

RISE UP Tri-partite Board

Regular

~ Agenda ~

2300 Meadow Ln.
Gardnerville, NV 89410

<http://www.douglascountynv.gov/>

Jodi Qualls
775-782-9825

Wednesday, September 14, 2022

9:00 AM

Douglas County Social Services

RISE UP

("Revitalizing Independence and Self-Empowerment by Uprooting Poverty")

A G E N D A	
1.	Call Meeting to Order
2.	Introductions
3.	Public Comment (No Action)
4.	For possible action. Approval of the proposed agenda.
5.	For possible action. Approval of the minutes from the June 8, 2022 RISE UP Tripartite Advisory Board meeting.
6.	For discussion. Presentation and discussion of the 2022 Social Services Needs Assessment.
7.	For discussion. Update on the CSBG CARES funding spend down.
8.	For discussion. Discussion to recognize Tripartite Advisory Board training which occurred since the June 8, 2022 RISE UP meeting and during today's RISE UP meeting.
9.	For possible action. Discussion and possible action to schedule the next RISE UP meeting and plan future agenda items.
10.	Public Comment (No Action)
11.	Adjournment
Note:	We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Douglas County Social Services at least 24-hours in advance by calling 775-782-9825.
Notice of this meeting was posted <u>at least 3 business days prior</u> to this meeting. Posting date on or before: Friday September 9, 2022. Please note that Agenda items may be taken out of order, may be combined for consideration, or may be removed from the Agenda or delayed for discussion at any time.	

RISE UP Tri-partite Board

Regular

~ Minutes ~

2300 Meadow Ln.
Gardnerville, NV 89410

<http://www.douglascountynv.gov/>

Caren Witt
775-782-9825

Wednesday, June 8, 2022

9:00 AM

Douglas County Social Services

I. Call to Order

The meeting was called to order by the Chairman, Sarah Sanchez at 9:12 AM. Introductions were conducted starting with Sarah Sanchez, Community Representative and Director of the Carson Valley Community Food Closet; Erik Aalgaard, Workforce Coordinator/Case Manager for Social Services; Jodi Qualls, Administrative Services Manager/Interim Manager for Social Services; and Steve Walsh, Elected official, Public Administrator for Douglas County.

Absent: Michelle Sscot, Low Income Representative, Case Manager, Rural Clinics

II. Public Comment

None

III. For possible action. Approval of the proposed agenda.

Steve made a motion to accept the minutes and Sarah seconded the motion. Meeting agenda was approved.

IV. For possible action. Approval of minutes from the February 9, 2022 RISE UP Tripartite Advisory Board.

Steve made a motion to accept the agenda and seconded the motion. Meeting minutes were approved.

V. For discussion. Presentation and Review of the 2nd annual Spring Young Adult Job Fair.

Erik gave a great overview of the Job Fair; the turnout was more than expected with over 200 in attendance. The raffle prizes and vendor gifts were greatly received and the total spent on expenses was \$6,060.07. Hopefully, the program will be able to continue in the future years.

VI. For presentation only. Presentation of ROMA Principles.

Jodi presented on ROMA principles by showing a slideshow provided by NCAP. Questions arose on how Social Services is addressing housing in the area and a discussion arose that it is a community problem and it needs to be addressed

by the community as a whole and not just the agency of Social Services. It is a culture of the county and not just about low-income individuals.

VII. For discussion. Update on the CSBG CARES funding Spend down.

Jodi gave a quick update regarding the CARES spending and that the vehicle purchase should hopefully be finished up shortly which means that majority of the funds will have been spent at that time. Social Services still has childcare funds that need to get spent and utilized at this time though.

VIII. For discussion. Discussion to recognize Tripartite Advisory Board training which occurred since the February 9, 2022 RISE UP meeting and during today's RISE UP meeting.

Training today is 1 hour for both Sarah and Steve. Sarah received 2 hours of Board Governance training.

IX. For possible action. Discussion and possible action to schedule the next RISE UP meeting and plan future agenda items.

Next meeting date will occur in August on a Wednesday at 9:00 AM. Jodi will send out potential meeting dates to the board.

X. Public Comment

none

XI. Adjournment

Steve made a motion to adjourn the meeting at 9:59 am and Sarah seconded the motion.

Douglas County Community Services
(DCSS) **RISE UP Board Questions:**

1. Do you believe that the agency has a clear vision of what it wants to achieve and that there is consensus around the vision? Please explain.
2. Do you feel that DCSS current mission statement of *"Strengthening communities by providing support, education, and personal case planning to promote and encourage self-sufficiency"* reflects clearly on what the agency does, for whom and why it is important? Please explain.
3. Do you sense that the agency regularly reflects on its strengths and weaknesses? Please explain.
4. Do you trust that the agency looks for opportunity for growth as well as threats from its competitors? Please explain.
5. In your opinion does DCSS periodically gather and analyze data about market and other external factors which affect the agency? Please explain.
6. In your opinion does DCSS periodically gather information about customers and stakeholders that affects its operations? Please explain.
7. Do you believe that the agency engages in constructive collaborative efforts with other organizations? Please explain.
8. Is the highest-and-best use made of Board capabilities as a whole? Please explain.
9. Are efforts to cultivate the next generation of Board leaders effective? Please explain.
10. What are the opportunities we should be taking advantage of in the environment in order to make us more sustainable as an agency? Please explain.
11. In your best evaluation, what are the critical issues facing the agency in the next 3-5 years? Please explain.
12. If you were to rate the overall effectiveness of DCSS programs and services, how would you rate them, on a scale of 1 to 5?

1-Poor ☐ 2-Fair ☐ 3-Good ☐ 4-Very Good ☐ 5-Excellent ☐