The Utah Commission on Aging
APRIL MEETING MINUTES

Date: Wednesday, April 10th, 2013
Time: 1:00 – 3:00 PM
Location: The Bennett Group, Utah Office – 222 South Main Street, Suite 1910, SLC Utah 84101

Attended = X	INVITED ATTENDEES	REPRESENTING
	Members	
	Representative Jim Bird	Utah House of Representatives
X	Sarah Brenna	Area Agencies on Aging
X	Barry Burton	UT Association of Counties
	Senator Allen Christensen	Utah Senate
	Michael S. Cupello	Public Safety Sector
X	Kamron Dalton	Governor's Office (non-voting)
	Palmer DePaulis	UT Dept. of Human Services
	Teresa Garrett (proxy for David Patton)	Utah Department of Health
	Danny Harris (proxy for Alan Ormsby)	Aging Advocacy Organizations
	Nels Holmgren (proxy for Palmer DePaulis)	Department of Human Services
X	Becky Kapp (Chair)	Health Care Provider Industry
	Gary Kelso	Long-Term Care
X	William (Bill) Knowles	Public Transportation
X	Mayor Daniel McArthur	Utah League of Cities and Towns (St. George)
X	Alan K. Ormsby	AARP, Aging Advocacy
	Dale Ownby (proxy for Jon Pierpont)	Utah Department of Workforce Services
X	Fahina Pasi	Ethnic Minorities
	David Patton	Utah Department of Health
	Kim Soper	Financial Institutions
	Mary Street	Business Community
	Mark Supiano	Higher Education
X	Frances (Fran) Wilby	Charitable Organizations
	Winston Wilkinson (proxy for Spencer Eccles)	Governor's Office of Economic Development
X	Troy Wilson	Legal Profession
X	Elizabeth (Bette) Vierra	General Public
	Guests	
	Shannon Alvey	Guest – Public Guardian's Office
	Christopher Corroon	Guest – Wasatch Marketing Association
	Phil Carroll	Guest – Greater Avenues Community Council
X	Ken Crossley	Guest – EngAGE Utah
X	Kevin Fayles	Guest –Envision Utah
X	Michelle Ferry	Guest – Gerontology Masters Candidate
X	Bert Granberg	Guest - UT Geographic Information Database
X	Nan Mendenhall	Guest - Director, Adult Protective Services
	Kaye Mickelson	Guest – Salt Lake City Mayor's Office
X	Donna Russell	Guest – Director, Adult Public Guardian
	Wendy Thomas	Guest – Community Services, So. Jordan City
	Staff	
X	Holly Abel	Administrative Program Coordinator
X	Jennifer Morgan	ADRC Program
X	Rhonda Hypio	Administrative Assistant, ADRC

Welcome, Introductions, and Commission Membership Status Report

Approval of February Commission on Aging Meeting Minutes

<u>**Presentations and Discussion:**</u>

1. Senior Housing Workgroup report

Alan Ormsby gave an update on the recently formed Senior Housing Workgroup. The first meetings have been well attended and discussions have been productive. The workgroup is currently formulating an area of focus.

2. Utah State Geographic Information Database

Bert Granberg, Manager, Utah's State Geographic Information Database
Bert gave a PowerPoint presentation entitled *"A Location-Based Approach to Service Planning"*. He explained the goals and scope of AGRC which does digital mapping for the State of Utah. The Geographic Information Systems/Software (GIS) gives the ability to model the world's infrastructure. The website is **www.gis.utah.gov**

The AGRC have been in existence since 1984 to maintain the State geographic Database. It has access to 400 layers of information. This tool provides a way to query info with multiple variables. The Utah AFRC website provides many Aging related geographic statistics and features such as:Community, Housing, Employment, healthcare facilities, transportation, fitness, entertainment, security, representation and other individual factors, such as faith and family related topics
Bert would be interested in adding more to this list in regards to the Aging population and will appreciate the Commission member's feedback. They are working on using census information to collect data, as well as commercial data sets.

3. ePOLST

Becky Kapp Electronic Physician Order for Life Sustaining Treatment (ePOLST) program status.

Becky reported that Droid and Apple apps are available for ePOLST. Everyone is being encouraged to use ePOLST. Medicare/Medicaid are requiring that healthcare providers get the ePOLST filled, signed and on file.

The new end-of-life planning website is "Leaving Well" found at www.leaving-well.org
A Utah meeting is being planned to take place at Snowbird, with a date to be announced**.**

4. Senior Education Workgroup report

Becky Kapp reported on the new workgroup which held its kickoff meeting recently. There will be a survey monkey created to see what services and direction would be best for this workgroup

5. Thanking of Senator Allen Christensen

Senator Christensen was unable to attend today, however, we would like to thank him for his many years of service on our Commission. A new senate representative will be assigned soon to our Commission.

6. Other business

Ken Crossley announced that the Utah chapter of the **National Center for Creative Aging**, which fosters creative projects for the Elderly and Aging nationwide, is hosting a distinguished leading expert on creative aging, Dr. Susan Pearlstein. She will speak at the University of Utah on April 22, 2013 from 12 noon – 1 PM in the Community Room of the Social Work Dept. building, and the following day at Utah Valley University.

Upcoming Meeting Reminders

2013 Meeting Calendar
June 12th – 1-3 PM - at the AARP offices, 6975 Union Park Center Midvale, UT 84047
August 14th – 1-3 PM – at the Salt Lake City-County Building (Cannon Room #335), SLC, UT 84101
October 9th - location TBD
December 4th - location TBD

- Education Workgroup Meeting April 15th 1:00-2:00 p.m., Department of Workforce Services
- Housing Workgroup Meeting April 18th 3:30-5:00 p.m., Envision Utah
- Rocky Mountain Geriatrics Conference, Sept. 9-10, 2013, Snowbird Resort
- Utah Aging Alliance Conference, October 3-4, 2013, The Yarrow, Park City

Meeting adjourned

Holly Abel, Administrative Program Coordinator
holly.abel@utah.edu / 801-585-9540 / 801-213-4156