

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

Members

Oscar Delgado, Chair
Robert Lucey, Vice Chair
Michael D. Brown
Kristopher Dahir
Dr. Reka Danko
Dr. John Novak
Dr. John Klacking

Thursday, June 23, 2022

1:00 p.m.

Commission Chambers
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. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. Approval of Agenda. (FOR POSSIBLE ACTION)
4. **Recognitions.**
 - Years of Service
 - i. Nicole Mertz, Public Health Nurse II, 30 years, hired June 8, 1992 - CCHS
 - ii. Mary Olga Rodriguez, Human Services Support Specialist, 15 years, hired June 11, 2007 - CCHS
 - New Hires
 - i. Rocio Alvarez, hired June 6, 2022, Community Health Aide - CCHS

- ii. Griffin Hadlock, hired June 6, 2022 Environmental Health Trainee - EHS
- iii. Deborah Nord, hired June 21, 2022, Office Support Specialist - CCHS
- iv. Vicki Ahrens, hired June 21, 2022, Account Clerk I - AHS

Promotions

- i. Vicki Ahrens, hired June 21, 2022, Account Clerk I - AHS

Washoe County Health Heroes

- i. Kathryn Olson - EHS
- ii. Heather Kerwin - EPHP
- iii. Jessie Latchaw - EPHP
- iv. Jessica Cabrales - AQM
- v. Kellisa Shirane, honorable mention - CCHS
- vi. Maricela Caballero, honorable mention - CCHS
- vii. Carmen Mendoza, honorable mention - EPHP/Vitals

5. 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.

6. COVID-19 Update & Information.

Staff Representative: Kevin Dick

Board Representative: Dr. Reka Danko

7. **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.

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

Attachments: [DBOH 6-23-2022 -05-26-2022 DBOH Minutes](#)

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

- Bi.** Approve a Notice of Award from the Department of Health and Human Services retroactive to April 1, 2022 through March 31, 2023 in total amount of \$515,000 (\$59,248 indirect, \$894,153 match) in support of the Community and Clinical Health Services Division (CCHS) Title X Program IO#11997, and further approve, due to a reduction in grant funding, the elimination of two vacant unfunded positions: Community Health Aide #70002183 and Advanced Practice Registered Nurse #70002282, and authorize the District Health Officer to execute the Notice of Award and any future amendments.

Staff Representative: Loraine Fernandez

Attachments: [DBOH 6-23-2022 AHS Title X Emergency Funding.docx](#)
[DBOH 6-23-2022 AHS Title X Emergency Funding Notice of Award.pdf](#)
[DBOH 6-23-2022 AHS Title X Emergency Funding Budget.pdf](#)

- C.** Acknowledge receipt of the Health Fund Financial Review for May, Fiscal Year 2022. (FOR POSSIBLE ACTION)

Staff Representative: Anna Heenan

Attachments: [DBOH 06-23-22 AHS May Financial Review](#)
[DBOH 06-23-22 AHS May Financial Review Attachment](#)

-END OF CONSENT-

- 8.** Presentation and acceptance of the “Washoe County, Nevada Air Quality Trends (2012-2021)” Report.

Staff Representative: Dan Inouye

Attachments: [DBOH 6-23-2022 - AQM - AQ Trends Staff Report](#)
[DBOH 6-23-2022 - AQM - AQ Trends](#)

9. Regional Emergency and Medical Services Authority.

- A.** Review and Acceptance of the REMSA Health Operations Report for May 2022. (FOR POSSIBLE ACTION)

Presented by: Dean Dow

Attachments: [DBOH 6-23-2022 - EPHP - REMSA May 2022 Operations Report](#)

- B.** Update of REMSA Health’s Public Relations during May 2022.
Presented by: Alexia Jobson
Attachments: [DBOH 6-23-2022 - EPHP - REMSA May 2022 Public Relations Report](#)
- C.** Update, Discussion and Possible Direction regarding Joint Advisory Committee discussions of potential modification of the Amended and Restated Franchise Agreement for Ambulance Service Section 2.3 Level of Care.. (FOR POSSIBLE ACTION)
Presented by: Dean Dow, President/CEO of REMSA Health
Attachments: [DBOH 6-23-2022 EPHP REMSA Health 2.3 Update Staff Report](#)
- 10.** Recommendation for appointment to the Food Protection Hearing Advisory Board as members. Staff recommends: The re-appointment of Mr. Christopher Thompson for a three-year term beginning on July 1, 2022, and concluding on June 30, 2025; the re-appointment of Mr. JP Pinocchio for a three-year term beginning on July 1, 2022, and concluding on June 30, 2025; the re-appointment of Mr. Michael Champ for a three-year term beginning on July 1, 2022, and concluding on June 30, 2025; the re-appointment of Mr. Carl Christopher Romm for a three-year term beginning on July 1, 2022, and concluding on June 30, 2025; the appointment of Mr. Jay Rathman for a two-year term beginning July 1, 2022, and concluding on June 30, 2024, the appointment of Ms. Rose Wolterbeek for a two-year term beginning July 1, 2022, and concluding on June 30, 2024, and the appointment of Ms. Lanaii Elkins for a one-year term beginning on July 1, 2022, and concluding on June 30, 2023.
Staff Representative: Amber English
Attachments: [DBOH 6-23-2022 EHS Staff Report](#)
[FPHAB Applications Redacted 6 7 22](#)
- 11.** Recommendation to approve Cost of Living Adjustments in base wage of 5% effective July 1, 2022, and 3.5% effective July 1, 2023, to keep the District Health Officer's position in alignment with the other Unclassified Management positions. (FOR POSSIBLE ACTION)
Staff Representative: Laurie Griffey
Attachments: [2022 DHO COLA Staff Report - AHS.docx](#)
- 12.** Review, discussion and direction to staff regarding the provisions of the Interlocal Agreement (ILA) entered into by the Cities of Reno and Sparks and Washoe County for the creation of the Health District. Take action to accept the ILA in its current form including the recommendation from the May 26, 2022 DBOH meeting to

change the name of the Health District *or* direct staff to forward any additional recommendations for possible amendments to Reno, Sparks and Washoe County.
Presented by: Dania Reid, Deputy District Attorney

Attachments: [DBOH 6-23-2022 DA ILA Staff Report](#)
[Interlocal Agreement Amendment](#)
[Interlocal Agreement - Original](#)

13. Staff Reports and Program Updates.

- A. Air Quality Management** - Reconsideration of the Ozone NAAQS on Pause, EPA Releases Final Policy Assessment for PM NAAQS Reconsideration, SWEEP Issues 2021 Annual Report, Divisional Update, Monitoring and Planning, Permitting and Compliance
Staff Representative: Francisco Vega

Attachments: [DBOH 6-23-2022 – AQMD – Division Director Staff Report \(May 2022\).docx](#)

- B. Community and Clinical Health Services** - Divisional Update - Healthy Corner Store - Grab Healthy Initiative; 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 6-23-2022 CCHS Director Staff Report](#)

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

Attachments: [DBOH-06-23-2022-EHS-Division Report.docx](#)

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

Attachments: [DBOH 6-23-2022 - EPHP Division Report](#)

- E. District Health Officer Report - COVID-19 Response, WCHD Communications Update, COVID-19 Communications Update, Health Equity, and Public Communications and Outreach.**
Staff Representative: Kevin Dick

Attachments: [DBOH 6-23-2022- ODHO - DD Report](#)
[May Media PDF](#)

14. 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

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, Administrative 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) 3282415 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.