

**HOMES FOR INDIVIDUAL RESIDENTIAL CARE (HIRC)
ADVISORY COUNCIL MEMBERS**

Member Composition: six members with a quorum consisting of three	Member Information Name	Two year term - Date of Appointment	Term Expires
1 A HIRC provider from Clark County	Emelita Tugas	March 2011	March 2015
2 A HIRC provider from Washoe County	Phil Glessner	March 2011	March 2015
A HIRC provider from a rural/frontier Nevada	Jacqui La Voie	March 2011	March 2015
4 A HIRC provider from Clark County	Dorothy Domingo	March 2011	March 2015
5	Sharon Leffingwell Almost Home	March 2011	March 2015
6 A HIRC provider from Clark County	Beatrice Mercado		April 2015

Subsection A. Composition. The Council shall consist of no more than six members with a quorum consisting of three members. The members of the Council must either be Owners or Directors of a Home for Individual Residential Care (HIRC) Facility. Council members need to be in full compliance without any incidents of substantiated over-census situations in the past two years prior to appointment. The Council should try to include in its membership but not be restricted to the following:

At least one HIRC provider from Clark County;

At least one HIRC provider from Washoe County;

At least one HIRC provider from rural/frontier Nevada;

Subsection B. Alternate Member. If a member is unable to attend a meeting, he/she may designate a representative to serve in his/her stead who shall have all the rights and privileges of the member while acting on his/her behalf.

Subsection C. Term of Membership. Each Member shall serve a term of one to two years or until a successor is selected by a vote of the majority. Members may serve consecutive terms. Member's terms should be staggered so that the entire membership will not be replaced at any one time. In the event of a vacancy, nominations will be solicited and members will be selected by a vote of the majority.