

**MINUTES OF THE
WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD
December 8, 2010
Washoe County Senior Center
1155 E 9th St.
Reno, Nevada 89512**

1. CALL TO ORDER

Meeting was called to order at 3:07 p.m. by Chair Karen Davis.

2. ROLL CALL

Karen Davis, asked for roll call, Laurie Altheide took the roll.

WASHOE COUNTY SENIOR SERVICES ADVISORY BOARD

PRESENT:

Rob Morrison
Karen Davis
Dennis Chin
Shirley LeGoy
Jill Andrea
Lia Versaevel
Connie McMullen
Philip Horan

EXCUSED:

Michelle Lacerda
Kitty Jung
Pierre Hascheff
Ed Lawson

WASHOE COUNTY STAFF:

Grady Tarbutton
Laurie Altheide

PUBLIC:

Augustin Jorquez

3) APPROVAL OF THE AGENDA OF THE DECEMBER 8, 2010 ADVISORY BOARD AGENDA

Phil Horan made a motion to approve the agenda, Rob Morrison seconded the motion. Motion passed unanimously.

4) APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2010 MEETING

Jill Andrea noted that there were no public at the November meeting. Also, Pierre Hascheff was listed as Present and absent. Those items will be corrected.

Dennis Chin motioned to approve the November 1, 2010 minutes, seconded the motion. Motion passed unanimously.

5) DISCUSSION OF COFFEE/REFILL POLICY

Copy of Policy distributed to members. Grady explained that there was a time when coffee was donated and we didn't charge for refills. Now we have to pay for coffee, so we charge for refills.

6) REVIEW OF DAYBREAK SURVEY

Grady reviewed the "Family Satisfaction Survey Adult Day Health Services Daybreak Program 2010". Our program meets or exceeds expectations in all areas.

7) REVIEW OF 2011 CALENDAR OF MEETINGS

The list of meetings was distributed to the board members.

8) NOMINATIONS FOR ADVISORY BOARD ELECTIONS

Shirley LeGoy volunteered to hold the position of Secretary.

Rob Morrison motioned to close nominations, Phil Horan seconded, passed unanimously.

Rob Morrison volunteered to be Vice Chair.

Connie McMullen motioned to close nominations, Dennis Chin Seconded, passed unanimously.

Karen Davis thanked the members for their patience and assistance during her term as Chair. She nominated Connie McMullen to be Chair for the 2011 term. Phil Horan seconded the nomination. Connie agreed.

Phil Horan motioned to close the nominations, Jill Andrea seconded, passed unanimously.

9) ITEMS FOR FUTURE ADVISORY BOARD MEETINGS

Connie asked if we could have Ernie come back to a future meeting re: Foreclosures.

Develop a partnership to create a wellness program in Washoe County – get speaker from Renown.

10) MEMBER ITEMS

Grady handed out Performance Measures and reviewed them with the group.

Dennis Chin asked how many of the people we serve are currently facing foreclosure. Grady said he didn't know and that he would check with Senior Law Project.

Dennis asked if there was any indication as to what Governor Sandoval might do. Grady explained that the State may try to push programs like Elder Protective Services down to the County level. One of the big issues is Medicaid. Grady stated that a recent survey showed that 68% have noticed a reduction in County services already.

Jill Andrea announced that on December 23rd at noon, they would be holding a Christmas Party at the Sparks Senior Center. Please bring a donation for the food bank. She also wanted to thank NV Energy for providing dessert for the Sparks center for the entire month of October. They are also asking to get a community garden at the Sparks center.

11) EMERGENCY ITEMS

None

12) PUBLIC COMMENT

Augustin Jorquez introduced himself and explained that he was from Nevada Urban Indians, Inc. He would like to attend meetings and work with the Advisory Board to create a partnership.

13) ADJOURNMENT

Rob Morrison made a motion to adjourn, Dennis Chin seconded, all members in favor.

Meeting adjourned at 4:00 p.m.