



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: August 23, 2022

DATE: August 9, 2022

TO: Board of County Commissioners

FROM: Amber Howell, Human Services Agency Director
(775) 785-8600; ahowell@washoecounty.gov

THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to appoint Charles Mark Neumann [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025. Applicants include: Charles Mark Neumann. (All Commission Districts.)

SUMMARY

Washoe County Human Services Agency is recommending appointment of Charles Mark Neumann [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025. Applicants include: Charles Mark Neumann.

Washoe County Strategic Objective supported by this item: Vulnerable Populations

PREVIOUS ACTION

On August 3, 2022 the Washoe County Senior Advisory Board recommended to appoint Charles "Mark" Neumann to the Alternate position for the remainder of the term ending June 30, 2025. This position was vacated by MaryAnn McCauley.

On June 28, 2022 the Board of County Commissioners appointed MaryAnn McCauley from [Alternate] to [District 5] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025.

On June 1, 2022, the Washoe County Senior Advisory Board recommended to appoint MaryAnn McCauley from her Alternate position to District 5. This position was vacated by Sarah Deardorff.

On May 10, 2022, the Board of County Commissioners appointed Thuy Tran [District 2] to the Washoe County Senior Services Advisory Board for the remainder of the term ending March 31, 2023; Mavis Kay Bonzer [District 2] for remainder of the term ending October 31, 2024; Konandaraman Venkataraman [District 2] for the remainder of the term ending February 28, 2023, and Jane Baudelair [District 4] for the remainder of the term ending October 31, 2024.

On April 6, 2022, the Washoe County Senior Advisory Board recommended to appointment Thuy Tran [District 2] to the Washoe County Senior Services Advisory

AGENDA ITEM # _____

Board for the remainder of the term ending March 31, 2023, position was vacated by James Doyle; Mavis Kay Bonzer [District 2] for remainder of the term ending October 31, 2024, this position was vacated by Barbara Korosa; Konandaraman Venkataraman [District 2] for the remainder of the term ending February 28, 2023, this position was vacated by Jennifer McMenemy; and Jane Baudelair [District 4] for the remainder of the term ending October 31, 2024, this position was vacated by Deborah Whitehouse.

On October 26, 2021, the Board of County Commissioners appointed Ethan Hovest [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023; and Recommendation that Hawah Ahmad be appointed from [Alternate] to [At Large] for the 4 year term effective November 1, 2021 through October 31, 2025; and Recommendation to re-appoint Rick Sorenson [District 4] and Sarah Deardorff [District 5] for their second four year term effective September 1, 2021 through August 31, 2025; and Recommend to appoint Casey Reed [Alternate] for the remainder of the term ending August 31, 2025; Martha Lavin [District 1] for the four year term effective November 1, 2021 through October 31, 2025; and MaryAnn McCauley [Alternate] for the remainder of the term ending June 30, 2025.

On August 24, 2021, the Board of County Commissioners appointed Ethan Hovest [Alternate] to the Washoe County Senior Services Advisory Board for the four-year term effective September 1, 2021, through August 31, 2025, and Recommendation to remove Mark Miranda [District 3] from the Washoe County Senior Services Advisory Board due to 3 consecutive unexcused absences.

On June 8, 2021, the Board of County Commissioners appointed Pamela Roberts [District 5] and Hawah S. Ahmad [Alternate] to the Washoe County Senior Services Advisory Board for the four-year term effective July 1, 2021, through June 30, 2025.

On October 8, 2020, the Board of county Commissioners appointed Deborah Whitehouse [District 4] and Barbara Korosa [District 1] to the Washoe County Senior Services Advisory Board for the four-year term effective November 1, 2020, through October 31, 2024; and accepted the resignation of Danada Rausch [District 4] effective November 1, 2020.

On October 22, 2019, the Board of County Commissioners appointed Mark Miranda and Linda Hardie [District 3], and Danada Rausch [District 4] to the Washoe County Senior Services Advisory Board for the four-year term effective October 1, 2019, through September 30, 2023.

On March 26, 2019, the Board of County Commissioners appointed Jennifer McMenemy and James Doyle [District 2], to the Washoe County Senior Services Advisory Board for the four-year term effective March 26, 2019, thru March 31, 2023.

On February 6, 2019, the Washoe County Senior Services Advisory Board recommended the appointment of Jennifer McMenemy and James Doyle, District 2, to the Washoe County Senior Services Advisory Board for a term of 4 years effective March 2019.

On October 10, 2017, the Board of County Commissioners approved the appointment of Dr. Larry Weiss and Stan Dowdy [District 1], Marsy Kupfersmith and Wayne Alexander [District 4], Sarah Deardoff [District 5] Barbara Korosa and Rick Sorenson [Alternates] and Donna Klontz [At Large] to the Washoe County Senior Services Advisory Board for the four-year term effective September 1, 2017.

August 22, 2017, the Washoe County Senior Services Advisory Board recommended the appointment of Dr. Larry Weiss and Stan Dowdy [District 1], Marsy Kupfersmith [District 4], Sarah Deardoff [District 5] Barbara Korosa and Rick Sorenson [Alternates] and Donna Clontz [At Large] to the Washoe County Senior Services Advisory Board for the four-term effective September 2017.

On August 8, 2017, the Board of County Commissioners approved an ordinance change which merged Washoe County Social Services and Washoe County Senior Services into one department, Human Service Agency. Along with that merge the Washoe County Code which defines the Senior Services Advisory board was modified which created new vacancies within the Advisory Board.

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 and social media postings on the NextDoor App. With this appointment all vacancies except one in District 4 will be filled.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to appoint Charles Mark Neumann [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025. Applicants include: Charles Mark Neumann.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be, "Move to appoint Charles Mark Neumann [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025. Applicants include: Charles Mark Neumann."