



## Douglas County Senior Advisory Council Meetings & Minutes

**Douglas County Senior Center**

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The regular meeting of the **DOUGLAS COUNTY SENIOR SERVICES ADVISORY COUNCIL** was held on Monday, August 20, 2012 at the Douglas County Senior Center, 2300 Meadow Lane, Gardnerville, Nevada.

Bob Cook – Chairman  
Kevin Servatius – Vice Chairman  
Andrea Rajeski-Secretary/ YAH rep  
Robert Schultz –Council Member  
Scott Morgan -Staff Representative  
April Walker-Senior Office Assistant  
Senior Services

Tom Ingham- Council Member  
John Swain- Council Member  
Felix Lockwood- Council Member  
Travis Lee-Senior Services/  
Transportation Manager (Arriving late)

**Absent:** John Swain

**Public Attendees:** None

1. Call to order at 8:23 P.M. by Chairman Cook. Pledge of Alligiance was cancelled due to lack of the flag.

2. **Approval of August 20, 2012 Agenda:**

**MOTION: Vice Chairman Servatius**

**SECOND: Council Member Shultz**

**DISCUSSION: None**

**OPPOSED: None**

**ACTION: Approved**

3. **Approval of July 9, 2012 Minutes:**

**MOTION: None**

**SECOND: None**

**DISCUSSION: To be approved at a future meeting.**

**OPPOSED: None**

**ACTION: No action taken.**

4. Public Comment:

Advisory Council Member Lockwood invited everyone to the AVID Volunteer Recognition Picnic.

5. Update by Scott Morgan on the status of the Community & Senior Center Foundation, Design Team and timeline determined for future projects. Director Morgan updated the Advisory Council on the status of the Community & Senior Center Project including review of the RFQ documents by the Design Team, comments from Design review, comments from the Water Conveyance Committee, information on the groundbreaking ceremony hosted by the Foundation and presentations made to service groups over the past month. No action taken.

6. For Possible Action: Discussion to approve possible changes to the Senior Services Advisory Council link on the Douglas County website. Chairman Cook reviewed the website information for the Douglas County Senior Services Advisory Council and solicited comments from the Advisory Council. No comments were received and no action was taken.

7. Update by Travis Lee on program, audit results from the Aging and Disability Services Division from August 7 and 8, 2012. Director Morgan began the update by stating the Senior Services Division has performed quite well with only minor notes coming from the audit. The most severe being over a one year period of time, 2 cans of carrots were missing from the food inventory stores of the Senior Center.

Director Morgan did express some frustration with an individual staff member of the Division of Aging Services who has acted inappropriately during their interactions with the Senior Center. Manager Lee reported that the County received 100% on its financials, currently sorting out some issues with the State over its Home Companion Program.

8. Presentation from Travis Lee on progress for the Sight Impaired Support Group. Advisory Council Member Lockwood reported that the group has grown in numbers and has become a successful offering of the Senior Center. Chairman Cook reported that the County has a reading machine set up in the lobby and that the group continues to grow in numbers. Manager Lee reported that he is working with individual members and fostering a positive relationship with the sight impaired seniors of Douglas County.
9. Discussion and approval in support of "Letters to the Editor". No letters to review. No action taken.
10. Correspondence: No action will be taken on this item. No correspondence was received.
11. Request for possible future agenda items. No action will be taken on this item. No action was taken.
12. Next meeting may be scheduled for Monday September 10, 2012. No action taken.
13. Adjournment

Chairman Cook adjourned the meeting at 9:27 A.M.