

Serving Reno, Sparks & Washoe County

NOTICE OF MEETING AND AGENDA District Board of Health

Members

Clara Andriola, Vice Chair

Paul Anderson

Michael Brown

Dr. Reka Danko, MD

Devon Reese, Chair

Steve Driscoll

Dr. Eloy Ituarte, MD

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

Thursday, August 28, 2025

1:00 p.m.

Reno, NV

TO ATTEND VIRTUALLY, PLEASE USE THE LINK BELOW

https://washoecounty-gov.zoom.us/j/98998549419

NOTE: This option will require a computer with audio capabilities if you wish to make Public Comment.

1:00 p.m.

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

Action may not be taken on any matter raised during this public comment period unless 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 attending the meeting in person or via Zoom. Please log into the Zoom meeting via the above link and utilize the "Raise Hand" feature during any public comment period.

Other requests for public comment must be submitted to jlawson@nnph.org no later than 4:00 p.m. on the day before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

4. Approval of Agenda. (FOR POSSIBLE ACTION)

5. Recognitions.

Retirements:

Maria Magana - Office Specialist - CCHS - 30.5 years - effective 8/29/25 Mike White - Office Specialist - EHS - 8 years - effective 8/2/25

Years of Service:

James English - Environmental Health Supervisor - EHS - 25 years hired 8/14/2000

Wesley Rubio - Environmental Health Supervisor - EHS - 15 years hired 8/16/2010

Matthew McCarthy - Senior Air Quality Specialist - AQM - 5 years hired 8/17/2020

Candace Brown - Environmental Engineer II - AQM - 5 years hired 8/31/2020 Health Heroes:

Keyla Solorio - CCHS - Collaboration, Compassion, Inclusivity,

Trustworthiness

Jordyn Marchi - PHD - Adaptability, Collaboration

Amanda Santos - PHD - Adaptability, Compassion

Eva Sandoval - ODHO - Adaptability, Collaboration

Itzayana Montoya - ODHO - Adaptability, Collaboration

6. <u>Consent Items. (FOR POSSIBLE ACTION)</u>

6.A. Possible approval of July 24, 2025, Draft Minutes. (FOR POSSIBLE ACTION)

Attachments: 07242025 Draft Minutes

Approve the Grant Agreement from the U.S. Environmental Protection Agency (EPA) in the amount of \$717,617.00 retroactive to October 1, 2024 through September 30, 2025 for the Air Quality Management, EPA Air Pollution Control Program, IO# 12444 and authorize the District Health Officer to execute the Agreement and any future amendments.(FOR POSSIBLE ACTION)

Staff Representative: Kristen Palmer

Attachments: FY25 12444 EPA DBOH 08-28-25

A-00905425-0 Washoe County Award

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, 2025 through June 30, 2026 in the total amount of \$309,589.00 (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 Dominguez

Attachments: DBOH 08-28-25 Immunizations Program FY26

Notice of Subaward-SG-2026-00129

Approve the Notice of Subaward from the State of Nevada Department of Health and Human Services, Division of Public and Behavioral Health in the total amount of \$630,054.00 (\$63,005.40 cash match) retroactive to July 1, 2025 through June 30, 2026 in support of the Public Health Emergency Preparedness Program (PHEP) domains according to the PHEP Cooperative Agreement, and authorize the District Health Officer to execute the Notice of Subaward, any future amendments and MOU agreements with partnering agencies. (FOR POSSIBLE ACTION) Staff representative: Kristen Palmer

Attachments: FY25 PHEP-CDC 08-28-25 DBOH

Notice of Subaward-SG-2026-00030

Approve a Subaward from the State of Nevada Department of Health and Human Services Grants Management Unit retroactive to July 1, 2025 through June 30, 2026 in the total amount of \$278,960.00 (no required match) in support of the Community and Clinical Health Services Division (CCHS) Family Planning State Vaccine Program and authorize the District Health Officer to execute the Subaward and any future amendments. (FOR POSSIBLE ACTION)

Staff Representative: Irene Dominguez

Attachments: DBOH 08-28-2025 Family Planning State Vaccine Grant

Notice of Subaward-SG-2026-00074

6.F. Acknowledge receipt of the Health Fund Financial Review for July, Fiscal

Year 2026. (FOR POSSIBLE ACTION) Staff Representative: Jack Zenteno

<u>Attachments:</u> DBOH 08-28-25 - AHS - July Financials

ZS16 July 2025

End of Consent Agenda.

