

March 3, 2011

Citizens Advisory Committee Meeting

Meeting Summary

Committee Members Present: Susan Boswell, Dr. Carl Heard (via phone), Dr. Esther Langston, Suzanne Thomas

Facilitator: Sherri LeMond

Clark County Staff Attending: Tim Burch, Sandy Jeantete, Bobby Gordon and Janet Brown

I. Call to Order:

- The meeting was called to order at 11:46 a.m. by Acting Chair: Susan Boswell

II. Approval of January 6, 2011 Meeting Summaries: Not approved – No quorum

III. Announcements from Members/Social Service Staff

- Tim: Sitting as the New Interim Director for Social Service. Bobby Gordon is acting Assistant Director. Janet Brown will be taking the role of Executive Assistant.
- Organization charts are currently being updated and are not available yet but will be for next meeting. Rearranging at the management level has been done.
- Susan Boswell had asked how the County process works with how acting turns in to permanent. Tim: Not a definitive timeline for how long I will be in this position. There was an immediate need so Tim stepped in. Sandy: It's customary to continue with the management that is in place until the County recoups the money from the long term employee. As a whole, the management team supports Tim in the Interim role.
- Tim: Virginia Valentine has left the County and Don Burnette is our new County Manager. Also we report to George Stevens who is a Chief Financial Officer and they have added Ed Finger as the new Assistant County Manager. Virginia Valentine has moved on to the Nevada Resort Association.
- Dr. Heard announced that he submitted an application for membership to a Governor appointed position on the Mental Health and Developmental Services Commission. Recommended by the State Medical Association. Sandy: Is that a full-time position or just a seat in a part-time commission? Dr. Heard: It's a couple hours a month. Susan: Is it a new position or has it always existed? Dr. Heard: It's a continuation; I believe it's not a new position.
- Another announcement from Dr. Heard is interest in single entry point to a number of assistant programs in our community. Put together the Right Next Door proposal. Conversation with Tim he is very interested in seeing that come together.

IV. Budget

- Tim: Clark County as a whole is being directed to plan on 9% reductions in each of the departments. Because we have a dedicated funding stream we anticipate

ours to be closer to 12% range of reductions. We are planning on worse case scenarios. We are planning on 15% and 20% scenarios so we are prepared just in case. The assessors office informed us that the casinos were on the docket this week to have there tax roles reassessed for there appeal to the adjustment board. The commercial tax roles will be a hit we see this year we didn't feel last year. The appellate board doesn't need everything completed until March 24th. We will know by the end of March what our actual figures will look like, with property tax, and what our budget cuts will have to be for the upcoming year.

Sandy: Another issue that we are gravely concerned about is the impact to our budget based on State cuts. As it stands today, in the Governor's proposed budget we would have a hit to our department of \$22 million.

V. Legislative Session: Sandy Jeantete, Bobby Gordon and Tim Burch

- Sandy Jeantete, Bobby Gordon and Tim Burch facilitated
- Handouts provided on Assembly and Senate Bills

VI. Public Input

- None received.

VIII. Adjournment:

- The meeting adjourned at 12:27 a.m.

The next meeting of the CAC is scheduled for May 5, 2011, 11:30 a.m. at the Clark County Social Service office, 1600 Pinto Lane, Las Vegas, Nevada.

Summary prepared by:
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