Davis County Health Department
Senior Services Advisory Council
December 14, 2018 Minutes

Board Members Present:
Mark Perry, Executive Board
Debbie DeAgostine
Manuel Martinez
Larry Millward
Jim Smith, Davis County Commissioner
Ralph Vaughan

Board Members Excused:
Shelly Nettesheim, Chair
Lorna Koci, Executive Board
Joshua Alvarez
Dr. Johnnie Cook
Kate Nederostek

Department Staff Present:
Kristy Cottrell, Senior Services Deputy Director
Bob Ballew, Davis County PIO
John Cowan, Senior Services Bureau Manager
Debbie Draper, Senior Services Bureau Manager
Shawna Mahan, Senior Services Bureau Manager
Amy O'Dell, Administrative Secretary

Guests:
Bob Stevenson, Davis County Commissioner Elect
Lorene Kamalu, Davis County Commissioner Elect
Kelley VanNoy

Davis County Senior Services Advisory Board held a meeting on October 19, 2018, at the Davis County Health Department, 22 South State, Clearfield, Utah. The meeting was called to order by Mark Perry at 10:35 am.

Call to Order/Welcome
Mr. Perry extended a welcome to the Board, department staff, and guests. He noted that several Council members were excused today. Mr. Perry welcomed Commissioner Elect, Lorene Kamalu and shared that Bob Stevenson would also be sworn in as the new calendar year took place. The floor was opened for roundtable introductions.

Approval of Minutes
The minutes of the October 19, 2018 meeting were presented and reviewed.
No vote took place to ensure quorum was present.

Nomination and Election of 2019 Executive Committee Officers
Kristy Cottrell shared that one of the responsibilities of the Executive Committee is to make recommendations for the next year's committee. She stated that Ralph Vaughan, as Chair, and Mark Perry continuing as Co-Chair, discussions took place. Voting will be resumed at the next meeting on February 15, 2019.

2019 Area Plan Priorities
Ms. Cottrell provided a revised draft of the Community Services Survey, detailing the updates of each question. A roundtable dialog of wordsmithing suggestions to clearly identify what is being asked took place. Additionally, discussions regarding survey distribution occurred. Ms. Cottrell reported that this survey information will be utilized to guide the new Four-Year Plan goals.

Utah Area Agency on Aging (u4a) 2019 Legislative Priorities
Ms. Cottrell shared a follow-up to the Fiscal Year 2020 report shared in October. She clarified that the Legislative funding amount of $750,000 would be an ongoing vs. a one-time ask to provide funding outlined for

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Alternative Programs, Caregiver, Aging Medicare Waiver Program, and Ombudsman services.

Director's Report
Ms. Cottrell provided a status report of the Healthy Aging RX Pad pilot program. She shared that Dr. Johnnie Cook, a Council member, is participating with this initial testing. Ms. Cottrell shared that this innovative tool that will be reported on for the Health Department's Re-Accreditation efforts.

Ms. Cottrell announced that Viki Bowman has changed roles within Senior Services, noting that Ms. Bowman is now the Central Davis Activity Center Coordinator. Her previous position with RSVP will be posted.

Chair Report
Mr. Perry and the Council extended appreciation to Commissioner Jim Smith for his service to the county and his participation and advocacy with the Senior Services Advisory Council.

Community Announcements

- Caregiver Academy Workshops
  Dates: Tuesday; January 15th, 22nd, 29th and Feb 5th, 12th, and 19th
  (Attend all six dates for full workshop)
  Time: 11:00 am – 12:30 pm

- Dementia Dialogue Course
  Dates: January 15th, 22nd and 29th
  (Attend all three dates for full course)
  Time: 6:00 pm - 8:30 pm

Adjournment
The Council dismissed for the scheduled lunch and mingle at North Davis Senior Activity Center.

Next meeting: February 15, 2019
10:30 am to 12:00 pm

- 2019 Meeting Schedule
  Third Friday, Every Other Month, 10:30 am to 12:00 pm
  February 15, 2019
  April 19, 2019
  June 21, 2019
  August 16, 2019
  October 18, 2019
  December 20, 2019