | Adjournment (action) | Mr. Smith |

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.
 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 11130 Reno, NV 89520-0027 or by calling (775) 328-2416.