

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

Members

Kristopher Dahir, Chair
Devon Reese, Vice-Chair
Mariluz Garcia
Michael D. Brown
Dr. Reka Danko, MD
John Klacking, PhD
John Novak, DMD

Thursday, July 27, 2023
1:00 p.m.

Washoe County Administration Complex
Commission Chambers, Building A
1001 East Ninth Street
Reno, NV

TO ATTEND VIRTUALLY OR TELEPHONICALLY PLEASE USE THE LINK/NUMBER BELOW

<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. Katherine Sullivan, 5 years, hired July 9, 2018-EPHP Vital Statistics
 - ii. William Lumpkin, 15 years, hired July 21, 2008-EHS
 - NEW HIRES
 - i. Ana Richeson, July 3, 2023, Public Health Investigator II-CCHS
 - ii. Karla Aguirre Camargo, July 17, 2023, Bilingual Office Assistant-CCHS
 - iii. Steffanie Rangel, July 17, 2023, Human Services Support Specialist I-CCHS WIC

PROMOTIONS

- i. Amy Santos, from OSS to Appraisal Support Specialist at Assessor's effective July 3, 2023-EHS
- ii. Manuel Coronado, from OAll to Family Support Specialist at DA's Office effective July 3, 2023-CCHS
- iii. Nennette Cano, OSS to Administrative Assistant II at HSA effective July 17, 2023-AHS
- iv. Jackie Lawson, from Admin. Secretary to Program Assistant at Animal Services effective July 17, 2023-EPHP

RESIGNATIONS

- i. Erick Lamun, Env. Health Specialist effective July 14, 2023-EHS
- ii. Ashley Humes, Public Health Investigator I effective June 16, 2023 -CCHS

WASHOE COUNTY HEALTH HEROES

- i. Yeraldin Deavila-ODHO
- ii. Kellisa Shirane - honorable mention

CHAIR RECOGNITION AWARD

- i. Joelle Gutman-Dodson - Outstanding Performance

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. 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.

Attachments: [06-22-2023 DBOH minutes](#)

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

- i. Approve the Grant Agreement from the U.S. Environmental Protection Agency (EPA) in the amount of \$100,962.00 retroactive to July 1, 2023 through June 30, 2024 for the Air Quality Management, EPA Inflation Reduction Act - CAA Special Purpose Activities, IO# TBD and authorize the District Health Officer to execute the

Agreement and any future amendments. (FOR POSSIBLE ACTION)

Staff Representatives: Francisco Vega and Kristen Palmer

Attachments: [DBOH 7-27-2023-AQM-EPA IRA Grant Agreement](#)
[Grant Agreement - 98T66001 - EPA Inflation Reduction Act](#)

- ii. Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to July 1, 2023 through June 30, 2024 in the total amount of \$1,500,000 (no required match) in support of the Community and Clinical Health Services Division (CCHS) COVID-19 Immunization and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez & Lisa Lottritz

Attachments: [DBOH 07-27-2023 AHS COVID IZ Rd 3 carryover](#)
[Notice of Subaward DPBH](#)

- iii. Approve a Notice of subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to July 1, 2023 through June 30, 2024 in the total amount of \$446,547 (no required match) in support of the community and Clinical Health Services Division (CCHS) Immunization Program and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominquez and Lisa Lottritz

Attachments: [DBOH 07-27-2023 Immunization Program Grant](#)
[Notice of Subaward DPBH](#)

- iv. Approve the Agreement between Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to provide access to community and clinical public health opportunities for medical residents during their preceptorship experience for the period July 1, 2023 through June 30, 2024 unless extended by the mutual agreement of the Parties; with automatic renewal for two successive one-year periods for a total of three years on the same terms unless either party gives the other written notice of non renewal at least 60 days prior to June 30 of each year;and authorize the Board Chair to execute the agreement and authorize the District Health Officer to execute and future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez and Lisa Lottritz

Attachments: [Staff Report-DBOH 07.27.23 Interlocal agreement Board of Regents of NV Higher Ed](#)
[Agreement between WCHD and Board of Regents](#)

C. Recommendation for the Board to Uphold Citations Not Appealed to the Air Pollution Control Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: Francisco Vega

- i. Recommendation for the Board to uphold a settled citation issued to the Mittera Group, Case No. 1406, Notice of Violation No.'s AQMV23-0007 and AQMV23-0008, with a \$13,500.00 penalty, for failing to comply with multiple permit requirements associated with Permit to Operate No. AAIR21-0036. (FOR POSSIBLE ACTION)

Attachments: [DBOH - 07-27-2023 - AQMD - Case No. 1406 NOV No. AQMV23-0007 AQMV23-0008 \(Staff Report\)](#)
[DBOH - 07-27-2023 - AQMD - Case No. 1406 NOV No. AQMV23-0007 AQMV23-0008 \(Supporting Documentation\)](#)

