



**MINUTES OF THE  
WASHOE COUNTY SENIOR SERVICES  
ADVISORY BOARD SPECIAL MEETING**

July 6, 2016

Washoe County Senior Center, 1155 E. 9<sup>th</sup> Street, Reno, Nevada 89512  
Game Room

- 1. Call To Order** - Meeting was called to order at 1:32 p.m. by Chairman Dr. Larry Weiss
- 2. Roll Call** – Dr. Larry Weiss asked for the roll call; Diana Carter took the roll. There was a quorum present.

**WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD PRESENT:**

**PRESENT**

Dr. Larry Weiss  
Dennis Chin  
Wayne Alexander  
Connie McMullen  
Donna Clontz, At-Large  
Marsy Kupfersmith,  
Alternate

Jeanne Herman, BCC

**ABSENT**

Gary Whitfield  
Victoria Edmondson

**WASHOE COUNTY STAFF PRESENT**

Leslie Williams                      Amber Howell  
Diana E. Carter  
Leslie Admirand

- 3. \*Public Comment** – No public comment
- 4. 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, two (2) vacancy in District 5, one (1) vacancy for an Alternate Member.**

Dr. Larry Weiss stated that the nominations/recommendations will be done in district order.

**District #1** - There were no openings for District #1.

**District #2** - Donna Clontz nominated Marsy Kupfersmith and Connie McMullen seconded the nomination. Motion passed unanimously.

**District #3 – a.** Donna Clontz nominated Barbara Korosa and Marsy Kupfersmith seconded the nomination. Motion passed unanimously.

**b.** Donna Clontz nominated Sandra Dexter and Connie McMullen seconded the nomination. Motion passed unanimously.

**District #4** - There were no openings for District #4.

**District #5** – There was discussion on the number of vacancies. There are two. Donna Clontz asked Commissioner Herman if she had any recommendations, since that is her district. She recommended Garth Elliott. There was discussion about the four candidates.

**a.** Connie nominated Garth Elliott and Wayne Alexander seconded the nomination. There was a question about voting, a couple of board members voted to abstain; Leslie Admirand clarified that unless there is a stated conflict of interest, board member cannot abstain from voting and must vote yes or no. The vote was yes – 4 and no – 2; motion passed.

**b.** Donna Clontz nominated Ken Romeo for the second vacancy and Connie McMullen seconded the nomination. Motion passed unanimously.

**At-Large** – There were no current openings for this position.

**At-Large Alternate** – Marsy Kupfersmith nominated Stan Dowdy and Donna Clontz seconded the nomination. Motion passed unanimously.

#### **5. \*Update on Temporary Assistance for Displaced Seniors program –**

Amber Martin gave an update on the program – progress is being made on the state building. An interlocal agreement with the state for a 16 bed facility has been signed. The Board of County Commissioners will hear about it on July 26<sup>th</sup>. The Crossroads program will be discussed, along with the specific expansion for seniors. If the Board approves the use of that facility, it will start sometime in August. The board will also hear about the acceptance of the VOCA grant. There was discussion about the history of the TADS program and the current needs, which are increasing. The collaboration with the Sherriff's office will continue; the training on recognition of seniors requiring assistance will be expanded to include the local police. The facility will be available to be contacted 24-7, with social worker/EPS workers available at the location. The Advisory Board congratulated Amber martin on her presentation to the state legislature. Donna asked about the training/meetings and having one of the board be a liaison at those meetings. Amber stated that most of the local law enforcement knows about Crossroads and the Wandering Project. Kids to Senior Korner agreement was just signed for another year and they will be informed about the TADS expansion.

#### **6. \*Public comment.**

None

#### **7. Adjournment**

Motion to adjourn was made by Dennis Chin and seconded by Donna Clontz. Vote was unanimous. Meeting adjourned at 1:55 pm.