

**MINUTES OF THE
FERNLEY SENIOR ADVISORY COMMITTEE MEETING
FEBRUARY 10, 2023**

Vice-Chair LaVoie called the meeting to order at 09:00 AM at Fernley City Hall, 595 Silver Lace Blvd., Fernley, NV 89408.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous, Staff: Kim Swanson, City Clerk; Sandy Harris, Administrative Specialist I; Trisha Conner, Assistant to City Manager; Aaron Mouritsen, Deputy City Attorney. **Absent:** Chairman McCullar

1.2. Public Forum

None

1.3. (For Possible Action) Approval of Agenda

Motion: MOTION FOR APPROVAL OF AGENDA. **Action:** Approved, **Moved by** Vice-Chair LaVoie, **Seconded by** Committee Member Burrous **Vote:** Passed, **Summary:** Yes 4, No 0, Abstained 0. **Yes:** Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous. **Absent:** Chairman McCullar

1.4. (For Possible Action) Approval of Minutes

Motion: MOTION TO APPROVE MINUTES FROM OCTOBER 2022 **Action:** Approved, **Moved by** Vice-Chair LaVoie, **Seconded by** Committee Member Burrous **Vote:** Passed, **Summary:** Yes 4. **Yes:** Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous, **No:** None, **Absent:** Chairman McCullar

2. REPORTS - this item is for various public entity representatives to provide general information to the Council and public. No action will be taken.

2.1. Committee and Subcommittee reports.

There were none.

2.2. City Council Liaison and staff liaison reports.

Trisha Conner reminded the committee that at the next Fernley City Council meeting on February 15, 2023 that the Mayor will be giving a State of the City address.

3. PRESENTATIONS

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

Nicole Taylor of Fernley High School introduced Ezra, who started the IRS tax program for Senior Citizens. The students are certified through the IRS. This program is free of charge to those that qualify, over 60 or low income. They can set up appointments through the Fernley Senior Center.

Ezra stated that he started the program with the IRS to help senior citizens with their taxes. The students processed 59 tax returns for Senior Citizens last year. He wishes to see the program grow throughout NV high schools.

Vice-Chair LaVoie stated that she would like the program mentioned in the city newsletter.

4. STAFF REPORTS

Trisha Conner confirmed that sub-committees are 1 year appointments.

4.1. (For Possible Action) Appoint members to the subcommittees by the Chairperson and confirmed by majority vote of the Committee.

Motion: MOVE TO APPOINT COMMITTEE MEMBER HOLLEY AND COMMITTEE MEMBER MOORMAN TO COMMUNICATIONS SUBCOMMITTEE. **Action:** Approved, **Moved by** Committee Member Burrous, **Seconded by** Vice-Chair LaVoie. **Vote:** Passed, **Summary:** Yes 4 No 0, **Yes:** Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous. **Absent:** Chairman McCullar

Motion: MOVE TO APPOINT COMMITTEE MEMBER BURROUS AND VICE-CHAIR LAVOIE TO EVENTS SUBCOMMITTEE. **Action:** Approved, **Moved by** Committee Member Moorman, **Seconded by** Vice-Chair LaVoie. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous. **Absent:** Chairman McCullar

Motion: MOVE TO APPOINT CHAIRMAN MCCULLAR TO COMMUNITY PARTNERSHIPS SUBCOMMITTEE. **Action:** Approved, **Moved by** Vice-Chair LaVoie, **Seconded by** Committee Member Burrous **Vote:** Passed, **Summary:** Yes 4. **Yes:** Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous. **Absent:** Chairman McCullar

4.2. Discussion and possible action regarding the development and planning of the City of Fernley Senior Citizen Advisory Committee workshop with Sparks Senior Citizen Advisory Committee and other senior advisory committees including the date of the workshop and items of discussion.

Motion: MOVE TO DIRECT STAFF TO COORDINATE A WORKSHOP FOR THE SENIOR ADVISORY COMMITTEE ON APRIL 14, 2023, AT 10:00, WITH LOVELOCK, FALLON, SPARKS AND LYON COUNTY HUMAN SERVICES. **Action:** Approved, **Moved by** Committee Member Moorman, **Seconded by** Committee Member Burrous **Vote:** Passed, **Summary:** Yes 4. **Yes:** Vice-Chair LaVoie, Committee Member Holley, Committee Member Moorman, Committee Member Burrous. **Absent:** Chairman McCullar

Trisha Conner discussed the workshop with outlying communities Lovelock, Fallon, Sparks and Lyon County Human Services. The staff will contact Pershing County, Churchill County and Washoe County to see if they would like to send representatives to the workshop. The workshop shall consist of information gathering, demographics, idea sharing and community reports.

Vice-Chair LaVoie stated that the City of Yerington senior services are provided through Lyon County Human Services.

Committee Member Moorman stated that she has inquired about the City of Fallon and discovered that they have a senior coalition, but she has had no contact with leadership.

Committee Member Burrous has been in contact with Sparks and they are very active with senior awareness programs, and would like to know what has and has not worked for them.

5. PUBLIC FORUM

Vice-Chair LaVoie would like to discuss ice cream social at next meeting on 4/14/2023.

Aaron Mouritsen clarified that the workshop on 4/14/2023 will follow normal meeting proceedings.

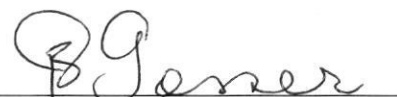
6. ADJOURNMENT

There being no further business to come before it, the Fernley Senior Advisory Committee meeting adjourned at 9:37 am.

Approved by the Fernley Senior Citizen Advisory Committee on April 14, 2023, by a vote of:

AYES 4 NAYS: 0 ABSTENTIONS: 0 ABSENT: 1


Chairman Jewell McCullar


ATTEST: