

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

July, 27, 2021

10:00 a.m.

IN PERSON

Panguitch Senior Center
87 North 40 West
Panguitch, UT 84759

Virtual via Zoom

Video or Phone call in instructions attached

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| 1. WELCOME & INTRODUCTIONS | SHARON BOWMAN, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | SHARON BOWMAN, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE | CARRIE SCHONLAW |
| • Legislative – | |
| • Budget | |
| ○ FY 22 Budget Final Review & Approval | |
| • FY 2022 Contracts | |
| 5. NUTRITION PROGRAM | CARRIE SCHONLAW |
| • Congregate Meal sites- Re-opening – updates | |
| • Flexibilities under Emergency Declaration | |
| ○ Curbside/Pick up Meals | |
| • Monitoring Visits by DAAS – November | |
| 6. REPORTS | CARRIE SCHONLAW |
| • By-Law review and proposed changes | |
| • Advisory Council Schedule & locations- FY 22 | |
| 7. OTHER BUSINESS | |
| • Board Chair and Vice Chair | SHARON BOWMAN |
| • Merger of Dept of Health & Dept of Human Svs | CARRIE SCHONLAW |
| • Upcoming Events | CARRIE SCHONLAW |
| • Upcoming Events and Virtual Programming- | CARRIE SCHONLAW |
| ○ AAA- Five County Event- October 15 th – Festival Hall- Cedar City | |
| ○ Southern Utah Seniors Lecture Series | |
| ○ Support Groups, Evidence Bases, Caregiver | |
| ○ Updates on Statewide Virtual Senior Center | |
| ▪ https://www.areaagencyonagingfivecounty.org/ | |
| ▪ https://www.facebook.com/AgingFiveCountyUtah/ | |
| • Open Forum/Discussion | ADVISORY COUNCIL |
| 8. ADJOURN | SHARON BOWMAN, CHAIR |

NEXT MEETING SCHEDULED FOR: October 26, 2020? 10am- Location TBD?

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.

5 County Aging Advisory Council Meeting

Time: July 27, 2021 10:00 AM Mountain Time

Join Zoom Meeting Link:

<https://zoom.us/j/98735796970?pwd=NkFjLOpzYjNoWmNnWnJPWnMydUdxdzO9>

Meeting ID: 987 3579 6970

Passcode: 817275

If Calling in by Phone Dial:

+1 669 900 9128 US

Meeting ID: 987 3579 6970

Passcode: 817275