

**MINUTES OF THE
FERNLEY SENIOR ADVISORY COMMITTEE MEETING
MAY 13, 2022**

Vice Chair Jacqueline LaVoie called the meeting to order at 09:02 AM at Fernley City Hall, 595 Silver Lave Blvd., Fernley, NV 89408.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: SCAC Vice Chair LaVoie Committee Member Holley, Committee Member Burrous, SCAC Chairman McCullar, via zoom, SCAC Liaison Councilman Torres, Deputy City Attorney Aaron Mouritsen, Assistant to the City Manager Trisha Connor, IT Coordinator John Cleven, Deputy City Clerk Brenda Gosser, Administrative Specialist Tiffany Wood. **Absent:** Committee Member Wheeler.

1.2. Public Forum

Councilman Ray Lacy spoke on behalf of the Lyon's Club. He thanked the FSCAC for serving the community and asked if the committee would like to partner with the Lyon's Club. He said he would like to come back with a presentation on what a collaboration with the club could look like for Fernley.

1.3. For Possible Action: Approval of Agenda

Motion: MOVE TO APPROVE THE AGENDA. **Action:** Approve, **Moved by** Committee Member Burrous, **Seconded by** Committee Member Holley. **Vote:** Passed, **summary:** Yes 4. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Sherryl Wheeler.

1.4. For Possible Action: Approval of Minutes from April 8, 2022

Motion: MOVE TO APPROVE THE MINUTES FROM APRIL 8, 2022. **Action:** Approve, **Moved by** Committee Member Burrous, **Seconded by** Committee Member Holley. **Vote:** Passed, **summary:** Yes 4. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Sherryl Wheeler.

2. REPORTS

Committee Member Burrous commented about the lunch at the Senior Center. He said seniors were concerned about the increase in the water bill. He said someone requested a ping-pong table at the senior center, and said affordable housing for seniors is another issue. A common issue he heard was that the sound is terrible in the council chambers for the seniors.

Chairman JF McCullar added that some seniors at the senior center asked about what services are offered to seniors. He added that seniors requested candidates to come to the senior center to meet them and have an event. He would contact Stephanie at the Senior Center to help set it up.

Deputy City Clerk Brenda Gosser mentioned that there are hearing devices in the chambers available upon request.

3. PRESENTATIONS

3.1. Presentation by Nevada Rural Counties RSVP Program Inc.

Molly Walt, CEO of Nevada Rural Counties RSVP Program, presented the mission of the organization and what it offers to Fernley seniors.

Committee Member Tom Burrous thanked Molly and RSVP for all of their services. He agreed that too many seniors are forgotten.

3.2. Presentations from businesses and organizations in the City of Fernley who offer services and benefits to senior citizens.

Assistant to the City Manager, Trisha Connor said there were no businesses or organizations to present at this time.

4. GENERAL BUSINESS

There was none.

5. STAFF REPORTS

5.1. For Possible Action: Discussion and possible action regarding the Senior Citizen Advisory Committee hotline.

Assistant to the City Manager, Trisha Connor, spoke about establishing a hotline for seniors to call and leave questions. She offered her phone line in the city to use as the hotline.

Committee Member Burrous asked about what kind of calls she would expect.

Assistant to the City Manager, Connor stated she expects calls for information about services.

Vice Chair Jacqueline LaVoie asked about what to call the line.

Chair JF McCullar mentioned he likes the title of Helpline.

Discussion followed.

Motion: MOVE TO USE THE CARELINE TITLE AS THE NAME. **Action:** Approve, **Moved by** Committee Member Holley, **Seconded by** Committee Member Burrous. **Vote:** Passed, **summary:** Yes 4. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Sherryl Wheeler.

Trisha Connor asked to establish the purpose of the hotline.

Motion: MOVE TO CREATE THE CARELINE AS AN OPPORTUNITY TO OPEN CHANNELS OF COMMUNICATION BETWEEN OURSELVES AND THE SENIOR CITIZENS IN FERNLEY.

Action: Approve, **Moved by** SCAC Chairman McCullar, **Seconded by** SCAC Vice Chair LaVoie.
Vote: Passed, **summary:** Yes 4. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie.

5.2. For Possible Action: Discussion regarding the Senior Citizen Advisory Committee budget for FY2022/2023.

Assistant to the City Manager, Trisha Connor, explained the budget and approval process for the FSCAC. She mentioned budgeting for more ice cream social, dances, and newsletters.

5.3. For Possible Action: Discussion regarding the June Fernley Senior Citizen Advisory Committee meeting.

Assistant to the City Manager, Trisha Connor informed the committee that the chambers would be available June 10th for the next meeting at 9am and asked if that time would work for the committee.

The Committee agreed to meet Friday, June 10th at 9am in the Chambers.

6. ITEMS REQUESTED BY COMMITTEE MEMBERS

There were none.

7. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

There were none.

8. PUBLIC FORUM

Stephanie Wolf, manager at the Fernley Senior Center stated she was notified that in order to host the craft fairs they need to charge vendors for the City for Business Licenses. She asked if the committee would have any pull with the license fees so vendors are not being charged by the state and the city.

9. ADJOURNMENT

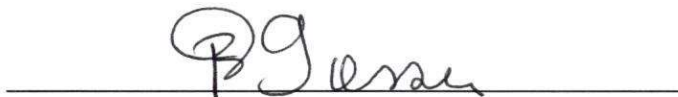
There being no further business to come before it, the Fernley Senior Citizen Advisory Committee meeting adjourned at 10:08 AM.

Approved by the Fernley Senior Citizen Advisory Committee on June 10, 2022, by a vote of:

AYES 4 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1



Chairman JF McCullar



ATTEST: Deputy City Clerk Brenda Gosser