

DRAFT MINUTES

**CITY OF RENO
SENIOR CITIZEN ADVISORY COMMITTEE**

DATE: June 10, 2021

TIME: 2:00 PM

**Reno City Council Chamber
One East First Street, Reno, NV 89501**

1. Call to Order / Roll Call

Vice Chair Paco Lachoy called the Reno Senior Citizen Advisory Committee (SCAC) meeting to order at 2:00 p.m. Roll Call was taken and a quorum was established.

Members Present:	Committee Members Barbara Deavers, Carole Crane, Mac Rossi, Paco Lachoy, and Stanley Dowdy were present.
Members Absent:	Doris Mac Weber and Allen Setterquist
Positions Vacant:	None
City Council Liaison:	None. Councilmember Neoma Jardon was not in attendance
Community Liaison:	Patty Guerrero and Brad Fitch
Also Present:	None

2. Public Comment

No public comment was received.

3. Announcements

Vice Chair Lachoy advised that he had been working behind the scenes for the past sixteen (16) months noting that there is a lot in the works for the City. He advised that Rebecca Venis, Director of Neighborhood Services had advised him that she would be present at this meeting. He also announced that SCAC Member Carole Crane had been appointed to the Neighborhood Advisory Board for Ward 4 and had been confirmed by Reno City Council. The SCAC Committee Members congratulated Ms. Crane.

4. Approval of Agenda: June 8, 2021 (For Possible Action)

Vice Chair Lachoy called for discussion and approval of the agenda for the June 8th meeting.

MOTION: Upon motion by Committee Member Rossi and second by Committee Member Dowdy, the agenda set for June 8, 2021 (postponed until June 10th) was approved unanimously with all members assenting. None opposed. Committee Members Weber and Setterquist were absent.

5. Welcome of new SCAC members, Stanley Dowdy and Allen Setterquist – Paco Lachoy

SCAC Vice Chair Lachoy introduced and welcomed new SCAC members, Stanley Dowdy and Allen Setterquist. He noted that three additional members were reappointed, Paco Lachoy, Barbara Deavers, and Doris Mae Weber. Vice Chair Lachoy noted that ex-officio SCAC Member Abby Whitaker would not be in attendance at this meeting.

6. Council Liaison Report – Councilmember Neoma Jardon

Councilmember Jardon was not in attendance. No report was given.

7. Presentations and Updates

a. Update from Washoe County Human Services Agency/Senior Services Division - Abby Willrich

b. Update from City of Reno Neighborhood Services – Rebecca Venis, Director

The presenters were not in attendance and the presentations were deferred to a future meeting.

8. Committee Discussion and Action Items (For Possible Action)

a. Election of SCAC Chair and Vice Chair to fill a two-year term (For Possible Action)

Vice Chair Lachoy asked for nominations and discussion. SCAC appointment expiration dates were discussed relative to the two-year term. It was noted that there are no term limits for appointment to the SCAC.

MOTION: A nomination was made by Committee Member Dowdy to elect Committee Member Lachoy as Chair. Upon second by Committee Member Crane, the motion made to elect Committee Member Lachoy as Chair carried unanimously. None opposed. Committee Members Weber and Setterquist were absent.

MOTION: A nomination was made by Committee Member Crane to elect Committee Member Dowdy as Vice Chair. Upon second by Committee Member Rossi, the motion made to elect Committee Member Dowdy as Vice Chair carried unanimously. None opposed. Committee Members Weber and Setterquist were absent.

b. Report and discussion of Older Americans Month (OAM) 2021 and possible direction for projects of OAM in 2022 (For Possible Action)

Chair Lachoy noted that because seniors were now coming out of isolation, the City led two senior vaccination clinics, and Senior Recognition Day for seniors in the community. Chair Lachoy noted that he would like the SCAC to begin work on getting photographs of area seniors and short biographies for seniors in the community for next year's event. During the pandemic, the City also offered small socially distanced events for seniors to get them out of isolation, including Tai Chi at Somerset Park, a walk around Virginia Lake, Senior Art Engagement Day at McKinley Arts put on by Sierra Arts, Reno Aces games (3 nights), a luncheon at Somerset Estates golf course for Ward, and Councilmember Jardon put on an ice cream social at two locations. Another event was in the works for an Aces game on June 22nd with the City Manager donating box seats.

Chair Lachoy stated that the SCAC would be moving forward with providing information and outreach regarding the SCAC for its 25th anniversary. Chair Lachoy advised Senior Fest is scheduled for September 7th at the Reno Town Hall at Virginia and Peckham. Chair Lachoy noted that the SCAC could also participate in Pride scheduled for July 24th at Wingfield Park.

c. Discussion and possible approval of amended 2021 SCAC meeting schedule as well as selection of annual strategic meeting date, time, and location for 2021 (For Possible Action)

A discussion was held regarding future meeting dates. The second Tuesday of each month was proposed as per the SCAC by-laws with the meeting is normally scheduled for 2:00 p.m.

MOTION: Committee Member Dowdy moved to hold SCAC meetings at 2:00 p.m. on the second Tuesday of each month. Upon second by Committee Member Rossi, the motion carried unanimously. None opposed. Committee Members Weber and Setterquist were absent.

9. Identification of Agenda Items for Future Meetings

Chair Lachoy noted that a communications discussion with Rebecca Venis should be placed on a future agenda. Committee Member Deavers requested that another ice cream social be placed on a future agenda. The date of a senior event at an Aces ballgame was proposed for discussion at the next meeting since June 22nd did not provide enough time for the SCAC to publicize it. Chair Lachoy advised that an anniversary party is planned for the SCAC at City Hall on June 28th at 9:00 a.m. before the City Council meeting.

10. Public Comment

No public comment was made at this time.

11. Adjournment (For Possible Action)

MOTION: Upon motion by Committee Member Rossi and second by Committee Member Deavers, the motion to adjourn carried unanimously. None opposed. Committee Members Weber and Setterquist were absent.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Mari Potts