

## Utah Commission on Aging October 2015 Meeting Agenda

**Date:** Wednesday, October 14, 2015 ~ **Time:** 12:00-1:30 PM

**Location:** Utah State Capitol, East Senate Building 120 E. Capitol St., Aspen Room

**Luncheon Served** – Please RSVP

INVITED ATTENDEES	REPRESENTING
<b>Members</b>	
Karla Aguirre (proxy for Jon Pierpont)	Utah Department of Workforce Services
Representative Stewart Barlow	Utah House of Representatives
Mayor Ron Bigelow – West Valley City	Utah League of Cities and Towns
Barry Burton	UT Association of Counties
Patty Conner (proxy for Val Hale)	Governor’s Office of Economic Development
Michael S. Cupello	Public Safety Sector
David C. Gessel	Health Care Provider Industry
Val Hale	Governor’s Office of Economic Development
Danny Harris (proxy for Alan Ormsby)	Aging Advocacy Organizations
Lana Stohl (proxy for Ann Williamson)	Department of Human Services
Andrew Jackson	Public Transportation
Becky Kapp – Chair	UT Area Agencies on Aging
Gary Kelso	Long-Term Care
Tracey Larson	Financial Institutions
Alan K. Ormsby, JD	AARP, Aging Advocacy Organizations
Anne Palmer (Executive Director)	Utah Commission on Aging
O. Fahina Tavake Pasi	Ethnic Minorities
Joseph Miner, M.D.	Utah Department of Health
Senator Brian Shiozawa, M.D.	Utah Senate
Mary Street	Business Community
Mark Supiano, M.D.	Higher Education
Nate Talley	Governor’s Office of Management and Budget
Bette Vierra	General Public
Ann Silverberg Williamson	Department of Human Services
Depthi Rajeev	Charitable Organizations - HealthInsight
Troy Wilson, JD	Legal Profession
<b>Invited Guests</b>	
Ronnie Daniel	Alzheimer’s Association, Utah Chapter
Marion Davis (proxy for Karla Aguirre)	Dept. of Workforce Services
Hailey Hadean	Director, Adult Day Services Neighborhood House
Cole Hansen	Gov.’s Office of Management and Budget
Rebecca Chavez-Houck	Utah State House of Representatives
Ken Crossley	EngAGE Utah
Margene Luke	Utah Coalition of Caregiver Support
Shawn McDonough	SLC Mayor’s Office
Nancy McGee	Intern, Salt Lake County Active Aging
Lynn Meinor	UDOH Alzheimer’s Coordinator
Daniel Musto	Utah Department of Health
Melissa Proctor	Utah Foundation
Ellen Silver	Jewish Family Service
Richard Starley	Utah Senior Village
Cindy Turnquist	Sage Hill Cohousing
Gina Uhlstein	Huntsman Cancer Institute
Ralph Vaughn	Davis Co. Senior Services Advisory Board

<b>Luncheon Served</b>	12:00- 12:05	PM
1. Welcome, Minutes Approval – Becky Kapp	12:05 - 12:10	PM
2. Initiating the Strategic Planning Discussion – Anne Palmer	12:10 - 12:20	PM
3. Facilitating Strategic Planning Discussion and Input – Lori Giovannoni, Professional Training and Coaching, Director of Training for Division of Child and Family Services	12:20 - 1:05	PM
4. Discuss reappointments/nominations	1:05 -1:15	PM
5. Summation and What to Expect from Us – Becky Kapp	1:15 - 1:20	PM
6. Reports/Comments from Commission Members and Guests	1:20 - 1:30	PM
7. <b>Meeting Adjourned</b>	1:30	PM

### **2015 Bi-Monthly Commission Meeting Schedule**

- **Wed. Dec. 9, 2015 12:00-1:30 PM ~ Location: University of Utah Union Building – Parlor A.**
- **Tues. Jan. 12, 2016 12:00-1:30 PM ~ Location: Tenth East Senior Center (Proposed)**

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