



Washoe County District Board of Health Meeting Notice and Agenda PLEASE NOTE LOCATION

Members Kitty Jung, Chair Vice Chair, Vacant Thursday, November 17, 2016 1:00 p.m.

CANCELLED DUE TO LACK OF QUORUM

Health Governing All Quanty Management

Items for Possible Action. All items numbered or lettered below are hereby designated for possible action as if the words "for possible action" were written next to each item (NRS 241.020). An item listed with asterisk (*) next to it is an item for which no action will be taken. **1:00 p.m.**

- 1. *Roll Call and Determination of Quorum
- 2. *Pledge of Allegiance
- 3. *Public Comment

Any person is invited to speak on any item on or off the agenda during this period. 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.

4. Approval of Agenda

November 17, 2016

- 5. *Recognitions
 - A. Reclass/Promotion
 - i. Lei Chen, Senior Epidemiologist to Epidemiology Program Manager EPHP
 - ii. Christina Conti Rodriguez, title changed from EMS Program Manager to Preparedness and EMS Program Manager EPHP
 - iii. Carmen Mendoza, Office Assistant II to Office Assistant III EPHP
 - B. Transfer
 - i. Tim (Cuauhtemoc) Buitron Office Assistant II reassigned from WIC to Central Clinic
 - ii. Dawn Spinola, Administrative Secretary, ODHO to EPHP