AGENDA
JOINT MEETING
WASHOE COUNTY HUMAN SERVICES AGENCY SENIOR ADVISORY BOARD
(WCHSASAB)
AND
CITY OF RENO SENIOR CITIZEN ADVISORY COMMITTEE (SCAC)

Wednesday – January 3, 2018
3:00 P.M. - Washoe County Senior Center
1155 E. 9th Street, Reno NV 89512
Multi-Purpose Room

AGENDA

Public Notice: This notice and agenda has been physically posted in compliance with NRS 241.020(3)(notice of meetings) at RENO CITY HALL 1 East 1st Street, PARKS, RECREATION AND COMMUNITY SERVICES; MCKINLEY ARTS & CULTURE 925 Riverside Drive; EVELYN MOUNT NORTHEAST COMMUNITY CENTER 1301 Valley Road; NEIL ROAD RECREATION CENTER 3925 Neil Road; WASHOE COUNTY SENIOR CENTER 1155 East Ninth Street; and the DOWNTOWN RENO LIBRARY 301 S. Center, WASHOE COUNTY ADMINISTRATION BUILDING, WASHOE COUNTY HEALTH DEPARTMENT, GERALCH SENIOR CENTER, INCLINE VILLAGE RECREATION CENTER, SPARKS SENIOR CENTER, SUN VALLEY SENIOR CENTER, AND INCLINE VILLAGE LIBRARY. In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at http://www.reno.gov and www.washoecounty.us and NRS 232.2175 at https://notice.nv.gov/. To obtain further documentation regarding posting, please contact Ashley Turney, City Clerk, 1 East 1st Street, Reno, NV 89501 (775) 334-2030; turneya@reno.gov.

Supporting Material: Staff reports and supporting material for the meeting are available at the City Clerk’s Office, on the City’s website at http://www.reno.gov/meetings, and the Washoe County website at http://www.washoecounty.us. Pursuant to NRS 241.020(6), supporting material is made available to the general public at the same time it is provided to the City of Reno Senior Citizen Advisory Committee and the Washoe County Senior Services Advisory Board.

Order of Business: Items on the agenda may be taken out of order. The public body may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend. If you require special arrangements for this meeting, please contact Leslie Smith at 334-4282 or TDD 334-2589, or by calling Sandra Vasquez at 328-2580 or via email svasquez@washoecounty.us prior to the day of the meeting.

Public Comment: A person wishing to address this body shall submit a “Request to Speak” form. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. The presiding officer may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, this public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing or while attending this meeting may be removed from the room by the presiding officer, and the person may be barred from further audience. See Nevada Attorney General Opinion No. 00-047 (April 27, 2001); Nevada Open Meeting Law Manual, § 8.05.

In addition, anyone willfully disrupting the meeting may be removed from the room by the presiding officer. See NRS 241.030(4)(a); RMC §§ 8.12.024, 8.12.027. Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of this public body, staff, or meeting participants.
1. **Call to Order / Roll Call** (For Possible Action)
2. **Public Comment** - This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.
3. **Member Announcements**
4. **Approval of the Agenda**: January 3, 2018 (For Possible Action)
5. **Approval of the Minutes**: October 4, 2017 (For Possible Action)
6. **Business** (For Possible Action):
   a. Discussion and possible approval of joint projects for Older Americans Month 2018 (For Possible Action) - Larry Weiss and Donna Clontz
   b. Discussion and possible approval of joint project on Stuff-A-Bus for Seniors 2018 (For Possible Action) - Larry Weiss, Donna Clontz, Ken Retterath, and Chris Ciarlo
   c. Discussion and possible action regarding legislation and advocacy for senior issues with policymakers, including identification of issues and dates for future advocacy training and workshops (For Possible Action) - Larry Weiss and Donna Clontz
   d. Report, discussion and possible recommendations regarding age friendly communities sponsored by AARP throughout Washoe County, Reno and Sparks (For Possible Action) - Larry Weiss and Donna Clontz
   e. Reports, updates and possible recommendations on advisory board and committee members’ shared issues and goals worksheet for Housing, Advocacy, Communication, Data Planning, Transportation, Food, Social and Recreation, Senior Law, Volunteers, Financing and Social and Health Services

7. **Washoe County Staff Report** - Ken Retterath, Division Director, Washoe County Human Services Agency
8. **City of Reno Staff Report** – Alan Roney, Interim Manager of Youth and Senior Services for City of Reno Parks, Recreation and Community Services
9. **Agenda items for the next Joint Board meeting** in April 2018
10. **Public comment** - This item is for either public comment on any action item or for any general public comment and is limited to no more than three (3) minutes for each commentator.
11. **Adjournment** (For Possible Action)