



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: August 24, 2021

DATE: August 2, 2021

TO: Board of County Commissioners

FROM: Amber Howell, Human Services Agency Director
337-4488; ahowell@washoecounty.us

THROUGH: Kate Thomas, Assistant County Manager

SUBJECT: Recommendation to: (1) appoint 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 (2) remove Mark Miranda [District 3] from the Washoe County Senior Services Advisory Board due to 3 consecutive unexcused absences. (All Commission Districts)

SUMMARY

Washoe County Human Services Agency is recommending the Board of County Commissioners appoint 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 remove Mark Miranda [District 3] from the Washoe County Senior Services Advisory Board due to 3 consecutive unexcused absences

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

PREVIOUS ACTION

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.

AGENDA ITEM # _____

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.

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. Due to upcoming term limits and expected movement within the board, Human Services Agency anticipates that in the near future there will be further recommendations for appointment to the Board of County Commissioners.

FISCAL IMPACT

No fiscal impact.

RECOMMENDATION

Recommendation to: (1) appoint 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 (2) remove Mark Miranda [District 3] from the Washoe County Senior Services Advisory Board due to 3 consecutive unexcused absences.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be "Move to: (1) appoint 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 (2) remove Mark Miranda [District 3] from the Washoe County Senior Services Advisory Board due to 3 consecutive unexcused absences."