Davis County Health Department
Senior Services Advisory Council
February 15, 2019 Minutes

Board Members Present:
Mark Perry, Vice-Chair
Dr. Johnnie Cook
Debbie DeAgostine
Lorene Kamalu, Davis County Commissioner
Manuel Martinez
Larry Millward
Ralph Vaughan

Board Members Excused:
Joshua Alvarez
Lorna Koci
Shelly Nettesheim

Department Staff Present:
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:

Davis County Senior Services Advisory Board held a meeting on February 15, 2019 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 and department staff. Mr. Perry announced Council member updates with term renewals for Dr. Johnnie Cook, Ms. Lorna Koci, and Ms. Shelly Nettesheim. He shared that Kate Nederostek has ended her service on the board.

Approval of Minutes
The minutes of October 19, 2018 meeting were presented and reviewed.
Debbie DeAgostine motioned to accept the proposed minutes. Dr. Johnnie Cook seconded. The vote was unanimous.

The minutes of December 14, 2018 meeting were presented and reviewed.
Larry Millward motioned to accept the proposed minutes. Dr. Johnnie Cook seconded. The vote was unanimous.

Nomination and Election of 2019 Executive Committee Officers
Mr. Perry declared that nominations and elections for the 2019 Senior Services Advisory Council were needed. On behalf of the Executive Board, Mr. Perry proposed that Ralph Vaughan serve as Chairperson and Mark Perry serve as Vice-Chairperson.

Mr. Perry called for additional nominations by the Council. None were offered.

Commissioner Lorene Kamalu motioned to nominate Ralph Vaughan as chair. Dr. Johnnie Cook seconded. The vote was unanimous.

Commissioner Lorene Kamalu motioned to nominate Mark Perry as Vice-Chairperson. Dr. Johnnie Cook seconded. The vote was unanimous.

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Open Meetings Act
The Open Meetings Act training was tabled for the April 19, 2019 meeting.

Utah's Association of Area Agencies on Aging (u4a)
Shawna Mahan shared "Utah's State Plan for Alzheimer's Disease and Related Dementias 2018-2022" booklet with the Council. She noted that funding was approved for public awareness campaign, physician education and diagnosis, training modules and Dementia Dialogues classes. Additionally, Ms. Mahan shared a letter from the Utah Department of Health outlining Alzheimer's information and resources; including the age well campaign website. A handout with the meeting website references was distributed.

Ms. Mahan reported that Utah Falls Alliance is pursuing a legislative initiative to improve collaboration and referrals between EMS, healthcare providers, and Area Agencies on Aging when an older individual falls and needs assistance but does not require medical transport. The objective is to create a record the instances and have mandatory reporting communications for early intervention.

Director's Report
Ms. Mahan distributed the Senior Services 2018 Annual Report**.** She updated the Council on the Community Survey completion progress, noting that 147 surveys have been completed to date. The survey goal is to reach 1,000. A roundtable discussion took place regarding the distribution efforts through healthcare professionals, Meals on Wheels deliveries, senior activity centers, and the county website.

Ms. Mahan reported that a new Four-Year Plan is being drafted; Senior Services is currently in the first year of the new cycle. She shared that the Council will receive the completed plan in the next meeting scheduled for April 19, 2019 to allow for review and discussion prior to the presentation to Davis County Commission (May) and to the State (June).

Ms. Mahan shared an update regarding the Nutrition Program and Contract in which an ongoing quality concern for home delivered meals is an area of focus. Ms. Mahan reported that Kristy Cottrell issued a letter of apology to meals on wheels clients regarding a recent chili meal. Debbie Draper shared that a meeting was held with the Vice-President of Operations at Trinity to address quality, staff training, and overall services under the contract. Commissioner Lorene Kamalu stated that due to the clarity of the information shared, she felt it is clear that Senior Services is on top of the issue. The support of Commissioner Kamalu and Council Chair, Ralph Vaughan, were offered as further

Chair Report
Mr. Perry invited John Cowan to share additional information regarding legislative efforts communicated in the CAPE meeting, noting that they pertain to older Americans:

- House Bill 215, SILVER ALERT PROGRAM: This Bill establishes a Silver Alert program for missing seniors, similar to an Amber Alert for missing children.
- House Bill 222, SOCIAL SECURITY TAX AMMENDMENTS: This bill provides for an individual income tax credit for certain social security benefits. based upon income
- House Bill 209, EXTREME RISK PROTECTIVE ORDER: This Bill enables a family member or law enforcement to ask a court to restrain a person from firearm or ammunition possession for a specified

length of time if certain circumstance such as mental health/suicidal, dementia, or domestic violence warning signs exist.

- House Bill 20, HUMAN TRAFFICKING AMENDMENTS: This Bill clarifies and amends certain language regarding human trafficking and creates an offense for the trafficking of a vulnerable adult.

Retired Senior Volunteer Program (RSVP)

Mr. Cowan stated that the Senior Services Advisory Council serves a dual purpose in being an advisory for the RSVP Grant as well. He provided an overview of the 2018 outcome based volunteer's accomplishments. Mr. Cowan stated that the target goal of RSVP volunteers is 375, their current number 359 volunteers. He added that this equates to a monetary value of $1,069,312.00 based upon an average rate of $24.39 per hour. In addition to the cost savings to the community, Mr. Cowan expressed that the age range of volunteers from Mid-50's to 90's is impressive. A handout with the RSVP Accomplishments was distributed. Mr. Cowan shared that Grant Johnson, an RSVP Volunteer, was nominated for AARP outstanding Utah volunteer award recipient.

Mr. Cowan reported that staffing changes in the Senior Services Division include, Viki Bowman moving from RSVP to Central Davis as the center supervisor. Jackie Smith changed roles as a Case Manager to fill the RSVP Coordinator position.

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

- Alzheimer's Advocacy Day; February 27, 2019

- Davis County Senior Services
  Annual Senior Gala; April 16, 2019

Adjournment

Larry Millward motioned to adjourn the meeting. Dr. Johnnie Cook seconded. The meeting was adjourned at 11:20 am.

Next meeting:
April 19, 2019 10:30 am - 12:00 pm