



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: June 20, 2023

DATE: May 18, 2023

TO: Board of County Commissioners

FROM: Ryan Gustafson, Acting Director, Human Services Agency
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THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022. (All Commission Districts.)

SUMMARY

Recommendation to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022.

Washoe County Strategic Objective supported by this item: Vulnerable Populations

PREVIOUS ACTION

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.

On January 4, 2023 the Washoe County Senior Advisory Board recommended to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023 and recommended to appoint Kenji Otto [Alternate] for the remainder of the term ending June 30, 2025.

On November 15, 2022 the Board of County Commissioners appointed Casey Reed from [Alternate] to [District 4] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025.

On October 5, 2022 the Washoe County Senior Advisory Board recommended to appoint Casey Reed from [Alternate] to [District 4] to the Washoe County Senior Services Advisory Board for the remainder of the term ending August 31, 2025. This position was vacated by Rick Sorenson who provided his resignation to the board.

AGENDA ITEM # _____

On October 25, 2022 the Board of County Commissioners appointed Charles “Mark” Neumann from [Alternate] to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023.

On September 7, 2022 the Washoe County Senior Advisory Board recommended to appoint Charles “Mark” Neumann from [Alternate] to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023. This position was vacated by Linda Hardy.

On August 23, 2022 the Board of County Commissioners appointed Charles “Mark” Neumann [Alternate] to the Washoe County Senior Services Advisory Board for the remainder of the term ending June 30, 2025.

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 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 McMenomy; 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 McMenomy 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 McMenomy 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.

August 9, 2016: The Board of County Commissioners recommended the removal of Victoria Edmondson [District 5] from the Washoe County Senior Services Advisory Board; recommended the appointment of Marsy Kupfersmith [District 2] for the remainder of the term ending September 20, 2017; Sandra Dexter and Barbara Korosa

[District 3], Garth Elliott and Ken Romeo [District 5] and Stan Dowdy [At-Large Alternate] to the Washoe County Senior Services Advisory Board for the term July 1, 2013 ending September 30, 2017.

July 6, 2016: The Senior Services Advisory Board voted to recommend Victoria Edmonson be removed from her appointment to the Advisory Board due to three consecutive unexcused absences as allowed in the By-Laws.

April 12, 2016: Agenda item 5.E to approve the appointment of Marsy Kupfersmith [District 2] for the remainder of the term ending September 30, 2017, Donna Clontz [At Large] for the remainder of the term ending September 30, 2017, Barbara Korosa [District 3], Vicky Maltman [District 3] and Stan Dowdy [Alternate] and request the Commissioners appoint Richard Molezzo or Daniel Scinto [District 5] retroactively to the Washoe County Senior Services Advisory Board for the term July 1, 2013 ending September 30, 2017 was pulled from the agenda.

December 9, 2014: The Board approved the withdrawal of the appointment of Edward Williams (District 5) to the Washoe County Senior Services Advisory Board and appointed Jean Olsen (District 5) to complete the remainder of the term through September 30, 2017.

October 28, 2014: The Board accepted the resignation of Donna Clontz from one of the two Senior Services Advisory Board District 1 Member appointments; appointed Dr. Larry Weiss to the vacancy created by the resignation and appointed Ms. Clontz to the Advisory Board Alternate Membership vacancy created by Dr. Weiss' appointment, for the balance of the terms of both positions through September 30, 2017.

September 24, 2013: The Board approved the appointments of Connie McMullen (District 2) and Dennis Chin (District 4) for a second four term retroactive to July 1, 2013 through June 30, 2017; Jill Andrea to transfer to the vacant At-Large member position for a full term beginning October 1, 2013 through September 30, 2017; Wayne Alexander (District 4) to complete the vacated District 4 term ending September 30, 2015; Gary Whitfield and Donna Clontz (District 1), Edward Williams and Victoria Edmunson (District 5) and Marsy Kupfersmith and Dr. Larry Weiss (Alternates) for terms beginning October 1, 2013 through September 30, 2017.

June 23, 2009: The Board of County Commissioners (Board) approved the appointment of Dennis L. Chin, Shilrey M. LeGoy, Connie McMullen and Rob Morrison to the Washoe County Senior Services Advisory Board for the term July 1, 2009, through June 30, 2013.

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.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be, "Move to appoint Denise Myer to [District 3] to the Washoe County Senior Services Advisory Board for the remainder of the term ending September 30, 2023, this position was vacated by Ethan Hovest who resigned from the Board in October 2022."