



Davis County Senior Services Advisory Board

December 17, 2021-Minutes

Board Members

Juila Bentley, Chair
Larry Millward, Vice-Chair
Dr. Johnnie Cook
Mark Perry
Becky Espinoza
Kelly Van Noy
Rebecca Kapp

Department Staff Present

Kristy Cottrell
Eric Applegarth
Shawna Mahan
Rachelle Blackham
Debbie Draper
Daline Figaro

Board Members Excused

Commissioner Bod Stevenson
Lorna Koci

Guest

Neal Geddes

Call to Order/Welcome

Davis County Senior Services Advisory Council held a meeting on December 17, 2021 at the Davis County Health Department, 22 South State Street, Clearfield Utah. The meeting was called to order by Julia Bentley at 10:30 am. Once the meeting was called to order, those present introduced themselves.

Review of Minutes (Action)

A motion was put forth to approve the October meeting minutes by Mark Perry, seconded by Rebecca Kapp.

Motion passed by unanimous vote

Utah Open and Public Meetings Act Annual Training

Neal Geddes Davis County's Attorney presented the Utahs Open and Public Meeting Act with a Kahoo quiz. See attached summary for the content of the quiz.

Chair and Vice-Chair Nomination/Election (Action)

The executive committee put Becky Espinoza forward as the Chair for 2022. A motion was put forth by Rebecca Kapp seconded by Larry Millward

Motion passed by unanimous vote

The executive committee put Kelly Van Noy forward as the Vice-Chair for 2022. A motion was put forth by Larry Millward, Becky Kapp seconded.

Motion passes by unanimous vote.

Services and Applicant List Prioritization (Action)

Kristy Cottrell re-presented the service and applicant list prioritizations. Along with the changes she wish to make for the coming year. She explained that some of the programs Davis County Senior Services provides their applicant list requirements are set by the funding source. The other programs Davis County gets to have final say on prioritization. Once Kristy Cottrell was done presenting Julia Bently called for a motion to approve the official service and applicant list for 2022. Larry Millward seconded the motion.

Motion passes by unanimous vote.

Director's Report (Information)

Kristy Cottrell informed the board about the nutrition survey done by Davis County Healthn Deaprtment. Results will be presented to board in the next meeting. Kristy Cottrell did answer the boards COVID-19 questions. Kristy Cottrell announced this is her last meeting, the members of the board expressed there gratitude for all her service. A motions was made by Larry Millward to express official gratitude, it was seconded by Dr Cook.

Motion passes by unanimous vote

Chair's Report (Information)

Julia Bentley was happy to report that the in person attendance in the Alzhimers support group is starting to increase.

Commissioner's Report (Information)

Commissioner Stevenson was unable to attend, and was excused from the meeting.

Larry Millward put forth a motion to Adjournment seconded by Dr Cook.