7. Presentation and discussion of the 2025 Vector Season including surveillance, treatment and testing.

Staff Representative: Will Lumpkin

Attachments: NNPH-VBDP-program-summary-2025.pdf

Recommendation to accept the REMSA Health Monthly Franchise Report for June 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

<u>Attachments:</u> DBOH – 8-28-2025 - REMSA Health Monthly Franchise

Report -July 2025

DBOH - 8-28-2025 - REMSA Health Monthly Franchise

Report

Board as members. Staff recommends: The reappointment of Mr. Michael Chaump for a three-year term retroactively beginning on July 1, 2025, and concluding on June 30, 2028, the reappointment of Mr. JP Pinocchio for a three-year term retroactively beginning on July 1, 2025, and concluding on June 30, 2028, the reappointment of Mr. Christoper Romm for a three-year term retroactively beginning on July 1, 2025, and concluding on June 30, 2028, and the reappointment of Mr. Chris Thompson for a three-year term retroactively beginning on July 1, 2025, and concluding on June 30, 2028; Applicants include: Michael Connolly, Vance Hardin, Humayoon Lodhi, Shannon Jensen, William Johnson, Nicholas Myer, Jillian Pinocchio, and Travis Stehman. (FOR POSSIBLE ACTION)

Staff Representative: Amber English

<u>Attachments:</u> DBOH 8 28 25 FPHAB Member Appointment

Chris Thompson Redacted
Christopher Romm Redacted
Humayoon Lodhi Redacted

<u>JillianPinocchioApplication Redacted</u>

JPPinocchio Redacted

Michael Chaump Redacted

Michael Connolly Redacted

Nicholas Meyer Redacted

Shannon Jensen Redacted

Travis Stehman Redacted

Vance Hardin Redacted

William Johnson Redacted

- 10. Staff Reports and Program Updates.
 - 10.A. Air Quality Management EPA Proposes Repeal of Greenhouse Gas Regulation, Senate Budget Proposal Aims to Preserve Key EPA Programs, June 2025 EPA Small Business Newsletter, Divisional Update, Program Reports, Monitoring and Planning, Permitting and Compliance.

 Staff Representative: Francisco Vega

Attachments: DBOH 08-28-2025 AQMD Division Director Staff Report

(July 2025)

10.B. Community and Clinical Health Services - National Immunization
Awareness Month; Data & Metrics; Immunizations, Tuberculosis
Prevention and Control Program, Reproductive and Sexual Health
Services, Maternal Child and Adolescent Health, Women Infants and
Children, and Community Health Workers
Staff Representative: Christina Sheppard

Attachments: DBOH 8-28-2025 CCHS Director Staff Report

10.C. 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

<u>Attachments:</u> 2025.08.28 - DBOH EHS Division Report

10.D. Population Health - Epidemiology, Statistics and Informatics, Public Health Preparedness, Emergency Medical Services, Vital Statistics, Sexual Health Investigations and Outreach, Chronic Disease and Injury Prevention. Staff Representative: Dr. Nancy Diao

Attachments: DBOH 8-28-2025-PHD-Division Report

10.E. 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 08-28-2025 ODHO Division Report.docx

June-Media-Mentions-2025

11. Public Comment.

Action may not be taken on any matter raised during this public comment period unless 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 attending the meeting in person or via Zoom. Please log into the Zoom meeting via the above link and utilize the "Raise Hand" feature during any public comment period.

Other requests for public comment must be submitted to jlawson@nnph.org no later than 4:00 p.m. on the day before the scheduled meeting. Reasonable efforts will be made to hear all public comment during the meeting.

12. Board Comment.

District Board of Health members' announcements, reports and updates, requests for information topics for future agendas. (No discussion among Board Members will take place on this 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 Northern Nevada Public 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 the Office of the District Health Officer in writing at Northern Nevada Public Health, 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 jlawson@nnph.org 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

Northern Nevada Public Health 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:

Northern Nevada Public Health, 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
Northern Nevada Public Health Website https://www.NNPH.org
State of Nevada Website: https://notice.nv.gov

The meeting will be televised live and replayed on Youtube at: https://www.youtube.com/@NorthernNevadaPublicHealth

How to Get Copies of Agenda and Support Materials: Supporting materials are available to the public at the Northern Nevada Public Health located at 1001 E. 9 th Street, in Reno, Nevada. Ms. Jacqueline Lawson, Recording Secretary to the Board of Health is the person designated by the Board of Health to respond to requests for supporting materials. Ms. Lawson is located at Northern Nevada Public Health and may be reached by telephone at (775) 328-2415 or by email at jlawson@NNPH.org. Supporting materials are also available at the Northern Nevada Public Health Website https://www.NNPH.org pursuant to the requirements of NRS 241.020.