



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: *August 15, 2023*

**DATE:** Wednesday, August 9, 2023

**TO:** Board of County Commissioners

**FROM:** Ryan Gustafson, Acting Director, Human Services Agency  
(775) 785-8600; [rgustafson@washoecounty.gov](mailto:rgustafson@washoecounty.gov)

**THROUGH:** Kate Thomas, Assistant County Manager

**SUBJECT:** Recommendation to appoint Mac Rossi [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025; and recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and recommendation to appoint Adolfo Correa to District 2 for the term ending September 1, 2027. Mr. Rossi will be filling the seat vacated by Casey Reed who moved from her Alternate role to District 4. Ms. Gallimore will be filling the seat vacated by May Ann McCauley who moved from her Alternate role to District 5. (All Commission Districts.)

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### SUMMARY

Recommendation to appoint Mac Rossi [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025; and recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and recommendation to appoint Adolfo Correa to District 2 for the term ending September 1, 2027. Mr. Rossi will be filling the seat vacated by Casey Reed who moved from her Alternate role to District 4. Ms. Gallimore will be filling the seat vacated by May Ann McCauley who moved from her Alternate role to District 5.

**Washoe County Strategic Objective supported by this item:** Vulnerable Populations

### PREVIOUS ACTION

On July 5, 2023 the Washoe County Senior Advisory Board recommended to appoint Mac Rossi [Alternate] for the remainder of the term ending August 31, 2025; and recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and to appoint Adolfo Correa to District 2 for the term ending September 1, 2027.

On June 20, 2023 the Board of County Commissioners appointed Denise Myer [District 3] to the Washoe County Senior Advisory Board for the remainder of the term ending

**AGENDA ITEM #** \_\_\_\_\_

September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022.

On May 3, 2023 the Washoe County Senior Advisory Board again recommended to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board. This occurred after the opening was again published in an effort to provide a large pool of qualified candidates for both the Alternate positions along with the District 3 position. No other applications were received for District 3.

### **BACKGROUND**

Washoe County Code 45.415 authorizes the Senior Advisory Board to include 11 members of the community, 2 members from each commission district, 1 at large member who shall serve as a permanent member and 2 at large alternates who shall serve in the absence of a permanent member. The members are appointed by the County Commission to serve a four-year term and may serve, with reappointment, a maximum of two consecutive terms. The Advisory Board members must be, as required by County Code, residents of the County and have an interest in civic affairs, and an interest or experience in the fields of nutrition, geriatric social work, administration, finance, and law.

Candidates were recruited for the Senior Advisory Board by a posting on the Washoe County website, social media postings on the Next-Door App, flyers distributed through the Senior Centers and county libraries.

### **FISCAL IMPACT**

No fiscal impact.

### **RECOMMENDATION**

Recommendation to appoint Mac Rossi [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025; and recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and recommendation to appoint Adolfo Correa to District 2 for the term ending September 1, 2027. Mr. Rossi will be filling the seat vacated by Casey Reed who moved from her Alternate role to District 4. Ms. Gallimore will be filling the seat vacated by May Ann McCauley who moved from her Alternate role to District 5.

### **POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be, *"Move to appoint Mac Rossi [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025; and recommendation to appoint Patricia Gallimore [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025; and recommendation to appoint Adolfo Correa to District 2 for the term ending September 1, 2027. Mr. Rossi will be filling the seat vacated by Casey Reed who moved from her Alternate role to District 4. Ms.*

*Gallimore will be filling the seat vacated by May Ann McCauley who moved from her Alternate role to District 5.”*