

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

Matt Smith, Chairman
Kitty Jung, Vice Chairman
George Furman, MD
Councilman Dan Gustin
George Hess, MD
Denis Humphreys, OD
Councilwoman Julia Ratti

**STRATEGIC RETREAT
NOTICE OF MEETING AGENDA**

DISTRICT BOARD OF HEALTH
Building B – South Auditorium
1001 East Ninth Street, Reno, Nevada

October 6, 2011

9:00 AM

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.

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

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

NOTE: Items on the agenda may be taken out of order; combined with other items; withdrawn from the agenda; moved to the agenda of another later meeting; moved to or from the Consent section; or may be voted on in a block.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in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent Section.

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 11130 Reno, NV 89520-0027 or by calling (775) 328-2416 24-Hours prior to the meeting.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, all comments are limited to three (3) minutes per person. Additionally, public comment of three (3) minutes per person may be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Response to Public Comments. 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.”

9:00 AM

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 October 6, 2011 Meeting (for possible action) Mr. Smith
5. Approval/Additions/Deletions to the Minutes of the October 7, 2010 Meeting (for possible action) Mr. Smith
6. Welcome, Introduction of Ms. Veronica Frenkel, Washoe County Human Resources; Facilitator and Opening Comments Mr. Smith
Ms. Frenkel
7. Presentation and Discussion of Public Health Concepts, Including Prevention and Epidemics Dr. Iser
8. Presentations of Description/Overview of Programs; Supporting Activities; External Collaborators and Partners; and the Future Directions of the Following Programs:
 - A. Non-Communicable Disease and Chronic Disease Ms. Brown
Mr. Dick
 1. ACHIEVE Project
 - B. Emergency Preparedness Dr. Todd
Mr. Sack
 1. Department Emergency Management Committee (DEMC)
 2. District Health Response to Multi-Casualty Incidents (i.e., Amtrak train wreck; IHOP shooting; Reno National Championship Air Races; and Street Vibrations)
 - C. Communicable Diseases Dr. Todd
Mr. Sack
 1. Epi Team (TB Investigation)
 2. Food-Borne Outbreaks
 3. Vaccine Preventable Diseases (case studies – emergency responses, i.e., Meningitis)
9. Discussion of Public Health Related Legislative Issues – 2012 Interim and 2013 Session (i.e., tobacco products, nutrition in schools, public health funding, etc.) Board & Staff
10. Update on the Health District's FY 12 10% Budget Reduction Presentation to the Board of County Commissioners and Preview of FY 13 Budget Dr. Iser
Ms. Coulombe
11. Closing Comments Regarding Strategic Retreat by Board Members Ms. Frenkel
Mr. Smith
12. Board Comments Limited to Announcements or Issues for Future Agendas Mr. Smith
13. Public Comment – (3 minute time limit per person) Mr. Smith
14. Adjournment Mr. Smith