

Northern Nevada Public Health

Devon Reese, Chair

Paul Anderson

Clara Andriola

Michael Brown

Dr. Reka Danko, MD

Steve Driscoll

Dr. Eloy Ituarte, MD

Thursday, February 27, 2025

1:00 PM

**Washoe County Administration
Complex
Commission Chambers, Building A**

Pursuant to NRS 241.020, the Agenda for the Northern Nevada Public Health has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way); www.washoecounty.gov/bcc/board_committees/ and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street), Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada) Washoe 311 (washoe311@washoecounty.gov), (775) 328-2000 and on Washoe County's website www.washoecounty.gov/bcc/.

We begin by acknowledging that we gather today on the ancestral homelands of the Wašičiw (Washoe), Numu (Northern Paiute), Newe (Western Shoshone), Nuwu (Southern Paiute), and Pipa Aha (Mojave), the original caretakers of the land that we now call Nevada. Washoe County, formally named after the Washoe people in 1861, continues to be a gathering place and home for Indigenous Peoples, and we recognize their rich history and deep connections to these lands. May we honor their past, present, and future stewardship by remembering that the health of the land and its people are inextricably linked.

TMP-7798 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

NOTE: This option will require a computer with audio and video capabilities.

(Please be sure to keep your devices on mute and do not place the meeting on hold)

1:00 p.m.

1. Roll Call and Determination of Quorum.
2. Pledge of Allegiance.
3. **TMP-9448** Election of District Board of Health Vice Chair for the period 2/27/25-12/31/2026. Candidates include Clara Andriola, Paul Anderson, Steve Driscoll, Michael Brown, Dr. Eloy Ituarte, and Dr. Reka Danko. (FOR POSSIBLE ACTION)

Attachments: [Approved Bylaw revision 2024.pdf](#)
[Approved RPPs 6 24.docx](#)

4. Approval of Agenda. (FOR POSSIBLE ACTION)

5. [TMP-9487](#) Recognitions.

NEW HIRES

- i. Caitlin Farrell - University of Nevada Las Vegas
Epidemiology Fellow - 12/9/24
- ii. Enrique Llamas - EHS Trainee - EHS - 12/30/2024
- iii. Nadia Noel - EHS Trainee - EHS - 1/13/2025
- iv. Lauren Staffen - EHS Trainee - EHS - 1/3/2025
- v. Sarah Velto - EHS Trainee - EHS - 1/13/2025

YEARS OF SERVICE

- i. Maria Magana - Office Specialist - CCHS - 30 years -
2/13/1995
- ii. Jessica Cabrales - Office Specialist - AQM - 20 years
1/3/2005
- iii. Karley Crane - Office Specialist - CCHS - 5 years
1/21/2020
- iv. Narcisa Perez-Zapata - Office Specialist - EHS - 5 years
1/21/2020
- v. Joshua Philpott - Environmental Health Specialist -
EHS - 5 years 1/21/2020
- vi. Anastasia Gunawan - Statistician - EPHP - 5 years -
2/3/2020
- vii. Maricruz Schaefer - Sr. Public Health Nurse - 5 years
- 2/18/2020

HEALTH HEROES - December and January

- i. Lorena Solorio - CCHO
- ii. Camarina Augusto - ODHO
- iii. Dianna Karlicek - EHS
- iv. Itzayana Montoya (x3) -
ODHO
- v. Cindy Hawks - EPHP
- vi. April Miller - EPHP
- vii. Jackie Chaidez - CCHS
- viii. Amber English - EHS
- ix. Eva Sandoval - ODHO
- x. Cindy Arredondo, Sahara Cruz, Briana Contreras -
CCHS
- xi. Matt Simpson and Daniel Timmons - EHS
- xii. Bianca Trujillo, Karla Aguirre, Lili Ponce - CCHS

6. [TMP-6230](#) 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. Members of the public may submit public comment by either attending the meeting in person, attending the meeting via teleconference or attending by telephone only.

Requests for public comment via zoom must be submitted to jlawson@nnph.org no later than 4:00 p.m. on the day before the scheduled meeting. Please log into the ZOOM meeting via the above link and utilize the "Raise Hand" feature during any public comment period. To provide public comment via telephone only, press *9 and *6 to mute/unmute. Reasonable efforts will be made to hear all public comment during the meeting.

