



**WASHOE COUNTY HUMAN SERVICES AGENCY
SENIOR ADVISORY BOARD MEMBERS**
(Commission Districts)

Dr. Larry Weiss (1)
Stan Dowdy (1)
Sandra Dexter (3)
Margaret Reinhardt (3)
Wayne Alexander (4)
Marsy Kupfersmith (4)

Garth Elliott (5)
Sarah Deardorff (5)
Donna Clontz, At Large
Barbara Korosa, Alternate
Rick Sorensen, Alternate

Kitty Jung, BCC
Vaughn Hartung, BCC, Alternate
Reno City Council At-Large
Donald Abbott, Sparks City Council
Victoria Edmondson, Associate Member
Connie McMullen, Associate Member

MEETING AGENDA

Wednesday, June 6th, 2018
3:00 pm – 5:00 pm
Senior Services – Game Room

Washoe County Human Services Agency
1155 E. 9th Street
Reno, NV 89512
Tel: 775-328-2575 Fax: 775-328-6192
svasquez@washoecounty.us

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 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.

1. *CALL TO ORDER
2. *ROLL CALL
3. *Public Comment
4. *Member Announcements
5. Approval of the Agenda for the Advisory Board Meeting on June 6, 2018 (For Possible Action)
6. Approval of the Minutes from the Advisory Board Meeting on May 2, 2018 (For Possible Action)
7. *Update on Senior Services Division
8. *Update on Senior Nutrition Program
9. *Update report on Homemaker Services Program
10. *Update for senior center in Incline Village
11. *Update on budget and grant progress for Washoe County Human Services Agency

12. Discussion and possible recommendations to staff on Senior Services Master Plan (For Possible Action)
13. *Report and discussion on Human Services Agency Resource Matrix – Amber Howell
14. *Presentation on overview of Human Services Agency and organization chart – Amber Howell
15. *Presentation regarding Reno Housing Authority – Brent Boynton, Reno Housing Authority
16. *Update on Sparks Senior Citizen Advisory Committee – Donald Abbott
17. Report, discussion, and possible recommendations regarding recruiting new board members for District 2 (For Possible Action)
 - a. Application from Scott Benton (Re-submitted)
 - b. Application from Billie Tout
18. Update, report, discussion, and possible recommendations regarding age friendly communities sponsored by AARP throughout the county and cities (For Possible Action)
19. *Report and discussion for Older American Month 2018
20. *Report and discussion on Stuff-A-Bus for Seniors 2018
21. Report, discussion, possible recommendations and updates on the Advisory Board member’s Shared Issues and Goals for Housing, Advocacy, Communication & Information, Data Planning, Transportation, Nutrition Programs, Social & Recreation, Senior Law, Volunteering, Financing, and Social & Health Services (For Possible Action)
22. Discussion and possible recommendation for promoting automatic deduction donations from Washoe County employees to Senior Services (For Possible Action) – Larry Weiss
23. Agenda items for the next Board meeting (For Possible Action)
24. *Public comment
25. ADJOURNMENT (For Possible Action)

Public Comment. Public Comment is limited to three (3) minutes per person. During the “Public Comment” items, anyone may speak pertaining to any matter either on or off the agenda. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). 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. In order to speak during any public comment, each speaker must fill out a “Request to Speak” form and/or submit comments for the record to the Recording Secretary. Public comment is limited to three minutes for individual speakers

Response to Public Comment. The Board 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. 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 will consider, Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for Staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: “Agenda Items for the next Board Meeting.”

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

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

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, www.washoecounty.us .