Davis County Health Department
Senior Services Advisory Council
December 20, 2019 Minutes

Board Members Present:	Department Staff Present:
Mark Perry, Chair	Bob Ballew, Public Information Officer
Joshua Alvarez	Kristy Cottrell, Deputy Director Senior Services
Julia Bentley	John Cowan, Senior Services Bureau Manager
Dr. Johnnie Cook	Debbie Draper, Senior Services Bureau Manager
Debbie DeAgostine	Shawna Mahan, Senior Services Bureau Manager
Lorene Kamalu, Davis County Commissioner	Amy O'Dell, Administrative Secretary
Manuel Martinez	
Larry Millward	
Board Members Excused:	**Guests:**
Lorna Koci	
Shelly Nettesheim	
Kelly Van Noy	

Davis County Senior Services Advisory Council held a meeting on December 20, 2019 at the Davis County Health Department, 22 South State, Clearfield, Utah. The meeting was called to order by Mr. Mark Perry at 10:30 am.

Call to Order/Welcome
Mr. Mark Perry extended a welcome to the Council and Health Department staff.

- The Annual Disclosure Statement was tabled until February 2020.
- The Council completed the Annual Questionnaire.

Approval of Minutes
The minutes of the October 18, 2019 meeting were presented and reviewed.
Mr. Larry Millward motioned to accept the proposed minutes. Ms. Debbie DeAgostine seconded. The vote was unanimous.

Election of 2020 Executive Committee Officers
Ms. 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 discussion regarding Julia Bentley, as Chair, and Joshua Alvarez as Co-Chair took place. The discussion was opened for additional Council recommendations.

Ms. Debbie DeAgostine motioned to nominate Ms. Julia Bentley as 2020 Chairperson. Mr. Manuel Martinez seconded. The vote was unanimous.

Mr. Larry Millward motioned to nominate Mr. Joshua Alvarez as 2020 Co-Chairperson. Ms. Debbie DeAgostine seconded. The vote was unanimous.

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Senior Services Prioritization Review
Ms. Cottrell presented a summary of the services prioritization activity that took place in the October 2019 Advisory Council and Utah Area on Aging (u4a) meetings. She noted that the Council gave greater weight to a Caregiver of someone with Alzheimer's over a Caregiver with a severely disabled child and an older family member. She explained that under rule changes in Utah, the risk score determines services. Ms. Cottrell stated that the data collected will be utilized to drive conversations with legislators and county government to determine potential rule changes. (See handouts)

Further development of prioritization report for Council review is to be drafted.

Director's Report
Ms. Cottrell stated that 2019 annual reports are being written. Reports will be shared with Commission and Board of Health. The report will be presented at the annual Employee In-Service Training for staff. Additionally, the report will be shared with the Council in the February 21, 2020 meeting.

Ms. Cottrell reported that a Health Department Rebranding project is underway. This includes an upcoming change in the logo for Health Department and possibly Division titles. The Council provided input regarding the use of Senior Services compared to Aging Services. Consensus was to continue with as the Senior Services Division.

Ms. Cottrell shared that the donation policy at the senior activity centers has been updated to accept books and puzzles only. She explained that health and storage capabilities were key factors in this decision.

Ms. Cottrell reported that the implementation of the Nutrition RFP/Food Contract with a new vendor has been delayed. It is expected to rollout in March or April of 2020.

Ms. Cottrell reported that advocating efforts for Federal and State funding increases with Adult Protective Services (APS) State/Federal are taking place.

Commissioner's Report
Commissioner Lorene Kamalu reported that the Davis County Receiving Center, located in Farmington, has opened and has been well received in the community. Individuals involved in misdemeanor crimes who are suffering from substance use disorder and mental health issues can be taken there as opposed to arrest or citations.

Chair Report
Chair report tabled in the interest of time.

Community Announcements
None.

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Adjournment

Dr. Johnnie Cook motioned to adjourn the meeting. Mr. Larry Millward seconded. The meeting was adjourned at 11:35 am. The Council members then participated in a lunch and mingle with the seniors at North Davis Senior Activity Center.

Next meeting:

February 21, 2020 10:30 am- 12:00pm

2020 Meeting Schedule:

Third Friday every other month, from 10:30 am - 12:00 pm.

- February 21, 2020
- April 17, 2020
- June 19, 2020
- August 21, 2020
- October 16, 2020
- December 18, 2020