

\* A G E N D A \*  
DISTRICT V  
AGING AND NUTRITION SERVICES ADVISORY COUNCIL  
**January 23, 2024**  
**10:00 a.m.**  
**Hurricane Senior Center**  
**95 N 300 W Hurricane Utah**

Zoom call in instructions attached for those that are unable to attend in person please RSVP in Advance if you plan to Video Conference into the meeting

For Lunch please RVSP to [Jacob Browning](mailto:Jacob.Browning@washco.utah.gov) by January 22<sup>nd</sup> -[Jacob.Browning@washco.utah.gov](mailto:Jacob.Browning@washco.utah.gov) 435-301-7290

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| <b>1. WELCOME &amp; INTRODUCTIONS</b>   | <b>WALLACE GIBSON, CHAIR</b>  |
| <b>2. MINUTES OF PREVIOUS MEETING</b>   | <b>WALLACE GIBSON, CHAIR</b>  |
| <b>3. LOCAL SHARING</b>   | <b>COUNTY COORDINATORS</b>  |
| <b>4. LEGISLATIVE &amp; FISCAL UPDATE</b> <ul style="list-style-type: none"><li>• Legislative Updates-</li><li>• Budget updates</li></ul>   | <b>CARRIE SCHONLAW</b>  |
| <b>5. PROGRAM UPDATES</b> <ul style="list-style-type: none"><li>• Renovation and Staffing Updates</li><li>• Nutrition Program</li><li>• Supportive Services</li><li>• In-Home Programs</li><li>• Benefit Programs (BEC, VSO, SHIP/SMP)</li><li>• Volunteer Programs</li></ul>   | <b>CARRIE SCHONLAW</b>  |
| <b>6. REPORTS-</b> <ul style="list-style-type: none"><li>• OAAPS FY23 –</li><li>• UCOA-MPA</li><li>• Annual Plan</li></ul>  | <b>CARRIE SCHONLAW</b>  |
| <b>7. OTHER BUSINESS</b> <ul style="list-style-type: none"><li>• Advisory Council Board Member<ul style="list-style-type: none"><li>○ Discussion on rotating Chair/Co-Chair</li><li>○ Any New Members to Ratify</li><li>○ Any Recommendation &amp; Nominations</li></ul></li><li>• Upcoming Events and Virtual Programming-<ul style="list-style-type: none"><li>○ Save the Date- Senior Conference May 3<sup>rd</sup></li><li>○ List of Classes/Events-<ul style="list-style-type: none"><li>▪ <a href="https://www.areaagencyonagingfivecounty.org/">https://www.areaagencyonagingfivecounty.org/</a></li><li>▪ <a href="https://www.facebook.com/AgingFiveCountyUtah/">https://www.facebook.com/AgingFiveCountyUtah/</a></li></ul></li></ul></li><li>• Open Forum/Discussion</li></ul> | <b>WALLACE GIBSON, CHAIR</b><br><br><b>CARRIE SCHONLAW</b><br><br><b>ADVISORY COUNCIL</b> |
| <b>8. ADJOURN</b>   | <b>WALLACE GIBSON, CHAIR</b>  |

**NEXT MEETING SCHEDULED FOR: April 23, 2024– Kane County**

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 Hurricane Senior Center: 95 N 300 W, Hurricane, Utah.

## **5 County Aging Advisory Council Meeting**

**Time: January 23, 2024 10:00 AM Mountain Time**

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/98735796970?pwd=NkFjL0pzYjNoWmNnWnJPWnMydUdxdz09>

Meeting ID: 987 3579 6970

Passcode: 817275

### **If Calling in by Phone Dial:**

+1 669 900 9128 US

Meeting ID: 987 3579 6970

Passcode: 817275