

MINUTES OF THE WASHOE COUNTY HUMAN SERVICES AGENCY SENIOR ADVISORY BOARD SPECIAL MEETING

September 24, 2021

Zoom Webinar

https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09

1. *Call To Order - Meeting was called to order at 1:34 p.m. by Vice Chair- Donna Clontz.

2. *Roll Call – Donna Clontz asked for the roll call; Sandra Vasquez took the roll. There was a quorum present via through Zoom meeting.

WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS:		
PRESENT VIRTUALY		ABSENT (EXCUSED*)
Dr. Larry Weiss D	eborah Whitehouse	*Barbara Korosa
James Doyle D	onna Clontz	* Rick Sorensen
Linda Hardie H	lawah Ahmad	* Sarah Deardorff
		* Pamela Roberts
		Ethan Hovest
WASHOE COUNTY STAFF PRESENT		ADVISOR PRESENT
Steve McBride	Sandra Vasquez	
Abby Willrich	Herbert Kaplan (DA)	ADVISOR (ABSENT)
		Victoria Edmondson
		Connie McMullen

Note: Hawah Ahmad will substitute for Barbara Korosa.

3. *Public Comment –

None.

4. *Member Announcements –

Donna stated Washoe County is looking for input on the re-districting 2021. Sandra sent out an email out for people to give their input. It is especially important to give input if senior communities are going to be affected. Reno is in the process of redistricting as well and they don't have demographics on age. Sparks will also be doing the same. Also, the American Rescue

Plan Act is money that will be coming in, if anyone is interested in how the process is working, there are meetings being scheduled. Also, Donna states she attended the national workshop from AARP and will report on it in the joint meeting.

Deborah stated she attended the meeting online in regard to ARPA.

5. Approval of the Agenda for the Advisory Board Meeting on September 24, 2021 (For Possible Action)

Motion to approve the agenda was made by Linda Hardie and seconded by Hawah Ahmad. Motion passed unanimously.

6. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board Member for District 3 (For Possible Action)

a. Ethan Hovest (District 3)

Attachments: 9-24-21 Ethan Hovest App Redacted.pdf (washoecounty.gov) 9-24-21 Ethan Hovest Resume.pdf (washoecounty.gov)

Motion to recommend appointing Ethan Hovest to District 3 from Alternate was made by Hawah Ahmad and seconded by Linda Hardie. Motion passed unanimously.

7. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board Member for At Large (For Possible Action)

a. Hawah Ahmad

Attachments: 9-24-21 Hawah Ahmad rtd.pdf (washoecounty.gov) 9-24-21 H.Ahmad Resume.pdf (washoecounty.gov)

Motion to recommend appointing Hawah Ahmad for At Large was made by Deborah Whitehouse and seconded by James Doyle. Motion passed unanimously.

8. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board Member for Alternate (For Possible Action)

a. Casey Reed

Attachment: 9-24-21 Casey Reed rtd.pdf (washoecounty.gov)

Motion to recommend appointing Casey Reed for Alternate was made by Hawah Ahmad and seconded by Deborah Whitehouse. Motion passed unanimously.

9. *Advisory Board Members' announcements, reports and updates to include requests for information or topics for future agendas. (No discussion among Advisory Board Members will take place on this item.)

Donna states the next meeting is a joint meeting on October 6 with Sparks. The purpose of the joint meeting is that all Boards get together to know each other and help each other. At the joint meetings they also talk about how they want to do the meetings and how often.

Hawah stated it may be good to also think about subcommittees. Donna stated they would most likely need to follow open meeting law.

Abby stated the recommendations will go to the Board of County Commissioners the last week of October.

10. *Public comment –

None.

11. Adjournment (For Possible Action)

Motion to adjourn was made by Linda Hardie and seconded by Hawah Ahmad. Motion was unanimous. Meeting adjourned at 1:54 pm.