

**State Board of Health**  
 December 8, 2017  
 9:00 am to Adjournment  
 Public Meeting Notice  
**Agenda**

**Attend/Video Conference/Teleconference Availability:**

Division of Public and Behavioral Health  
 4150 Technology Way, Ste. 303  
 Carson City, NV 89706

Southern Nevada Health District  
 Red Rock Trail Room A&B  
 280 S. Decatur Blvd.  
 Las Vegas, NV 89107

Division of Aging and Disability Services  
 Early Intervention Services  
 1020 Ruby Vista Drive, Ste. 102  
 Elko, NV 89801

**Teleconference:**

Dial: 888-398-2342  
 Access Code: 1705219

**NOTE:**

**Agenda Items May be Taken Out of Order Combined for Consideration, and/or Removed from the Agenda at the Chairperson's Discretion**

1.	Call to Order Roll Call	Chairperson Pennell
2.	<b>Public Comment For Possible Action</b> <ul style="list-style-type: none"> <li>• Approval of September 8, 2017 minutes</li> </ul>	Chairperson Pennell
3.	<b>Public Comment For Possible Action</b> <u>Consent Agenda:</u> Upon request, any item may be removed from this agenda and placed on the regular agenda. <ul style="list-style-type: none"> <li>• Consideration and Approval of Variance # 688, NAC 449.3154.2- Stein Forensic Facility</li> <li>• Consideration and Approval of Variance #689, NAC 432A.250- The Learning House of Las Vegas</li> <li>• Consideration and Approval of Variance #690, NAC 440.022- Renown Health/Chris Bosse</li> </ul>	Amir Bringard, Health Facilities Inspection Manager, DPBH Paul Shubert, Bureau Chief, DPBH  Latisha Brown, Program Manager, DPBH Paul Shubert, Bureau Chief, DPBH  Karen Beckley, Acting Bureau Chief, DPBH Jason Lewis, Program Officer, DPBH
4.	<b>Informational</b> Reports <ul style="list-style-type: none"> <li>• Carson City Health and Human Services</li> <li>• Washoe County Health District</li> </ul>	*Nicki Aaker, MSH, MPH, RN, Director Carson City Health and Human Services and Susan Pintar, MD, Carson City Health

	<ul style="list-style-type: none"> <li>• Southern Nevada Health District</li> <li>• Douglas County Board of Health</li> </ul>	Officer *Kevin Dick, District Health Officer, Washoe County Health District *Joseph Iser, MD, DrPH, MSc, Chief Health Officer, Southern Nevada Health District *Karen Beckerbauer, Manager, Douglas County Board of Health
5.	<p style="text-align: center;"><b>Public Comment For Possible Action</b></p> <ul style="list-style-type: none"> <li>• Recommendations for future agenda items</li> </ul>	
6.	<p style="text-align: center;"><b>Public Comment</b></p> <p><i>Public Comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Health will place a five (5) minute time limit on the time individuals may address the Board of Health. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.</i></p>	
7.	Adjournment	

AGENDA POSTING LOCATIONS

NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 4150 Technology Way, Carson City, NV 89706  
WASHOE COUNTY HEALTH DISTRICT – 1001 E. Ninth Street, Reno, NV 89512  
EARLY INTERVENTION SERVICES – 1020 Ruby Vista Drive, Suite 102, Elko, NV 89801  
SOUTHERN NEVADA HEALTH DISTRICT - 280 S. Decatur Blvd, Las Vegas, NV 89107  
NEVADA DIVISION OF PUBLIC AND BEHAVIORAL HEALTH – 1650 Community College Drive, Las Vegas, NV 89146  
NEVADA STATE LIBRARY AND ARCHIVES – 100 Stewart Street Carson City, NV 89701  
CAPITOL POLICE – Grant Sawyer Building Las Vegas, NV  
LEGISLATIVE POLICE – Legislative Building Carson City, NV 89703

On the Internet at the Nevada Division of Public and Behavioral Health website: <http://www.dpbh.nv.gov>  
On the internet at the Legislative Counsel Bureau website: <http://leg.state.nv.us>

Written comments in excess of one typed page on any agenda items which requires a vote are respectfully requested to be submitted to the Board of Health at the above address five (5) calendar days prior to the meeting to ensure that adequate consideration is given to the material. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission Secretary in writing at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Krystal Castro at 775-684-5850 no later than three (3) working days prior to the meeting date.

Supporting material for this meeting can be obtained at: Division of Public and Behavioral Health, 4150 Technology Way, 3rd Floor, Carson City, NV 89706, or by calling Krystal Castro at 775-684-5850.