



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

Permanent Members

Martha Lavin (1)
Mavis Kay Bonzer (1)
Thuy Tran (2)
Kondandaraman
Venkataraman (2)
- *Vacant Seat* (3)
Charles Mark Neumann (3)
Jane Baudelaire (4)
Casey Reed (4)
Pamela Roberts (5)
MaryAnn McCauley (5)
Hawah Ahmad, At Large

**Alternate Members & Ex-
Officio Members**

- *Vacant Seat*, Alternate
- *Vacant Seat*, Alternate

Michael Clark, BCC
Mariluz Garcia, BCC Alternate
Donald Abbott, Sparks City
Council

Associate Members (Advisors)

Victoria Edmondson, Associate Member
Connie McMullen, Associate Member
Dr. Larry Weiss, Associate Member
Donna Clontz, Associate Member

**NOTICE OF
MEETING AGENDA**

Wednesday, March 1, 2023
3:00 pm
Senior Services- Game Room

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

Meeting can also be accessed by
using the following Zoom webinar
link:

<https://zoom.us/j/92347908306?pwd=K2k5UGdYSEVXVGNuRGFPZ3pub2kwQT09>

Meeting ID: 923 4790 8306

Passcode: 438257

Dial (669) 900-6833 US (San Jose)

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. Anyone wishing to provide live public comment may do so in person, or by teleconference by logging onto the Zoom webinar by accessing the following link:

<https://zoom.us/j/92347908306?pwd=K2k5UGdYSEVXVGNuRGFPZ3pub2kwQT09>

Note: This option will require a computer with audio and video capabilities and downloading the Zoom application.

Additionally, public comment can be submitted via email to svasquez@washoecounty.gov or by leaving a voice message at (775) 353-3108. For the remainder of the agenda, public comment will only be heard during items

that are designated “for possible action”. Any public comment for items designated “for possible action” 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 may raise their hand and may be asked 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 periods, 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.”

Special Accommodations. 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.gov , prior to the date of the meeting.

How to Get Copies of Agenda and Supporting Materials. Supporting materials 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 at svasquez@washoecounty.gov. The notice of meeting and agenda as well as supporting materials are also posted online at https://www.washoecounty.gov/seniorsrv/senior_services_advisory_board/index.php and <https://notice.nv.gov>

Possible Changes to Agenda and Timing. Items on the agenda may be taken out of order; combined with other items; removed from the agenda; or moved to the agenda of another meeting. Items with a specific time designation, if any, will not be heard prior to the stated time, but may be heard later.

Forum Restrictions and Orderly Conduct of Business. 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 [Non-Action Item]
2. ROLL CALL AND DETERMINATION OF A QUORUM [Non-Action Item]
3. Public Comment [Non-Action Item]
Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Advisory Board agenda. The Advisory Board will also hear public comment during individual action items, in which comment will be limited to the specific agenda item. Comments are to be made to the Advisory Board as a whole.
4. Member Announcements [Non-Action Item]
5. Approval of the Agenda for the Advisory Board Meeting of March 1, 2023 [For Possible Action]

6. Approval of the Minutes from the Advisory Board Meeting of January 4, 2023 [For Possible Action]
Advisory Board members may identify any additions or corrections to the draft minutes as transcribed.
7. Update and report on Washoe County Senior Services regarding introduction of Cara Paoli, Division Director for Adult and Senior Services, launch of Human Services Agency Homemaker Program, and recognition from the Board for Steve McBride's service [Non-Action Item] – Steve McBride, Division Director
8. Update on Sparks Senior Citizen Advisory Committee regarding their current activities [Non-Action Item] – Donald Abbott
9. Update on Reno Senior Citizen Advisory Committee regarding their current activities [Non-Action Item] – Paco Lachoy
10. Update and discussion on Older American Month 2023 [Non-Action Item] – Ryan Crane, Administrative Secretary Supervisor
11. Discussion and possible recommendations regarding proposal of changes to the WCHSASAB Bylaws within the limitations of Washoe County Code 45.415-425. Board Members may discuss potential changes and make recommendations regarding those changes [For Possible Action]
Attachments: [3-01-23 WC CODE 45 415-425.pdf \(washoecounty.gov\)](#)
[3-01-23 WCSAB Bylaws rev 3-2021.pdf \(washoecounty.gov\)](#)
12. Report and update on letter to Citizen Advisory Boards (CABs) asking for reports on senior issues in unincorporated Washoe County [Non-Action Item]
13. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board member for District 3 and two Alternate seats [For Possible Action]
 - a) Application from Elton "Mac" Rossi (District 5)
Attachment: [3-01-23 Mac Rossi rtd App.pdf \(washoecounty.gov\)](#)
[3-01-23 Rossi Resume.pdf \(washoecounty.gov\)](#)
 - b) Application from Sue Meuschke (District 5)
Attachment: [3-01-23 Meuschke rtd App.pdf \(washoecounty.gov\)](#)
[Reference Letter \(washoecounty.gov\)](#)
[775-815-2724 \(washoecounty.gov\)](#)
 - c) Application from Wirt Twitchell (District 2)
Attachment: [3-01-23 Twitchell rtd App.pdf \(washoecounty.gov\)](#)
[3-01-23 Twitchell Resume.pdf \(washoecounty.gov\)](#)
 - d) Application from Adolfo Correa (District 2)
Attachment: [3-01-23 Correa rtd App.pdf \(washoecounty.gov\)](#)
[3-01-23 Correa Resume.pdf \(washoecounty.gov\)](#)
 - e) Application from Patricia Gallimore (District 1)
Attachments: [3-01-23 Gallimore rtd App.pdf \(washoecounty.gov\)](#)

[3-01-23 Gallimore letter.pdf \(washoecounty.gov\)](#)

d) Application from Denise Myer (District 3)

Attachments: [3-01-23 Denise Myer RDTD.pdf \(washoecounty.gov\)](#)

[3-01-23 Denise Myer Resume rdt.pdf \(washoecounty.gov\)](#)

[3-01-23 Denise Myer Recommendation rdt.pdf \(washoecounty.gov\)](#)

14. Report, discussion, and possible recommendation regarding Age Friendly survey content and Age Friendly in Washoe County. Board Members will discuss and approve the format of the Age Friendly Survey. [For Possible Action]
15. Update, discussion, and possible vote to expand the Friendly Visitor Call Program to seniors in Washoe County. The Board may expand the program to continue beyond the Covid-19 pandemic and expand outreach and awareness of the program. [For Possible Action]
16. Advisory Board Members' announcements, reports, and updates to include requests for information or topics for future agendas [Non-Action Item]. (No discussion among Advisory Board Members will take place on this item.)
17. Public comment [Non-Action Item]
Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Advisory Board agenda. Comments are to be made to the Advisory Board as a whole.
18. ADJOURNMENT [Non-Action Item]

Notice of this meeting and the agenda 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(4)(b), this agenda has been posted on the Senior Advisory Board's website at: https://www.washoecounty.gov/seniorsrv/senior_services_advisory_board/index.php and <https://notice.nv.gov>.