7. **Consent Items. (FOR POSSIBLE ACTION)**

- 7.A. [TMP-9486](#) Approval of minutes for the District Board of Health Strategic Planning meeting of January 13, 2025. (FOR POSSIBLE ACTION)

Attachments: [1-13-2025 DBOH Strategic Planning minutes](#)

- 7.B. [TMP-6231](#) Budget Amendments/Interlocal Agreements. (FOR POSSIBLE ACTION)

- 7.B.1. [TMP-9475](#) Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January 1, 2025 through June 30, 2025 in the total amount of \$425,001.00(no required match) in support of the Community and Clinical Health Services Division (CCHS) COVID Immunization Round 3 Program and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez

Attachments: [DBOH 1-23-25 COVID IZ Round 3 Carryover Notice of Subaward-SG-2025-00845](#)

- 7.B.2. [TMP-9476](#) Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January, 1, 2025 through June 30, 2025 in the total amount of \$418,504.00(no required match) in support of the Community and Clinical Health Services Division (CCHS) COVID Immunization Round 4 Program and authorize the District Health Officer to execute the Notice of Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez

Attachments: [DBOH 1-23-25 COVID IZ Round 4 Carryover Notice of Subaward-SG-2025-00847](#)

- 7.B.3. [TMP-9505](#) Approve a Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public & Behavioral Health retroactive to January 1, 2025 through December 31, 2025 in the total amount of \$108,999.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Tuberculosis Prevention Program and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominquez and Lisa Lottritz

Attachments: [DBOH 2-27-25 Tuberculosis Grant Notice of Subaward-SG-2025-00796](#)

- 7.B.4. [TMP-9596](#) Retroactively approve FY25 purchases in an amount not to exceed \$200,000 from Merck & Company Inc. for vaccine in support of clinic operations on behalf of the Community and Clinical Health Services Division in Washoe County. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez

Attachments: [DBOH 2-27-25 Merck PO increase](#)

- 7.B.5. [TMP-9617](#) Retroactively approve FY25 purchases in an amount not to exceed \$115,000 from IC Media for social media campaigns targeting vaccination information and promotion of events in support of the clinic operations on behalf of the Community and Clinical Health Services Division in Washoe County. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez

Attachments: [DBOH 2-27-25 IC Media PO increase](#)

- 7.B.6. [TMP-9499](#) Retroactively approve FY25 purchases in an amount not to exceed \$160,000.00 from Acro Service Corp for temporary surge staffing in support of COVID-19 response efforts and Influenza and/or COVID-19 vaccination events on behalf of the Community and Clinical Health Services Division in Washoe County. (FOR POSSIBLE ACTION)
Staff Representative: Irene Dominguez

Attachments: [DBOH 2-27-25 Acro PO increase](#)

- 7.C. [TMP-9477](#) Acknowledge receipt of the Health Fund Financial Review for December and January, Fiscal Year 2025 (FOR POSSIBLE ACTION)
Staff Representative: Jack Zenteno

Attachments: [DBOH 02-27-25 - AHS - December Financials ZS16 December 2024](#)
[DBOH 02-27-25 - AHS - January Financials ZS16 January 2025](#)

End of Consent Items.

8. [TMP-9579](#) Recommendation to accept the REMSA Health Monthly Franchise Reports for November 2024, December 2024, and January 2025 which includes REMSA Health Accounts Receivables Summary, Compliance by Zones, Average Response Times, Incident Details Reporting, Summary Penalty Fund Reconciliation, Ground Ambulance Operations Report, Patient Experience Report and Comments, Education Report, and Public Relations Report, and provide possible Board direction. (FOR POSSIBLE ACTION)
Presented by: Barry Duplantis

Attachments: [DBOH - 2-27-2025 - REMSA Health Monthly Franchise Report](#)
[DBOH – 2-27-2025 - REMSA Health Monthly Franchise Report –November 2024](#)
[DBOH – 2-27-2025 - REMSA Health Monthly Franchise Report –December 2024](#)
[DBOH - 2-27-2025 - REMSA Health Monthly Franchise Report -January 2025](#)

9. [TMP-9581](#) Presentation and discussion of REMSA Health's Fiscal Year 2024 Audited Financial Statements.
Presented by: Barry Duplantis and Shirley Roberts

Attachments: [DBOH - 2-27-2025 - REMSA Health Financial Statement 2024](#)
[DBOH - 2-27-2025 - REMSA Penalty Fund 6.30.2024](#)
[DBOH - 2-27-2025 - REMSA Financial Statements 2024](#)
[DBOH - 2-27-2025 - REMSA Average Bill Report 6.30.2024](#)
[DBOH - 2-27-2025 - REMSA Required Communications 6.30.2024](#)

10. [TMP-9582](#) Presentation, discussion, and possible approval of the Regional Emergency Medical Services Authority (REMSA) Health Franchise Compliance Report for the period of 7/1/2023 through 6/30/2024 (FY24). (FOR POSSIBLE ACTION)
Presented by: Andrea Esp

Attachments: [DBOH - 2-27-2025 - REMSA Health Franchise Compliance Staff Report](#)
[DBOH - 2-27-2025 - REMSA Health Franchise Compliance Report FY24](#)
[DBOH - 2-27-2025 - REMSA Health Franchise Compliance Checklist FY24](#)

11. [TMP-9595](#) Recommendation to uphold the decision of the Sewage, Wastewater & Sanitation (SWS) Hearing Board to approve Variance Case #H24-0004VARI of the Northern Nevada Public Health Regulations Governing Sewage, Wastewater, and Sanitation, allowing a reduction in minimum lot size for a new subdivision to be served by septic, by holding sufficient additional land open in perpetuity to meet the maximum septic density intended by the regulations, for Palomino Farms LLC, owner of 0 Whiskey Springs Rd/0 Safe Flat Rd, Washoe County, Nevada, Assessor's Parcel Numbers 077-090-13 and 077-090-14. (FOR POSSIBLE ACTION)
Staff Representative: David Kelly

