

MINUTES

SOCIAL SERVICES COMMITTEE
Standing Committee to the Laughlin Town Advisory Board
February 17, 2015
8:30 A.M.

Laughlin Regional Government Center
101 Civic Way, LAUGHLIN, NEVADA

Members Present: Victoria Conely
Cheryl Seipke
David Brownlee
Jack Barley
Pat Gutierrez
Lance Ross

Members Absent:
None

Others Present:
Julie Fairman, Laughlin Times
Randall Downey, Nevada Community
Prevention Coalition (NCPC)

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 February 17, 2015 Agenda.

Pat Gutierrez moved **Victoria Conely** seconded the approval of the agenda.
Motion carried 5-0.

- B. Approval of the January 20, 2015 Minutes.

Pat Gutierrez moved **Cheryl Seipke** seconded the approval of the minutes.
Motion carried 5-0.

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 select a Citizen Co-Chair.**

FOR POSSIBLE ACTION

Victoria Conely moved **Cheryl Seipke** seconded the selection of **Pat Gutierrez** as Citizen Co-Chair. Motion carried 5-0.

- B. **Committee to select a Secretary.**

FOR POSSIBLE ACTION

Pat Gutierrez moved **Victoria Conely** seconded the selection of **Cheryl Seipke** as Secretary. Motion carried 5-0.

- C. **Committee to review the draft 2015 committee meeting dates.**

FOR POSSIBLE ACTION

Pat Gutierrez moved **Victoria Conely** seconded the 2015 committee meeting dates as written, keeping the date of the Social Service Committee meeting as the third Tuesday of the month at 8:30 a.m.

- D. **David Brownlee to report on the all-committees table at the upcoming Laughlin Town Fest.**

FOR POSSIBLE ACTION

A decision on this item is tabled until the March 17, 2015 meeting. **David Brownlee** will meet with LTAB members to discuss an all-committees table. **Randall Downey**, NCPC, offers to provide 2 tables to use on that day. **Victoria Conely** has a list of materials that were left over from the Oktoberfest. **Lance Ross** reminds committee members that no more than 2 committee members can be at the table at

one time due to The Nevada Open Meeting Law.

E. Victoria Conely to report on the Laughlin Resource Directory.

FOR POSSIBLE ACTION

Victoria Conely announces that there is only one fourth of a box remaining of the 2013 Laughlin Resource Directory. **Pat Gutierrez** will cross reference the 2015 River Cities Resource Guide with the 2013 directory to add or delete information, and will check phone numbers in the current directory for accuracy. **Pat** will report on the progress of the updating at the March 17, 2015 committee meeting. This agenda item will continue monthly until the current directory is updated. **Victoria Conely** reports that the County will include the directory on their web site, and that the Laughlin Chamber of Commerce will add a cross link once this is done.

F. David Brownlee will present a survey to assess the needs of the community.

FOR POSSIBLE ACTION

David Brownlee is researching options for the survey. **Randall Downey**, Development Director, Nevada Community Prevention Coalition (NCPC), states that the NCPC will be receiving results on February 27, 2015 of a needs survey done in Laughlin. This agenda item will be tabled until **Randall Downey** is able to present the results to this committee.

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.

Randall Downey, Development Director, NCPC, hands out information on NCPC, explaining that NCPC operates under SAPTA (Substance Abuse Prevention and Treatment Agency) in the rural areas of Nevada. In conjunction with the Boulder City Nevada Hospital, NCPC holds educational and healthcare programs at the Laughlin Library. The next presentation will be on Thursday, March 21, 2015 at 1:00 p.m. and will be addressing Medication Management. NCPC is planning a Health Fair at the library in April. **Mr. Downey** invites committee members to attend the NCPC board meeting on March 13th, information can be found on their website: nv-ncpc.org.

6. **NEXT MEETING DATE:** March 17, 2015, 8:30 A.M., Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than March 9, 2015.
7. **ADJOURNMENT**
Victoria Conely made a motion to adjourn the meeting at 9:17 a.m., seconded by **Pat Gutierrez**. Motion carried 5-0.

NOTE: *These meeting minutes are in draft form and will be formally approved at the March 17, 2015 meeting. Any corrections to these minutes will be reflected in the minutes of the April 21, 2015 meeting.*