

MINUTES

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

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

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

Members Absent:
None

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

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 March 17, 2015 Agenda.

Pat Gutierrez moved **Jack Barley** seconded the approval of the agenda. Motion carried 5-0.

- B.** Approval of the February 17, 2015 Minutes.

Pat Gutierrez moved **Victoria Conely** 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 discuss participation at the Laughlin Town Fest.**

FOR POSSIBLE ACTION

Randall Downey, Nevada Community Prevention Coalition (NCPC), will provide a table and chairs, setting up at 9:30 a.m. near the Mutual of Omaha Bank. **Randall**, or a NCPC volunteer, will pick up the table and chairs following the event. **Victoria Conely** will provide a table cover and tape along with the information to be handed out, **Pat Gutierrez** will provide clamps to hold the table cover on.

Committee members understand that not more than 2 members from each committee are to be present at one time. The schedule will be as follows:

10:00 a.m. – 12:00 p.m.	Victoria Conely and Dave Brownlee
12:00 p.m. – 2:00 p.m.	Pat Gutierrez and Jack Barley
2:00 p.m – 4:00 p.m.	Cheryl Seipke and ???

- B. **Committee to discuss the Laughlin Resource Directory.**

FOR POSSIBLE ACTION

Pat Gutierrez has updated the information in the current directory. **Pat** questions if “211” can be added to the directory. 211 is a national help line to guide individuals to local human services resources.

Victoria Conely updates the committee on the reprinting of the Resource Directory. The funding for this project is being requested in the July 2015 budget and is expected to be approved. **Victoria** will update the committee at the July

21, 2015 meeting.

Dave Brownlee made a motion, **Pat Gutierrez** seconded the approval of printing an addendum to add to the current directory to hand out at the Town Fest in April. Motion carried 5-0. **Pat Gutierrez** will send the updated information to **David** who will print 50 addendums and add to the Resource Directories.

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, announced that NCPC will be hosting a Health Fair at the Laughlin Library on Monday, April 27, 2015, 11:00 a.m. – 2:00 p.m. and encourages health organizations to participate.

Julie Fairman announces that East Valley Family Services is at the Community Resource Center every Thursday. The service does go to the local schools, library and food bank, the dates and times are listed in The Laughlin Times newspaper.

6. **NEXT MEETING DATE:** April 21, 2015, 8:30 A.M., Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. Agenda items due no later than April 13, 2015.

7. **ADJOURNMENT**

Victoria Conely made a motion to adjourn the meeting at 9:00 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 April 21, 2015 meeting. Any corrections to these minutes will be reflected in the minutes of the May 19, 2015 meeting.*