



## WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1)  
Gary Whitfield (1)  
Connie McMullen (2)  
Marsy Kupfersmith, At-Large  
Donna Clontz, Alternate

Dennis Chin (4)  
Wayne Alexander (4)  
Victoria Edmondson (5)

Jeanne Herman, BCC  
Vaughn Hartung, BCC, Alternate  
Reno City Council At-Large  
Ed Lawson, Sparks City Council (4)

## MEETING AGENDA

Wednesday, June 1, 2016  
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  
[dcarter@washoecounty.us](mailto:dcarter@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 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 (No discussion among Board Members will take place on this item.)
5. Approval of the Agenda for the Advisory Board Meeting on June 1, 2016.
6. Approval of the Minutes from the Advisory Board Meeting on May 4, 2016.
7. \*Strategic Plan and Budget Update

8. Discussion and assignment of Advisory Board liaisons to Senior Services programs and initiatives – Kevin Schiller
9. Discussion and possible action to recommend removal of Victoria Edmondson, representing District 5, from the Senior Services Advisory Board for non-attendance as allowed under Section 1.I of the Bylaws of the Washoe County Senior Services Advisory Board. – Larry Weiss
10. 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, a possible second vacancy in District 5 and one (1) vacancy for an Alternate Member. – Larry Weiss
11. \*Senior Services / Integration Update
12. \*Senior Services Program Updates
13. \*Legislative Update
14. \*Senior Issues Forum Update – Donna Clontz
15. \*Commission on Aging Update – Connie McMullen
16. \*Presentation on Veteran’s Administration – Lisa Howard, Medical Center Director
17. \*Update on Senior Housing Issues – Kevin Schiller
18. \*Agenda items for the next Board meeting.
19. \*Public comment.
20. ADJOURNMENT

Persons with disabilities who require special accommodations or assistance at the meeting should notify Diana E. Carter Office Support Specialist, 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 [dcarter@washoecounty.us](mailto:dcarter@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 Diana E. Carter, Office Support Specialist, 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 [dcarter@washoecounty.us](mailto:dcarter@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) .