Attachments: [DBOH 02-27-2025 - EHS - Palomino Valley LLC Variance 01-30-2025 SWS Board draft minutes](#)
[01302025 SWS BOARD PACKET H24-0004VARI](#)

12. [TMP-9622](#) Discussion on the FY26 Budget status, timelines, and next steps.
Staff Representative: Jack Zenteno

13. [TMP-9573](#) Recommendation for appointment to the Air Pollution Control Hearing Board as an At-Large Committee Member. Staff recommends: The appointment of Mr. Chaitanya Korra for a three-year term beginning on February 27, 2025, and concluding on February 26, 2028; Applicants include: William Foster McCoy, Ph.D., and Stephen Birdsall. (FOR POSSIBLE ACTION)
Staff Representative: Francisco Vega

Attachments: [DBOH 02-27-2025 - AQMD - APCHB Appt At-Large](#)
[Position Staff Report](#)
[List of Applicants](#)

14. [TMP-9188](#) Review, discussion, and possible adoption of the Business Impact Statement regarding proposed revisions to the District Board of Health Regulations Governing Air Quality Management, Chapter 040 (Prohibited Emissions), Part 040.110 (Asbestos Control Standards), and Part 040.115 (Acknowledgment of Asbestos Assessment) with a finding that the revised regulations do not impose a direct and significant economic burden on a business; nor do the revised regulations directly restrict the formation, operation, or expansion of a business; and set a public hearing for possible adoption of the proposed revisions to the Regulations for March 27, 2025, at 1:00 p.m.. (FOR POSSIBLE ACTION)
Staff Representative: Francisco Vega

Attachments: [DBOH 10-24-2024 AQM BIS Chapter 040 Staff Report](#)
[Chapter 040 Revision BIS Attachments](#)
[Chapter 040 Revision BIS Presentation](#)

15. [TMP-9610](#) Presentation on delivery, objectives, and outcomes of community meetings with Environmental Health and Air Quality.
Staff Representative: Erin Dixon

Attachments: [NNPH Community Mtgs DBOH 2-27-25](#)

16. [TMP-9612](#) Presentation and possible acceptance of the FY25 Q2 Strategic Plan Results. (FOR POSSIBLE ACTION)
Staff Representative: Rayona LaVoie

Attachments: [DBOH Staff Report FY25 Q2 Strategic Plan Results](#)
[FY25 Q2 Outcome Report](#)
[FY25 Q2 Status Snapshot](#)
[FY25 Q2 Strategic Plan Results Slide Deck](#)

17. [TMP-9613](#) Review and Approve the District Health Officer's (DHO) Annual Performance Evaluation Tool, Participant List for the DHO's Evaluation, and Direct Staff to Administer the Evaluation Using an Online Survey Program. (FOR POSSIBLE ACTION).
Staff Representatives: Rayona LaVoie

Attachments: [Staff Report DHO Eval Process 2025](#)
[DHO 2025 Performance Evaluation Obj](#)
[2025 DRAFT List of Participants DHO Eval](#)

18. Staff Reports and Program Updates.

- 18.A. [TMP-9447](#) Air Quality Management - Update on Executive Orders and Air Quality, Lee M. Zeldin Sworn in as 17th EPA Administrator, October and November 2024 EPA Small Business Newsletters, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.
Staff Representative: Francisco Vega

Attachments: [DBOH 02-27-2025 AQMD DD Staff Report \(Dec/Jan 2025\)](#)

- 18.B. [TMP-9609](#) Community and Clinical Health Services -WIC Program Update; Data & Metrics; Sexual Health (Outreach 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 2-27-2025 CCHS Director Staff Report](#)

- 18.C. [TMP-9618](#) Environmental Health Services Program - Consumer Protection (Food Safety Plan Review & Operations, Commercial Plan Review, Foodborne Illness, Special Events, Permitted Facilities); Environmental Protection (Land Development, Safe Drinking Water, Vector-borne Disease Surveillance, Waste Management / Underground Storage Tanks).
Staff Representative: Robert Fyda

Attachments: [2024.02.27 - DBOH EHS Division Report](#)

- 18.D. [TMP-9578](#) Epidemiology and Public Health Preparedness - Epidemiology, Public Health Preparedness, Emergency Medical Services, Vital Statistics.
Staff Representative: Dr. Nancy Diao

Attachments: [DBOH 2-27-2025 - EPHP-Division Report](#)

- 18.E. [TMP-9590](#) Office of the District Health Officer Report - Northern Nevada Public Health Communications Update, Accreditation, Quality Improvement, Workforce Development, Community Health Improvement Program, Equity Projects/Collaborations, Community Events, and Public Communications and Outreach.
Staff Representative: Dr. Chad Kingsley

Attachments: [DBOH 02-27-2025 - ODHO Division Report](#)

19. Board Comment.

Adjournment.