



## WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1)	Vacant (3)	Jeanne Herman, BCC (5)
Gary Whitfield (1)	Vacant (3)	Vaughn Hartung, BCC, Alternate
Connie McMullen (2)	Dennis Chin (4)	Reno City Council At-Large
Vacant (2)	Wayne Alexander (4)	Ed Lawson, Sparks City Council (4)
Marsy Kupfersmith, At-Large	Victoria Edmondson (5)	
Donna Clontz, Alternate	Vacant (5)	
Vacant, Alternate		

## MEETING AGENDA

Wednesday, December 2, 2015  
3:00 pm – 5:00 pm  
Senior Services – Game Room

Washoe County Senior Services  
1155 E. 9<sup>th</sup> Street  
Reno, NV 89512  
Tel: 775-328-2575 Fax: 775-328-6192  
[lbouilla@washoecounty.us](mailto:lbouilla@washoecounty.us)  
[kcarpenter@washeocounty.us](mailto:kcarpenter@washeocounty.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 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. Approval of the Agenda for the Advisory Board Meeting on December 2, 2015.
5. Approval of the Minutes from the Advisory Board Meeting on November 4, 2015.
6. \*Update on Indigent Senior Housing Issues – Amber Howell and Ken Retterath, Washoe County Social Services

7. \*Update on services at the Washoe County Senior Services Library Branch.
8. Election of the Secretary for the Washoe County Senior Services Advisory Board – Connie McMullen
9. Review and discussion of applications received for Advisory Board vacancies. Possible nominations or recommendations to the Board of County Commissioners for one (1) vacancy in District 2, two (2) vacancies in District 3, one (1) vacancy in District 5 and one (1) vacancy for an Alternate Member.- Connie McMullen
10. Discussion and possible action to approve a special meeting for new Board Members. – Connie McMullen
11. \*Primer (briefing) for the Board of the legislative session – standing item – Connie McMullen & Donna Clontz
12. \*Director’s Update- Kevin Schiller and Leslie Williams
  - a. Discussion of orientation of new Advisory Board Members
  - b. Update on Senior Services Transition Plan – Kevin Schiller
  - c. Washoe County Strategic Plan Goal Team #2 Update – Kevin Schiller
  - d. Senior Services Budget Update – Kevin Schiller
  - e. Grants and projects update
  - f. Status of program waitlists
  - g. Other updates
13. \*Member items.
14. \*Board Member Agenda items for the next Board meeting.
15. \*Public comment.
16. ADJOURNMENT

Persons with disabilities who require special accommodations or assistance at the meeting should notify Lisa Bonilla, Office Assistant II, or Kathy Carpenter, Account Clerk II, at Washoe County Senior Services, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or via email [lbbonilla@washoecounty.us](mailto:lbbonilla@washoecounty.us) or [kcarpenter@washoecounty.us](mailto:kcarpenter@washoecounty.us), prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Lisa Bonilla, Office Assistant II, or Kathy Carpenter, Account Clerk II, at Washoe County Senior Services, 1155 E. 9<sup>th</sup> Street, Reno, NV 89512, by calling (775) 328-2575 or via email [lbbonilla@washoecounty.us](mailto:lbbonilla@washoecounty.us) or [kcarpenter@washoecounty.us](mailto:kcarpenter@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](http://www.washoecounty.us) .