

**CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING MINUTES
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
TUESDAY, AUGUST 27, 2024 at 1:00 p.m.**



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 1:00 p.m. on Tuesday, August 27, 2024, in person at the South Jordan Community Center in room 127, located at 10778 S. Redwood Road, South Jordan, Utah and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the Community Center staff at least 24 hours prior to the Meeting. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. In the event the Meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the Meeting and, if needed, end virtual access to the Meeting. Reasons for removing an individual or ending virtual access to the Meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate.

Ability to participate virtually is dependent on an individual's internet connection. Instructions on how to join virtually are below.

Join Senior Advisory Committee Electronic Meeting

Join on any device, with mobile and desktop availability

- Meeting Link: <https://zoom.us/j/94754510787?pwd=aG9Lbmd6MmhUc1VtODJiVndJM0Jrdz09>
- Meeting ID: 947 5451 0787
- Passcode: 472337

Agenda is as follows:

“The South Jordan Senior Advisory Committee is dedicated to helping promote the interests of older adults and caregivers in the community by partnering with Senior Programs to provide a creative and informational environment where older adults can engage in social activities, by sustaining and improving the quality of health, well-being and safety and supporting the fulfillment of older adult needs in the community.”

Attended: Erie Walker, Linda Walker, Billie Lawrence, Jamie Anderson, Carrie Jansky, Janell Payne

Absent: Midge Treglown, LeeAnne Whitaker, Councilman Don Shelton

1. Welcome

2. Meeting brought to order at: 1:03 PM

- a. Motion to bring the meeting to order by whom: Erie
- b. Seconded: Carrie

3. Introduce new members *(By Jamie)*

- a. Erie and Linda Walker were appointed as members of the committee at the last Council Meeting
- b. Review Policy and Procedural Guide, Code of Ethics
 - i. Reviewed the bylaws and went through the Policy and Procedural Guide as well as the Code of Ethics

4. Review minutes from last meeting: Tabled so that more members can review

- a. Motion to approve July 29, 2024 minutes by whom:
- b. Seconded:

5. City Council Meeting Reports:

- a. Committee report for City Council Meeting
 - i. August Meeting: *(By LeeAnne)*
 - 1. LeeAnne absent, will hear report next meeting
- b. City Council report: *(By Councilman Shelton)*
 - i. Councilman Shelton absent, will hear report next meeting
- c. Director Report: *(By Janell)*
 - i. Sep. 7 is “Get to the River Festival” event at the Jordan River.
 - ii. The next Race is Oct 26
 - iii. New Healthy South Jordan Coalition in the City. They are looking for community members, SAC members are not eligible but if they have any suggestions of anyone who would be a good resource, please inform the coalition.
 - iv. No updated report on the new senior center

6. Old Business:

- a. Pocket calendars *(By Jamie)*
 - i. Updated the proof and made minor modifications. Shortened the wording from last year to the logo, “compliments of Senior Advisory Committee”, and the website
- b. Health Fair Giveaway *(By Jamie)*
 - i. Brought an example, was able to get 150 (instead of 100) for under the budgeted amount. Happy with the quality and speed we received them.
- c. Guest Speaker update *(By Jamie)*
 - i. Did not use the list I receive from Councilman Shelton, but LeeAnne did find a speaker for the Patriotic Luncheon, Blaine Cook
- d. Crosswalks on Redwood *(By Councilman Shelton)*
 - i. Councilman Shelton was absent and not able to give update. Carrie added that she is concerned about the middle turning lane on Redwood Rd as well as drivers.
- e. Art Show *(By Billie)*
 - i. Winners

1. Arts Council gave us \$250 for winners
 - a. 1st Place “Mongolian Eagle Hunter” by Ted Logan
 - b. 2nd Place “Not just for Roses” by LeShae Wilson
 - c. 3rd Place “Solo” by Gwen Hawley
 - d. People Choice “Festival” by Kathie Armstrong
 - e. Mayors Choice “Dead Horse Point” Karen Rackliffe
 - i. At the time of this meeting the winners have not been notified, but they will have been notified before this report is published
 - ii. Suggestions for next year
 1. the reception was not very well attended, further evaluation is needed to make it more successful, it was open house style
 - a. Less than half of the artists attended
 - i. make sure they know that they can bring their families
 - ii. invite mayor & city council
 - iii. The greater city art show at the Gale Museum does an artist reception, we could attend and find out what we liked and can implement into ours. It will be potentially end of February
 - iv. Invite artists to the greater city art show. Possibly display the winners at that show with their ribbons. This may encourage more to join in the senior category.
 - b. Suggested separating categories to help with judging
- f. Generation Day review (*By Jamie*)
 - i. Breakfast was donuts and fruit, it was accepted well
 - ii. The matching game was a success and the number of submissions was better than last year by far
 - iii. The jelly bean count was fun, Erie won by guessing the closest.
- g. Health Fair Update (*By Jamie*)
 - i. Giveaway, purchased all purple, received 150 and the total cost was \$472
 - ii. Held on Thursday, Sept 26. If you have any suggestions on vendors let me know. If you know of a dietician specifically let me know. Have reached out to the Health Dept.
- h. Fall Banquet Update (*By Billie*)
 - i. Donations are going well. Potentially will have 150-160 in attendance. Please come and be available for this event.

7. New Business:

- a. none submitted

8. Important Dates:

- a. Senior Programs Art Show | August 21-Sept 30

- b. September is National Senior Center Month. National Council on Aging (NCOA) theme is “Powering Connections”. Trying to encourage people to connect by signing up for our text program. Erie wasn’t sure if it was city wide or just for the Senior Center. Clarification would be helpful. Jamie will get more information and training for the text program.
 - i. Patriotic Lunch | Friday, September 6 | 11:230 AM, Blaine Cook is the speaker
 - ii. Fall Banquet | Thursday, September 19 | 11:30 AM | includes prize giveaway
 - iii. Health & Wellness Fair | Thursday, September 26 | 9 AM-2 PM (in the meeting we said it was until 1, but this was wrong and it goes until 2:00 PM).

9. Budget Report:

- a. Current amount: FY 23-24: \$2,932.00
 - i. approved expenses (included above):
 - 1. Birthday Coupons: 24 submitted \$96.00
 - 2. Health Fair Giveaway: \$472.00
 - ii. needed approvals (not included above):
 - 1. none
 - iii. approved amounts for pending events (not included above):
 - 1. Pocket calendars: \$700

10. Assigned Tasks:

- a. Next meeting scheduled for Monday, September 30, 2024 at 10:45 AM
- b. September City Council Meeting: Midge
- c. October City Council Meeting: Billie

11. Meeting Adjourned at: 2:10 PM

- a. By Whom: Linda
- b. Seconded: Erie