

*** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
Beaver Senior Center
81 East Center, Beaver
TUESDAY, October 25, 2016
10:00 a.m.

Lunch will be at the Beaver Senior Center Following the Meeting

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| 1. WELCOME & INTRODUCTIONS | WALLACE GIBSON, CHAIR) |
| 2. MINUTES OF PREVIOUS MEETING | WALLACE GIBSON, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE <ul style="list-style-type: none">• FY 17 Legislature• Senior Voice Event – November 3rd• Budget updates:<ul style="list-style-type: none">○ Contract Amendments○ MOW Vehicles & Carry-Over | CARRIE SCHONLAW |
| 5. NUTRITION PROGRAM <ul style="list-style-type: none">• Updates on Meals on Wheels Vehicles• Annual Nutrition Monitoring- Preliminary Report• Annual NAPIS Reports | CARRIE SCHONLAW |
| 6. OTHER BUSINESS <ul style="list-style-type: none">• Home & Community Based Programs<ul style="list-style-type: none">○ Dementia Dialogues• Medicare Part D- Open Enrollment• Preventative Health Program Updates• Open Forum/Discussion | CARRIE SCHONLAW

CARRIE SCHONLAW
ADVISORY COUNCIL |

Next Meeting scheduled for October 25th in Beaver County.

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| 9. ADJOURN | WALLACE GIBSON, CHAIR |
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Note: Anyone wanting to eat lunch at the Senior Center immediately following the meeting will need to contact Sheila Shotwell at 435-438-5313 or 435-310-0219 by October 24th .

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CARRIE SCHONLAW, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.

In the event of inclement weather, electronic participation is available. The physical anchor location for this meeting will be at the address listed above. To participate via telephone conference call, please call toll free to: 1-800-444-2801. When prompted for a conference session ID number, please enter: 8143271.