



**Douglas County Community & Senior Center**  
**Senior Services & Transportation Divisions**  
1329 Waterloo Lane, Gardnerville, NV 89410  
775-782-5500 X3 Fax 775-783-6457

**DOUGLAS COUNTY SENIOR SERVICES  
AND PUBLIC TRANSIT ADVISORY BOARD  
MEETING**

**Community and Senior Center,  
P.O. Box 218, Minden, NV 89423  
Phone: (775) 782-5500 Fax: (775) 783-6457**

<http://www.douglascountynv.gov/325/Community-and-Senior-Center>

Doug Sonnemann	Chairman
Ann Carroll	Vice- Chairman
Felix Lockwood	Council Member
Antionette Casselberry	Council Member
Elisabeth Lernhardt	Council Member
Andrea Rajeski	Council Member
Paul Osserman	Young at Heart Representative
Brook Adie	Staff Representative
Geoff Bonar	Staff Representative
Amanda Reid	Staff Representative
Jodi Martinez	Staff Representative

**SPECIAL MEETING AGENDA FOR THE DOUGLAS COUNTY SENIOR  
SERVICES AND PUBLIC TRANSIT ADVISORY BOARD**

<b>Date: February 12, 2024</b>	<b>Time: 8:15 a.m.</b>
<b>Place: Douglas County Community and Senior Center Carson Valley Health Conference Room 1329 Waterloo Lane, Gardnerville, NV 89410</b>	

- 1. Opening:** Call to Order and Roll Call. Pledge of Allegiance.
- 2. Approval of agenda:** Approval of the February 12, 2024 meeting agenda.
- 3. Approval of previous minutes:** Approval of the previous meeting minutes of January 8, 2024.
- 4. PUBLIC COMMENT: DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.**
- 5. ADMINISTRATIVE Agenda**
  - a) Discussion and Possible Action: Officer Election**
  - b) Discussion: Budget Updates**
  - c) Discussion: Strategic Plan Update**
  - d) Discussion: Micro Transit**
  - e) Discussion: Congregate Dining at Kahle Community Center**
- 6. PUBLIC COMMENT: DISCUSSION ONLY, NO IMMEDIATE ACTION CAN BE TAKEN.**
- 7. Requests for possible future agenda items:** No action will be taken on this item.
- 8. Next meeting tentatively scheduled for March 11, 2024.**
- 9. ADJOURNMENT**

**The Senior Services and Public Transit Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner.**

**NOTE:** A QUORUM OF THE BOARD OF COUNTY COMMISSIONERS MAY BE PRESENT AT THIS MEETING TO OBSERVE THE PROCEEDINGS. THE COUNTY COMMISSIONERS ARE PROHIBITED FROM DELIBERATING TOWARDS OR MAKING ANY DECISIONS AT THIS MEETING.

Copies of the finalized agenda are posted at the following locations not less than 3 days prior to the meeting: Douglas County Administration Building, Senior Services Center, Indian Hills GID, TRE Community Center and Tillman Center Sheriff Substation. Questions concerning the agenda should be referred to Scott Morgan, Community Services Director, (775) 782-5500.

**Notice to person(s) with disabilities:** Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Senior Services by calling (775)782-5500 at least 24 hours in advance.



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The meeting of the DOUGLAS COUNTY SENIOR SERVICES AND PUBLIC TRANSIT ADVISORY BOARD was held on Monday January 8, 2024 at the Douglas County Community and Senior Center, 1329 Waterloo Lane, Gardnerville, NV 89410.

Doug Sonnemann – Chairman  
Ann Carroll -Vice Chairman  
Felix Lockwood - Advisory Board Member  
Elisabeth Lernhardt - Advisory Board Member  
Antoinette Casselberry - Advisory Board Member  
Vacant - Advisory Board Member  
Paul Osserman – Young at Heart (YAH) Representative  
Scott Morgan- Staff Representative  
Brook Adie-Staff Representative  
Geoff Bonar – Staff Representative  
Georgianna Drees-Wasmer – Staff Representative

**1. Opening:** The meeting was called to order at 8:44AM by Chair Sonnemann.

The Pledge of Allegiance was led by Chair Sonnemann.

