

## State of Nevada Board of Environmental Health Specialists

## NOTICE OF PUBLIC MEETING

July 18, 2024

# 11:00 a.m.

Board Administrative Office 6170 Mae Anne Avenue, Suite 1 Reno, Nevada 89523

#### **Zoom Remote Access**

Meeting Access Link

Meeting ID: **952 1683 5167** Passcode: **646481** 

*Audio Access Only*: 1-720-707-2699

### AGENDA

The State of Nevada Board of Environmental Health Specialists may: (a) address agenda items out of sequence, (b) combine agenda items, and (c) pull or remove items from the agenda at any time. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.020, NRS 241.030) Action by the Board on an item may be to approve, deny, amend, or table.

Persons wishing to provide public comments remotely may access the meeting by telephone at 1-720-707-2699 or through the ZOOM link posted on the agenda. Public comments will be limited to five minutes per person and comments based on viewpoint will not be restricted. Public comment will be available at the beginning of the meeting and as the last item on the agenda. At the discretion of the Chairperson, additional public comment may be heard when that item is reached. The Chairperson may allow additional time to be given a speaker as time allows at his/her sole discretion. (NRS 241.020, NRS 241.030)

- 1. Call to Order, Confirmation of Quorum
- 2. Public Comments

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

- 3. Approval of the Minutes of April 18, 2024 and April 25, 2024 (for possible action)
- 4. Ratification of Registrations Issued by Staff by Authority of the Board (for possible action)

- 5. Central Nevada Health District Report Daren Winkleman, REHS (informational)
- 6. Language Access Plan pursuant to NRS 232.0081 (for possible action)
  - Public Comments
- 7. 2025 Legislative Session Potential Board Legislation (for possible action)
  - Board Composition Additional Public Health Representation
- 8. Executive Director's Report (for possible action)
  - Registration Statistics
  - FY 2024 Financial Reports
- 9. Contractor Performance Review Executive Director Services (for possible action)
  - Determination of Contractor Performance Bonus
- 10. Consideration / Approval of Fiscal Year 2025 Proposed Budget (for possible action)
- 11. Report from Deputy Attorney General (informational)
- 12. Report from Board Chair and Board Members (for possible action)
  - Future Agenda Items, Meeting Schedule
- 13. Public Comment

No vote may be taken upon a matter raised during a period devoted to public comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

14. Adjournment (for possible action)

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment. (NRS 233B.126)

**Notice:** Persons with disabilities who require special accommodation or assistance at the meeting should contact the Board office at (775) 746-9423; or fax (775) 746-4105 no later than 48 hours prior to the meeting. Requests for special accommodation made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the State of Nevada Board of Environmental Health Specialists and other interested persons who have requested an agenda from the Board. Persons who wish to continue to receive an agenda and notice must request so in writing on an annual basis.

This meeting has been posted on the following websites:

Board of Environmental Health Specialists - <u>www.nvrehs.org</u> State of Nevada Public Notices - <u>https://notice.nv.gov</u> Nevada Division of Public & Behavioral Health, 500 Damonte Ranch Parkway, Suite 657, Reno, NV 89521 Northern Nevada Public Health, 1001 East 9<sup>th</sup> Street, Reno, NV 89501 Southern Nevada Health District, 280 S. Decatur Blvd., Las Vegas, NV 89107 Central Nevada Health District, 485 West B Street, Fallon, NV 89406 Supporting material relating to public meetings of the Board of Environmental Health Specialists is available at the Board of Environmental Health Specialists administrative offices located at 6170 Mae Anne Ave, Suite 1, Reno, Nevada 89523 or by contacting Loretta L. Ponton, Executive Director at (775) 746-9423 or email <u>board@nvrehs.org</u>.

Anyone desiring additional information regarding the meeting is invited to email the Board at board@nvrehs.org or call the Board office at (775) 746-9423.