

*** A G E N D A ***
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL

Parowan Senior Center
685 North 300 East
Tuesday, January 28, 2020
10:00 a.m.

Lunch will be at the Senior Center Following the Meeting

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| 1. WELCOME & INTRODUCTIONS | SHARON OTT, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | SHARON OTT, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE | CARRIE SCHONLAW |
| • Legislative – | |
| ○ State Legislative Session- updates | |
| ○ OAA Reauthorization- Update | |
| ○ Federal Budgets | |
| • Mid-Year Budgets- Recommendations & Approval | |
| • FY 20 Contract amendment- Carry Over | |
| 5. NUTRITION PROGRAM | CARRIE SCHONLAW |
| • Report from Nutrition Monitoring | |
| 6. REPORTS | CARRIE SCHONLAW |
| • NAPIS | |
| 7. OTHER BUSINESS | |
| • Public Comment open for Aging Waiver Renewal | CARRIE SCHONLAW |
| • Annual Senior’s Conference – May 1, 2019 | |
| • Upcoming Events | CARRIE SCHONLAW |
| ○ Upcoming Classes/Training | |
| • Open Forum/Discussion | ADVISORY COUNCIL |
| 8. ADJOURN | SHARON OTT, CHAIR |

NEXT MEETING SCHEDULED FOR: April 28, 2020 10am- Beaver or Washington County?

Note: Anyone wanting to eat lunch at the Senior Center immediately following the meeting will need to contact Curtis Crawford at 435-586-0832 by Monday, January 27, 2020.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CARRIE SCHONLAW, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.

In the event of inclement weather, electronic participation is available. The physical anchor location for this meeting will be at the address listed above. To participate via telephone conference call, please call toll free to: 1-800-444-2801. When prompted for a conference session ID number, please enter: 8143271.