



Davis County Senior Services Advisory Board

November 2, 2023 Minutes

Board Members

Commissioner Lorene Kamalu
Becky Espinoza, Chair
Kelly Van Noy, Vice-Chair
Lorna Koci
Wendy Farr
Larry Millward
Mark Perry

Department Staff Present

Rachelle Blackham
Debbie Draper
John Cowan
Nicole Keyes
Eric Applegarth
Jessica Lowder

Excused Board Members

Rebecca (Becky) Kapp

Guest

Neal Geddes

Call to Order/Welcome

Davis County Senior Services Advisory Board held a meeting on August 10, 2023, at the Davis County Health Department located at 22 South State Street, Clearfield, Utah. Becky Espinoza, the current Chair, called the meeting to order.

During the call to order, Rachelle Blackham informed the board that any who wanted a flu shot or COVID vaccination could receive them after the meeting.

Review of Minutes August (Action)

The board was presented with the minutes from the April 2023 meeting. Lorna Koci put forth a motion to accept the April meeting minutes as presented. The motion passed unanimously.

Board Members (Information)

It was announced that Wendy Farr's application was accepted by the Davis County Commission. Making her an official member of the board. Wendy took this time to do an introduction about her family and expenses.

USAgging: Aging & Disability Vaccination Collaboration (Information)

- Jessica's presentation

Utah Open & Public Meeting Act Annual Training (Information)

Davis County's Attorney Neal Geddes provided the annual Open& Public Meeting Act training.

- Deliberation State
- Three pillars of OPMA
 - Adequate and Proper Notice
 - 24 Hour notice
 - Notice include agenda, date, time, and place
 - Public bodies can't take final action on topices not on the agenda
 - Open Public Process
 - All meetings are open to the public unless close
 - Specific purposes:
 - Discussing an individual's character, professional competence, or physical or mental health
 - Discussions regarding security personnel, devices, or systems
 - Investigative proceedings regarding allegations of criminal misconduct
 - Strategy sessions to discuss the purchase, exchange, lease, or sale of real property
 - Public notice of the terms and public approval of the sale required
 - Open Records
 - Written minutes and a recording shall be kept of all open meetings
 - Mints include
 - Pending minutes need to be added to the notice within/ 30 days of meeting approved minutes 3day
 - Members of the community can come in and record it, there should also be a time on the agenda for the public to speak to the board

Commissioner's Report (Information)

Commissioner Kamalu brought Davis County's housing prices and the crisis that is causing to older adults in Davis County. There are some programs the Commissioner presented, like the first-time home buyer program, and _____. These programs aren't well utilized.

Chair's Report (Information)

Becky Espinoza didn't have any updates or business for the Board.

Director's Report (Information)

- Caregiver Recognition Month
- Legislation Plan
- Future topics