Advisory Board Members present: Doug Sonnemann, Elisabeth Lernhardt, Felix Lockwood Paul Osserman, Antoinette Casselberry.

Advisory Board Members absent: Ann Carroll

Staff Members Present: Brook Adie, Geoff Bonar, Georgianna Drees-Wasmer

**2. Approval of Agenda:** Approval of the agenda for January 8, 2024.

Board member Lockwood made a motion to approve the agenda of January 8, 2024.

Board member Casselberry seconded the motion.

The votes were:

Ayes: D. Sonnemann, A. Casselberry, F. Lockwood, E. Lernhardt, P. Osserman.

Nays: None

Absent: A. Carroll

**3. Approval of Previous Minutes:** Approval of the previous meeting minutes of November 20, 2024.

Board member Lernhardt made a motion to approve the previous minutes of November 20, 2024.

Board member Lockwood seconded the motion.

The votes were:

Ayes: D. Sonnemann, A. Casselberry, F. Lockwood, E. Lernhardt, P. Osserman

Nays: None

Absent: A. Carroll.

#### **4. Public Comment:**

Interim Director Adie shared that the board is still short one member. Andrea Rajeski has applied and her application will go before the BOCC for approval on January 18<sup>th</sup>. Officer's will be appointed during February's meeting.

#### **5. Administrative Agenda**

##### **a. Discussion: Micro Transit**

Interim Director Adie shared that Scott Morgan was still on vacation and unable to attend to discuss Micro Transit and asked Board Member Lernhardt to share some updates.

Board member Lernhardt shares that the Micro Transit has only been around a few years and was determined to be a needed service due to the new event center opening. TARPAs has mandated Douglas County to pay a percentage for Micro Transit. \$600,000 was voted to go to Micro Transit. Some local businesses are contributing such as Vail Resorts and Edgewood but mostly funds are from Douglas County. Douglas County residents should benefit from this service. Residents would benefit if the service was expanded to Zephyr Cove or Round Hill.

Chair Sonnemann thanked board member Lernhardt for continuing to pursue this and agrees that Douglas should receive benefits from it if they are funding it.

Interim Director Adie shared that the department put in an offer for a new driver which could take up to six weeks. Once cleared, the department is planning to be in TRE 2 days a week to help get seniors to congregate dining at the satellite location. The department was awarded a CAMPO grant to purchase a ten-passenger van with a chair lift.

Pending board member Rajeski asked if this vehicle will be all wheel drive so that it can be used during the winter months.

Interim Director Adie said she will look into this. It has not been ordered yet so that option will be considered.

Board member Lernhardt asked how the department got a CAMPO Grant.

Budget Analyst Bonar said it was through Carson and can service Johnson Lane and North County areas.

Interim Director Adie said the department wants to be able to transport seniors to their neighborhood lunch site. Bring South County into town for Walmart and lunch.

Chair Sonnemann asked why it takes 4 – 6 weeks for the new hire.

Interim Director Adie said the background check that's a few weeks then the new hire will go through some on-job training.

**6. Public Comment:**

Interim Director Adie shared that staff is working on the budget for the next fiscal year and will bring updates to the next meeting. The CIP will also be going to the BOCC for approval. The Strategic plan draft is going to the BOCC on January 18<sup>th</sup>. The board will allow a month for public review then finalize in February.

**7. Requests for possible future agenda items:**

Officer election, budget updates, Strategic Plan update, Micro Transit, Kahle Lunch update.

**8. Next meeting tentatively scheduled for February 12, 2024.**

**9. Adjournment:**

Meeting adjourned at 9:06 AM.