Davis County Health Department
Senior Services Advisory Council
April 19, 2019 Minutes

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

Board Members Excused:

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:
Julia Bentley, Alzheimer's Association
Neal Geddes, Davis County Attorney

Davis County Senior Services Advisory Council held a meeting on April 19, 2019 at the Davis County Health Department, 22 South State, Clearfield, Utah. The meeting was called to order by Mr. Ralph Vaughan at 10:30 am.

Call to Order/Welcome
Mr. Ralph Vaughan extended a welcome to the Council and Health Department staff. Julia Bentley from the Alzheimer's Association was introduced as a guest and potential council member.

Approval of Minutes
The minutes of the February 19, 2019 meeting were presented and reviewed.
Dr. Johnnie Cook motioned to accept the proposed minutes. Mark Perry seconded. The vote was unanimous.

Open Meetings Act
Neal Geddes, Davis County Attorney, provided the Open Meetings Act training. A summary of key provisions was provided.

Four-Year Plan
Ms. Kristy Cottrell presented the Senior Services Area Agency on Aging Four-Year Plan for the fiscal years of 2020-2023. Open discussion took place to address questions. Ms. Cottrell requested that the Council members advocate for services that meet the overall needs of the community and all ages. She recognized Brian Hatch, Davis County Health Officer, for being a champion to support the community by noting funding approval beyond the minimum match of the County for Aging Services. Mr. Vaughan included gratitude for the County Commission as well. (Hardcopy provided)

Mr. Larry Millward requested an edit to reflect the number served as 11,500 on one area of page number 32.

The Four-Year Plan was presented for Council approval.
Ms. Lorna Koci motioned to accept the proposed plan with the correction to number served. Dr. Johnnie Cook seconded. The vote was unanimous.

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Director's Report
Commissioner Lorene Kamalu requested a round-table introduction of the Council including their background to understand the composition of the members.

Ms. Cottrell reported that the Senior Gala, held on April 16th, was a successful and well-attended event with over 250 guests. The Council members in attendance provided feedback on the event.

Ms. Cottrell shared several legislative updates. They included the approval of the Appropriations Ask converting one-time funding to ongoing funding to help support the Alzheimer's State Plan and the passing of House Bill 215 Silver Alert. She reported that APS funding, however, did not pass. Mr. Mark Perry shared that the Medicaid fraud and dignity related bills did pass.

Chair Report
The Chair report was tabled.

Community Announcements

- Dementia Dialogues Course @ Pheasant View Assisted Living
  April 16th, 23rd, 30th, 6:00 pm - 8:00 pm
- The Caregiver Academy @ Central Davis Senior Activity Center Six Workshops:
  Wednesday, April 10th, 17th, 24th and May 1st, 8th, 15th from 6:00 pm – 7:30 pm
- Medicare 101 – Locations vary Wednesday, April 10th @ Kaysville Library, 6:30 pm -7:30 pm Wednesday, May 15th @ Clearfield Library, 6:30 pm -7:30 pm Wednesday, June 12th @ Centerville Library, 6:30 pm -7:30 pm
- Stepping On – Reducing Falls Workshop Wednesday's @
  South Davis Senior Activity Center 1:00 pm – 2:00 pm
- Living Well w/Diabetes @ North Davis Senior Activity Center Wednesday's @
  North Davis 2:00 pm - 4:30 pm
- Elder Justice Conference; Registration Website Event is scheduled for May 9, 2019
  http://utahelderjustice.org/

Adjournment
Lorna Koci motioned to adjourn the meeting. Dr. Johnnie Cook seconded. The meeting was adjourned at 12:15 pm.

Next meeting:
June 21, 2019 10:30 am - 12:00 pm