



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

Dr. Larry Weiss (1)	Linda Hardie (3)	Kitty Jung, BCC
Barbara Korosa (1)	Rick Sorensen (4)	Vaughn Hartung, BCC, Alternate
Jennifer McMenemy (2)	Deborah Whitehouse (4)	Reno City Council At-Large
James Doyle (2)	Sarah Deardorff (5)	Donald Abbott, Sparks City Council
Mark Miranda (3)	Donna Clontz, At Large	Victoria Edmondson, Associate Member
		Connie McMullen, Associate Member

MEETING AGENDA

Wednesday, March 3, 2021
3:00 pm – 5:00 pm

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

<https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUxzMkNXRXNaWHd3R1F1dz09>

Meeting ID: 782 0794 4707

Passcode: 600758

Dial (669)900-9128 US (San Jose)

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

Unless and until the Governor issues a Directive or Order requiring a physical location be designated for meetings of public bodies where members of the public are permitted to attend and participate, no members of the public will be allowed in the Game Room due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.

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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 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.

NOTE: 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.

1. *CALL TO ORDER
2. *ROLL CALL
3. *Public Comment
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, with comment limited to three minutes per person. Comments are to be made to the Advisory Board as a whole.
4. *Member Announcements
5. Approval of the Agenda for the Advisory Board Meeting on March 3, 2021 (For Possible Action)
6. Approval of the Minutes from the Advisory Board Meeting on February 3, 2021 (For Possible Action)
7. *Update, discussion, and potential Washoe County issues and activities including housing, transportation, and meal program to seniors – Steve McBride, Division Director
Attachment: [PowerPoint Presentation \(washoecounty.us\)](http://washoecounty.us)
8. *Update on Sparks Senior Citizen Advisory Committee – Donald Abbott
9. Update, report, discussion, and possible recommendations regarding age friendly communities sponsored by AARP throughout the county and cities (For Possible Action) – Donna Clontz
10. Report, discussion, and possible recommendation to the Board of County Commissioners regarding recruiting new Advisory Board Members for District 5 and two for Alternate (For Possible Action)
11. Update, discussion, and possible recommendations regarding the Friendly Visitor Calls project to selected Washoe County seniors (For Possible Action)
12. Discussion and possible recommendations regarding issues and activities that the Advisory Board would like to pursue and support in 2021 (For Possible Action)
13. Discussion and possible recommendations regarding Older Americans Month for 2021 (For Possible Action)
14. Discussion and possible recommendation on 2021 Nevada legislation relating to seniors (For Possible Action) – Connie McMullen
15. Update, discussion, and possible recommendations regarding the Washoe County Senior Advisory Board bylaws (For Possible Action)
Attachment: [3-03-21 Itm 15 Senior Services AB BY-LAWS proposed revisions from DClontz.pdf \(washoecounty.us\)](http://washoecounty.us)
16. Report, discussion, possible recommendations and updates on the Advisory Board member's Shared Issues and Goals for Housing, Advocacy, Communication & Information, Data Planning, Transportation, Nutrition Programs, Social & Recreation, Senior Law, Volunteering, Financing, and Social & Health Services (For Possible Action)
Attachment: [3-03-21 Itm 16 Joint Goals Wrksht.pdf \(washoecounty.us\)](http://washoecounty.us)
17. Report, discussion and possible recommendations on senior board members to attend ongoing Washoe County public meetings (For Possible Action)
Attachment: [3-03-21 Itm 17 Monthly Washoe County Public Meetings Chart.pdf](http://washoecounty.us)

18. 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.)"
19. *Public comment
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, with comment limited to three minutes per person. Comments are to be made to the Advisory Board as a whole.
20. ADJOURNMENT (For Possible Action)

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. *As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit public comment by teleconference by logging into the Zoom webinar by accessing the following link:*

<https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNlRXNaWHd3R1F1dz09>

Note this action will require a computer with audio and video capabilities. Additionally, public comment can be submitted via email to svasquez@washoecounty.us or by leaving a voice message at (775) 353-3110. For the remainder of the agenda, public comment will only be heard during items that are not marked with an asterisk (*). Any public comment for hearing items 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 must 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 period, 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."

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.us, prior to the date of the meeting.

Supporting material 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 svasquez@washoecounty.us, also the agenda and supporting information is posted on https://www.washoecounty.us/seniorsrv/senior_services_advisory_board/index.php 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 .