

## WASHOE COUNTY HUMAN SERVICES AGENCY SENIOR ADVISORY BOARD MEMBERS

(Commission Districts)

Dr. Larry Weiss (1)
Barbara Korosa (1)
James Doyle (2)
Linda Hardie (3)
Rick Sorensen (4)
Deborah Whitehouse (4)

Sarah Deardorff (5) Pamela Roberts (5) Donna Clontz, At Large Hawah Ahmad, Alternate Ethan Hovest, Alternate 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

VIRTUAL SPECIAL MEETING AGENDA Friday, September 24,2021 1:00 p.m.

This meeting will be held by teleconference only. No members will be meeting in person and there will be no physical location for the public to attend pursuant to NRS 241.023. Members of the public may attend this meeting by teleconference by logging into the Zoom webinar accessible through the following link:

## https://us02web.zoom.us/i/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09

**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 by teleconference by logging onto the Zoom webinar by accessing the following link: <a href="https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09">https://us02web.zoom.us/j/78207944707?pwd=ZkgvSHFXeUszMkNXRXNaWHd3R1F1dz09</a>
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 <a href="mailto:svasquez@washoecounty.us">svasquez@washoecounty.us</a> 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, OAII, at Washoe County Human Services Agency, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or (775)353-3110 or via email <a href="mailto:svasquez@washoecounty.us">svasquez@washoecounty.us</a>, prior to the date of the meeting.

Supporting material for this meeting may be requested by contacting Sandra Vasquez, OAII, at Washoe County Human Services Agency, 1155 E. Ninth Street, Reno, NV 89512, by calling (775) 328-2575 or (775)353-3110 or via email <a href="mailto:svasquez@washoecounty.us">svasquez@washoecounty.us</a>, also the agenda and supporting information is posted on <a href="https://www.washoecounty.us/seniorsrv/senior\_services\_advisory\_board/index.php">https://www.washoecounty.us/seniorsrv/senior\_services\_advisory\_board/index.php</a> and <a href="https://notice.nv.gov">https://notice.nv.gov</a>

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 September 24, 2021 (For Possible Action)
- 6. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board Member for District 3 (For Possible Action)
  - a. Ethan Hovest (District 3)

Attachment: 9-24-21 Ethan Hovest App Redacted.pdf (washoecounty.gov)

9-24-21 Ethan Hovest Resume.pdf (washoecounty.gov)

- 7. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board Member for At Large (For Possible Action)
  - a. Hawah Ahmad

Attachment: 9-24-21 Hawah Ahmad rtd.pdf (washoecounty.gov)

9-24-21 H.Ahmad Resume.pdf (washoecounty.gov)

- 8. Report, discussion, and possible recommendation to the Board of County Commissioners regarding appointing a new Advisory Board Member for Alternate (For Possible Action)
  - a. Casey Reed

Attachment: 9-24-21 Casey Reed rtd.pdf (washoecounty.gov)

- 9. \*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.)
- 10. \*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.

11. 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 .