# Davis County Health Department
# Senior Services Advisory Council

**October 18, 2019**
**22 South State Street Clearfield, UT**
**Board Room, 3rd Floor**
**10:30 am - 12:00 pm**

## AGENDA

1. Call to Order/Welcome — Mark Perry
    - Introduction of Kelly Van Noy and Barrie Giles
2. Review of Minutes (Action) — All
    - June 21, 2019
3. Election of 2020 Executive Committee Officers (Information) — Kristy Cottrell
    - Discussion / December meeting nominations and voting
4. Senior Center/Community Focal Points (Information) — Kristy Cottrell
    - Future Service Model Options
5. Waiting List Prioritization (Information) — Kristy Cottrell
    - Ethics Standard (See attachment)
    - Waiting List Management Standard Operating Procedure (See attachment)
    - Utah Administrative Code
      R510-100-1, R510-100-2. Funding Formulas, Older Americans Act, and In-Home Services.
      R510-400. Home and Community Based Alternatives Program
6. Director's Report (Information) — Kristy Cottrell
    - New Staff Introductions
    - Nutrition RFP
7. Chair Report (Information) — Mark Perry
8. Community Announcements — All

Next meeting: December 20, 2019
10:30 am - 12:00 pm

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Amy O'Dell at 801-525-5167, giving at least three working days' notice.