

MINUTES

**SOCIAL SERVICES COMMITTEE
Standing Committee to the Laughlin Town Advisory Board
October 21, 2014
8:30 A.M.**

**Laughlin Regional Government Center
101 Civic Way, LAUGHLIN, NEVADA**

Members Present: Victoria Conely
Roger Burtraw
Cheryl Seipke
James Williams
Kathy Whitney
Pat Gutierrez

Members Absent:
None

Others Present:
Julie Fairman, Laughlin Times

1. CALL TO ORDER

- A. Conformance with the Nevada Open Meeting Law.
- B. Agenda items may be taken out of order if deemed necessary.
- C. The Social Services Committee may combine two or more agenda items for consideration.
- D. The Social Service Committee may remove an item from the agenda or delay discussion relating to an item at any time.

2. ORGANIZATIONAL ITEMS

- A. Approval of the October 21, 2014 Agenda.

Victoria Conely moved **James Williams** seconded the approval of the agenda.
Motion carried 6-0.

- B. Approval of the September 16, 2014 Minutes.

Kathy Whitney moved **Pat Gutierrez** seconded the approval of the minutes.
Motion carried 6-0.

3. **COMMENTS BY THE GENERAL PUBLIC:** This is a period devoted to comments by the general public about items on *this* agenda. If you wish to speak to the committee about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three (3) minutes. Please step up to the speaker’s podium, clearly state your name and address and *spell* your last name for the record. If any member of the committee wishes to extend the length of a presentation, this will be done by the Chair or the committee by majority vote. The committee retains the discretion to take additional public comments during times other than during a Public Hearing or during the Public Comment Sessions. In all other instances, a citizen may speak on any matter before the committee for consideration, after receiving recognition and consent of the Chairman of the committee.

4. **COMMITTEE BUSINESS**

- A. **Committee to review their Purpose Statement, bylaws pertaining to Laughlin Town Advisory Board (LTAB) Committees, and Duties and Powers of Town Board Members and take any action deemed appropriate.**

FOR POSSIBLE ACTION

Laughlin Town Advisory Board 2013-2014 Bylaws and Duties and Powers of Town Board Members handouts were distributed. **Roger Burtraw** read the Duties and Powers of Town Board Members, stressing that the duties of the committee members is attendance, deliberation and action at duly noticed public meetings to assist the Laughlin Town Advisory Board in an advisory capacity. **Roger Burtraw** read Article VII – Committees, Item C – The following Committees shall be recognized as permanent standing Committees: Social Services Purpose Statement.

Committee members discussed the current Purpose Statement and made suggestions to present to the LTAB when they revise the LTAB Bylaws at the beginning of the 2015 term. Committee members will be given the suggested revisions to the Social Service Committee’s Purpose Statement prior to the November 18, 2014 meeting, so members will be prepared to discuss and finalize the Purpose Statement to submit to the LTAB. The statement thus far reads:

“The purpose of the Social Service Committee shall be to address the health and quality of life issues for the residents of Laughlin. Objectives shall include establishing and maintaining a Laughlin Resource Directory and to inform the public of services available.”

- B. **Committee to discuss specific goals for 2014.**

FOR POSSIBLE ACTION

Victoria Conely announces that a representative from the Veterans Administration will make a presentation at the November 18, 2014 meeting. Suggestions are made for future meetings: someone to speak about Obama Care/Nevada Health Link, Clark County Health Department to speak on the benefits of diabetes screening, flu shots, pneumonia shots, shingles immunizations, Department of Welfare and Supportive Services to give update on services, East Valley Family Services.

C. Committee to discuss public service information that may potentially be submitted to the media and take any action deemed appropriate.

FOR POSSIBLE ACTION

Julie Fairman, Laughlin Nevada Times, is present at today's meeting and will make a report in the local newspaper. **Julie Fairman** states that information must be submitted by noon Friday to be included in the following week's edition.

5. **COMMENTS BY THE GENERAL PUBLIC:** This is a period for the Public to comment on items within the jurisdiction of the Social Services Committee, but not appearing on this agenda. If any member of the committee wishes to extend the length of their comments, this will be done by the Chairman, or the committee by majority vote. When speaking during a specific item or during the Public Comments sessions, please step up to the speaker's podium, clearly state your name and address – please spell your name for the record – and limit your comments to no more than three (3) minutes. No vote may be taken on any matter not listed on the posted agenda.

Roger Burtraw announces that the CDAC (Community Development Advisory Committee) is looking for committee members to hold a one year term. The committee meets at the Clark County Government Center in Las Vegas monthly on the first and third Tuesday at 6:00 p.m.

6. **NEXT MEETING DATE:** November 18, 2014, 8:30 A.M., Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than November 10, 2014.

7. **ADJOURNMENT**

Victoria Conely made a motion to adjourn the meeting at 9:35 a.m., seconded by **James Williams**. Motion carried 6-0.

NOTE: *These meeting minutes are in draft form and will be formally approved at the November 18, 2014 meeting. Any corrections to these minutes will be reflected in the minutes of the December 16, 2014 meeting.*