D. Recommendation for the Board to Uphold the decision of the Sewage, Wastewater & Sanitation Hearing Board. (FOR POSSIBLE ACTION)

Staff Representative: David Kelly

- i. Recommendation to uphold the decision of the Recommendation to uphold the decision of the Sewage, Wastewater & Sanitation (SWS) hearing Board to approve Variance Case #H23-0002VARI of the Health District's Regulations of the Washoe County District Board of Health Governing Sewage, Wastewater, and Sanitation for Eric Scheetz, owner of 16780 Dry Creek Rd, Washoe County, Nevada, Assessor's Parcel Number 047-032-34. (FOR POSSIBLE ACTION)

Staff Representative: David Kelly

Attachments: [DBOH 7-28-2023 - EHS - Dry Creek Rd Variance Scheetz 2023-07-06 SR Variance for 16780 Dry Creek Rd H-340 VarianceReqSWS fullAp ES pdf](#)

E. Acknowledge receipt of the Health Fund Financial Review for June, Fiscal Year 2023. (FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: [DBOH 07-27-2023-AHS June Financial Review Health District Fund Summary Report - June](#)

-END OF CONSENT-

7. Regional Emergency and Medical Services Authority.

- A.** Recommendation to accept the REMSA Health Operations Report for June of 2023 which includes REMSA Health Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Penalty Fund Reconciliation, Ground Ambulance Operations Report, and the Patient Experience Report and provide possible Board direction. (FOR POSSIBLE ACTION)
Presented by: Barry Duplantis

Attachments: [DBOH - 07-27-2023 - REMSA Health Ops Report](#)
[DBOH - 07-27-2023 - REMSA Ops Report - June 2023](#)

- B.** Update of REMSA Health's Public Relations during June 2023.
Presented by: Alexia Jobson

Attachments: [DBOH - 07-27-2023 - REMSA PR Report - June 2023](#)

- 8.** Recommendation for re-appointment to the Food Protection Hearing Advisory Board as a committee member. Staff recommends: The re-appointment of Ms. Lanaii Elkins for a three-year term retroactively beginning on July 1, 2023, and concluding on June 30, 2026; Applicants include: Mark Gregory (FOR POSSIBLE ACTION)
Staff Representative: Amber English

Attachments: [DBOH 7-27-23 - FPHAB](#)
[FPHAB Applicants July 2023](#)

- 9.** Recommendation to approve the new Korn Ferry Wage Range for both the District Health Officer w/o MD and the District Health Officer with MD classifications. The wage range for the District Health Officer w/o MD will be a Grade 22, \$88.79 - \$124.31, and the wage range for the District Health Officer with MD will be a Grade 23, \$99.44 - \$139.22. The approval of these wage ranges will keep the District Health Officer positions in alignment with other County Unclassified Management positions who were granted wage range adjustments by the Board of County Commissioners on February 14, 2023. (FOR POSSIBLE ACTION)
Staff Representative: Jack Zenteno and Laurie Griffey

Attachments: [DBOH 7-27-2023-AHS-Korn Ferry Wage Range](#)

- 10.** Review of bills that passed the 2023 legislative session that impacted the Washoe County Health District.
Staff Representative: Joelle Gutman-Dodson

11. Staff Reports and Program Updates.

- A. Air Quality Management** - CASAC Provides Final Review of EPA’s Policy Assessment for the Ozone Standard, Senate Bill Would Revise NAAQS Reviews and Implementation, EPA Announces \$7 billion for Residential Solar Grants, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.
Attachments: [DBOH 07-27-2023 - AQMD - Division Director Staff Report \(June\)](#)
- B. Community and Clinical Health Services** - Client Satisfaction Survey Results; 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 07-27-2023 CCHS Director Staff Report](#)
- C. Environmental Health Services (EHS):** Program Activities; Consumer Protection (Food/Food Safety, Commercial Development, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-Borne Diseases, Waste Management / Underground Storage Tanks); and Inspections. Staff Representative: Robert Fyda
Attachments: [DBOH-07-27-2023-EHS-Division Report](#)
- D. Epidemiology and Public Health Preparedness** - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics. Staff Representative: Dr. Nancy Diao
Attachments: [DBOH 07-27-2023 - EPHP-Division Report](#)
- E. District Health Officer Report** - Health District Communications Update, COVID-19 Communications Update, Name Change, Health Equity, Family Health Festival, Regionalization Discussions, Per- and Polyfluoroalkyl Substances (PFAS), National Association of County and City Officials (NACCHO) Conference, and Public Communications and Outreach. Staff Representative: Kevin Dick
Attachments: [DBOH 06-22-23 ODHO Staff Report](#)
[2023- June - Media Mentions](#)

12. 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, Recording 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) 328-2415 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.