

WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1) Gary Whitfield (1) Connie McMullen (2) Marsy Kupfersmith (2) Sandra Dexter (3) Barbara Korosa (3) Dennis Chin (4) Wayne Alexander (4) Garth Elliott (5) Ken Romeo (5) Donna Clontz, Alternate Stan Dowdy, Alternate Kitty Jung, BCC Vaughn Hartung, BCC, Alternate Reno City Council At-Large Donald Abbott, Sparks City Council

Victoria Edmondson, Advisor

MEETING AGENDA

Wednesday, March 1, 2017 3:00 pm – 5:00 pm Senior Services – Game Room Washoe County Senior Services 1155 E. 9th Street Reno, NV 89512 Tel: 775-328-2575 Fax: 775-328-6192 svasquez@washoecounty.us

All items numbered or lettered below are hereby designated **for possible action** as if the words "for possible action" were written next to each item (NRS 241.020). **An item listed with an asterisk (*) next to it is an item for which no action will be taken**. Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Senior Services Advisory Board conducts the business of Washoe County and its citizens during its meetings. The Chair may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks, which antagonize or incite are examples of speech that may be reasonably limited.

Public Comment is limited to three (3) minutes per person. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Advisory Board Meeting.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. *Public Comment
- 4. *Member Announcements
- 5. Approval of the Agenda for the Advisory Board Meeting on March 1, 2017
- 6. Approval of the Minutes from the Advisory Board Meeting on February 1, 2017

- 7. *Update on WCSSAB ordinance change
- 8. *Update on Sparks Senior Citizen Advisory Committee Donald Abbott
- 9. Discussion, planning, and possible approval of activities for Older American Month in May 2017 SCAC Chair Donna Clontz and Larry Weiss
- 10. *Update on allocated resources in North Valley for bus roundtrip transportation from Cold Springs to Reno (requested by Commissioner)
- 11. *Update on Senior Legislation Connie McMullen, Donna Clontz
- 12. *Update on Commission On Aging, including Senior Issues Day Connie McMullen
- 13. *Open Meeting Law training Leslie Admirand
- 14. *Jeff Klein from Nevada Senior Services Adult Day Care Centers of Las Vegas consultation update Ken Retterath
- 15. *Nutrition Program update Ken Retterath
- 16. Discussion and possible direction to staff on Advisory Board roles and issues for Board retreat on March 8th or 15th Larry Weiss
- 17. Agenda items for the next Board meeting
- 18. *Public comment
- 19. ADJOURNMENT

Persons with disabilities who require special accommodations or assistance at the meeting should notify Sandra Vasquez, OAII, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email <u>svasquez@washoecounty.us</u>, prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Sandra Vasquez, OAII, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email <u>svasquez@washoecounty.us</u>, also the agenda and supporting information is posted on <u>http://www.washoecounty.us/seniorsrv/advboard.htm</u> and <u>https://notice.nv.gov</u>

Notices of this meeting have been posted at the following locations:

Washoe County Administration Building Washoe County Health Department Gerlach Senior Center Incline Village Recreation Center Washoe County Senior Services Sparks Senior Center Sun Valley Senior Center Incline Village Library

IN COMPLIANCE WITH NRS 241.020, THIS AGENDA HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR WASHOE COUNTY, <u>www.washoecounty.us</u> .