



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

Dr. Larry Weiss (1)
Barbara Korosa (1)
James Doyle (2)
Mark Miranda (3)
Linda Hardie (3)

Rick Sorensen (4)
Deborah Whitehouse (4)
Sarah Deardorff (5)
Pamela Roberts (5)
Hawah Ahmad, Alternate
Donna Clontz, At Large

Kitty Jung, BCC
Vaughn Hartung, BCC, Alternate
Reno City Council At-Large
Donald Abbott, Sparks City Council
Victoria Edmondson, Associate Member
Connie McMullen, Associate Member

MEETING AGENDA

Wednesday, July 7, 2021
3:00 pm – 5:00 pm
Senior Services- Game Room

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

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

<https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09>

Meeting ID: 782 0794 4707 Passcode: 600758 Dial (669)900-9128 US (San Jose)

In Person and Online Viewing. Effective June 2, 2021 the public will be allowed in the Washoe County Senior Center with the continued social distancing requirements until further notice. At this time, social distancing requirements will limit the capacity in the Game Room. Per the Governor's most recent Directive, 045 and in accordance with the most current CDC guidance, mask and face coverings will be continued to be required for those who are not vaccinated.

This meeting will be held with limited in person attendance and via Zoom teleconference at
<https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09>

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

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://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09>

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.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>

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 July 7, 2021 (For Possible Action)
6. Approval of the Minutes from the Advisory Board Meeting on June 2, 2021 (For Possible Action)
7. *Presentation regarding Wellness Programs from Sanford Center for Aging – Hannah Linden, Director of Wellness Programs
8. *Update, discussion, and potential Washoe County issues and activities including housing, transportation, and meal program to seniors – Steve McBride, Division Director

9. *Update on Sparks Senior Citizen Advisory Committee – Donald Abbott
10. Update, report, discussion, and possible recommendations regarding age friendly communities sponsored by AARP throughout the county and cities (For Possible Action) – Donna Clontz
11. Update, discussion, and possible recommendations regarding the Friendly Visitor Calls project to selected Washoe County seniors (For Possible Action)
12. Discussion and possible action to make recommendation to Washoe County Board of County Commissioners to consider, pursuant to Washoe County code 45.415, removing Mark Miranda, District 3, from his position as a member on the Senior Advisory Board for cause for having more than three consecutive unexcused absences from the Washoe County Senior Advisory Board meetings (For Possible Action)
13. Report, discussion, and possible recommendation to the Board of County Commissioners regarding recruiting a new Advisory Board Member for District 2 (For Possible Action)
14. Report, discussion, and possible recommendation to the Board of County Commissioners regarding recommending a new Advisory Board Member for an Alternate (For Possible Action)
 - a. Application from Ethan Hovest (District 3)
Attachment: [7-07-21 Ethan Hovest App Redacted.pdf \(washoecounty.us\)](#)
[7-07-21 Ethan Hovest Resume.pdf \(washoecounty.us\)](#)
 - b. Application from Mary Ann McCauley (District 5)
Attachment: [McCauley bio \(washoecounty.us\)](#)
https://washoe-nv.granicus.com/boards/forms/494/apply/2268168.pdf?code=3c1bb0c5-3e1f-4aa6-b11c-479caae97ba5&no_redaction=true (washoecounty.us)
15. Discussion and possible recommendations on types of senior social recreation activities that may resume in 2021 at Washoe County operated facilities (For Possible Action)
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: [7-07-21 Joint Goals Wrksht.pdf \(washoecounty.us\)](#)
17. Report, discussion, and possible recommendations on senior board members to attend ongoing Washoe County public meetings (For Possible Action)
Attachment: [7-07-21 Monthly Washoe County Public Meetings Chart.pdf](#)
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)

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 .