

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH**

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

A G E N D A

Meeting of the
DISTRICT BOARD OF HEALTH
Health Department Building
South Auditorium
1001 East Ninth Street
Reno, Nevada
June 25, 2009

1:00 PM

N O T I C E

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 District Health Department for those items denoted with a \$

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| 1:00 PM | 1. Call to Order, Pledge of Allegiance Led by Invitation | Dr. Humphreys |
| | 2. Roll Call | Ms. Smith |
| | 3. Public Comment (3 minute time limit per person) | Dr. Humphreys |
| | 4. Approval/Deletions to the Agenda for the June 25, 2009 (action) | Dr. Humphreys |
| | 5. Approval/Additions/Deletions to the Minutes of the Regular Meeting of May 28, 2009 (action) | Dr. Humphreys |

6. Recognitions Dr. Humphreys
- A. Years-of-Service
1. Scott Monsen - EHS – 10 Years
- B. Presentation of Plaque to the District Health Department by Mr. George Ochs, Director, Western Nevada Regional Science & Engineering Fair
7. Consent Agenda Dr. Humphreys
- 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. No Cases This Month
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 / Authorized Position Control Numbers
1. Approval of Grant Program Contract Between Washoe County and the Washoe County Health District to Award Local Emergency Planning Committee (LEPC) Grant Funding in the Amount of \$4,572 for the Hazardous Materials Program for the Period Upon Approval Through June 30, 2010 **(action)**
2. Ratification of Interlocal Agreement Between the Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to Provide Educational Opportunities for Orvis School of Nursing Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment, Effective Upon Approval of the Board of Regents and the District Board of Health Through June 30, 2010 **(action)**
3. Ratification of Interlocal Agreement Between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc. and the University of Nevada School of Medicine Multispecialty Group Practice North in the Amount of \$10,200 to Provide Physician Consultative Services for the Sexually Transmitted Disease Clinic for the Period of July 1, 2009 Through June 30, 2010 **(action)**
4. Ratification of Interlocal Agreement Between the Washoe County Health District and Washoe County Through its Department of Social Services to Provide Health Care Services to Women with Cervical Dysplasia for the Period of July 1, 2009 Through June 30, 2010 **(action)**
5. Ratification of Interlocal Agreement Between the Washoe County Health District and Washoe County Through its Department of Juvenile Services to Provide Consultative and Clinical Services for the Period Upon Ratification Through June 30, 2010 **(action)**
6. Ratification of Interlocal Agreement Between the Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to Provide Educational Opportunities for School of Public Health Students to Engage in Practical Application of Classroom Instruction in a Public Health Agency Environment, Effective Upon the Approval of the District Board of Health and the Board of Regents Through June 30, 2010 **(action)**
7. Ratification of Agreement Between the Washoe County Health District and the Washoe County School District to Provide Student Educational Experiences as Part of Career Exploration in Public Health Related Professions, Effective Upon Approval of the District Board of Health Through June 30, 2010 **(action)**

8. Ratification of the Interlocal Agreement Between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multispecialty Group Practice North, Inc., dba MEDSchool Associates North (MSAN), in the Total Amount of \$7,650 to Provide Physician Consultative Services for the Period of July 1, 2009 Through June 30, 2010 **(action)**
9. Ratification of Interlocal Agreement Between the Washoe County Health District and the University of Nevada School of Medicine Integrated Clinical Services, Inc., and the University of Nevada School of Medicine Multispecialty Group Practice North, Inc., dba MEDSchool Associates North (MSAN) in the Total Amount of \$2,700 to Provide Laboratory Director Services for the Period of July 1, 2009 Through June 30, 2010 **(action)**
10. Ratification of Interlocal Agreement Between the Washoe County Health District and the Board of Regents of the Nevada System of Higher Education to Provide Community and Clinical Public Health Opportunities for School of Medicine Residents During Their Preceptorship Experience, Effective Upon Execution by Both Parties Through June 20, 2010 **(action)**
11. Retroactive Approval of District Health Officer's Acceptance of the Grant Agreement from the US Environmental Protection Agency (EPA) in the Amount of \$632,649 for the Air Quality Management EPA Base Grant Program Budget, IO 10019, for the Period of October 1, 2008 Through September 30, 2009 **(action)**
12. Retroactive Approval of the Subgrant Award from the Nevada State Health Division, in the Total Amount of \$125,463 in Support of the Tobacco Education and Prevention and Diabetes Prevention and Control Program Grants (IO 10010 & IO 10747) for the Period of March 30, 2009 to March 29, 2010; and Approval of Budget Amendments Totaling a Net Increase of \$2,911 in Both Revenue and Expenses **(action)**

D. Donation

1. Acknowledgement of Acceptance of Donation from the Nevada State Health Division of Items to be Used by and for the Benefit of the Washoe County Health District Tuberculosis (TB) Program in the Amount of \$2,872.04 **(action)**

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| 8. | Air Pollution Control Hearing Board Cases – Appealed to the District Board of Health
A. No Cases This Month | Mr. Bonderson |
| 9. | Regional Emergency Medical Services Authority
A. Review and Acceptance of the Operations and Financial Report for May 2009 (action)
B. Update of REMSA's Community Activities Since May 2009 | Mr. Smith |
| 10. | Review and Acceptance of the Monthly Public Health Fund Revenue and Expenditure for May 2009 (action) | Ms. Coulombe |
| 11. | Update and Possible Acceptance of Staff's Final Report for the 2009 Legislative Session (action) | Ms. Stoll-Hadayia |
| 12. | Presentation – iRefill Water Bottle Program | Ms. Douglas |
| 13. | Staff Reports and Program Updates
A. Director, Epidemiology and Public Health Preparedness – Communicable Disease; Public Health Preparedness (PHP) Activities
B. Director, Community and Clinical Health Services – CCHS Administration; Chronic Disease Prevention Program; Sexual Health Program; TB Program; Home Visiting Nurse Program; Family Planning Program; and Immunization Program
C. Director, Environmental Health Services – Vector-Borne Diseases and Prevention Program Activities; Special Events/Temporary Food Permits; Public Information and Outreach Activities | Dr. Todd
Ms. Brown
Mr. Sack |
| | | Mr. Goodrich |

D. Director, Air Quality Management - Monthly Report of Air Quality: Everything Green, Monitoring/Planning Activities, Permitting Activities, Compliance/Inspection Activity, and Enforcement Activity

E. Administrative Health Services Officer – NO REPORT THIS MONTH

Ms. Coulombe

F. District Health Officer – A(H1N1) Presentations; Academic Partnerships

Dr. Anderson

14. Board Comment – Limited to Announcements or Issues for Future Agendas

Dr. Humphreys

15. Adjournment **(action)**

Dr. Humphreys

NOTE: Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance at the meeting should call the Administrative Health Services Division, 328-2410, 24-hours prior to the meeting.