



Utah Commission on Aging: February 2016 Meeting Agenda

Date: Thursday, February 11, 2016 **Time:** 12:00-1:30 PM

Location: The Alta Club, Eagle Gate Board Room - 100 East South Temple, SLC, UT 84111

Luncheon Served

Welcome new appointees, Minutes Approval, Strategic Recap – Becky Kapp

Welcome to new members Cindy Turnquist and Louise Singer.

Commission members should review the current mission statement and think about if a new mission statement would be beneficial.

Becky and Bette Vierra will meet with officials in the new Millcreek Township to see if we can get the Vial of Life program going.

Commission on Aging Activities

a) Model Innovations in Long-Term Advance Care Planning - Anne Palmer

Reviewed activities performed under the Utah State Innovation Model planning activities with Avalon Nursing Homes and the Utah Health Information Network, where 800 POLST forms have not been uploaded and incorporated into residents' electronic health records. Outlined goals for creating a statewide POLST registry and attaining POLST Mature status – wherein the goal would be to see that in appropriate settings POLST forms are completed 50% of the time.

b) Age-Friendly Salt Lake City - Anne Palmer

What has occurred to further its commitment SLC – met with the new staff of the new mayor. Dean Keith Diaz-Moore updated the staff and requested \$311,000, with support from SLC, U of U and possibly AARP. Air quality is an issue. Dr. Supiano involved in submitting a transformative excellence program and Professor/Dean of Architecture Diaz-Moore putting something together for Resiliency in Place.

c) Financial Fraud Working Group – Alan Ormsby (report presented by Nels Holmgren)

Meeting monthly – will present to the committee in June 2016. Trying to consolidate entities and looking at best practices in other states.

d) The Conversation Project – Kathleen Pitcher-Tobey

Encourage the conversation (end-of-life) starter kit. Working with interfaith leaders. Starter Kits are available. Kathleen may present at the Area Agencies on Aging statewide meeting (U4A) so the materials can be disseminated through senior centers statewide.

Caregiver Voices in Theatre – Nancy Madsen

Partnership with U of U – Gerontology Researcher Jackie Eaton is looking for “out of the box” ideas to support caregivers – doing it through theatre. Jackie Eaton – meeting with caregivers in Davis, Summit

and Salt Lake Counties. “Portrait of a Caregiver” Play – what they are dealing with, a professional local theatre group will perform (4 performances) March 29th 11-12 Riverton Senior Ctr. April 4th for the community at the College of Nursing from 6-8p. **How can we get the word out there?** Recording a performance, citizens pages in Davis County. Digital publicity – invited to present in Washington DC.

Legislative Updates, including End of Life Options Act – All

Senior day at the Legislative – 200 to 250 Seniors 2/10/16 – they do have a voice. Triple A’s caregivers support. Nels Holmgren– appropriations budget adjustment requests \$250,000 caregiver support and \$500,000 nutrition funding, not a lot of new funding this year. Pay for performance – Sorenson Foundation application is proceeding. Partner with U of U short videos – people receiving the help (Meals on Wheels).

Upcoming Events

(1) *Center on Aging Retreat*: April 14&15 – keynote address by Lewis Lipsitz. Audience should expand to long-term care providers. The keynote/symposium will be located at the Eccles Human Genetics Building at 15 North 2030 east in the 1st Floor Auditorium from 8:00am-12:00pm.

(2) *End of Life Care Summit*: April 4th (HealthInsight) at Intermountain Medical Center’s Doty Auditorium.

Next Commission Meeting: April 14, 2016. Tenth East Senior Center – 237S 1000 E, SLC UT 84102
We will be having break out working groups at this meeting regarding three topics: (1) Financial Security; (2) Caregiver Support; and (3) Advanced Care Planning for End of Life. A survey will be coming shortly to asses individual members interest and expertise in each area.

Meeting Adjourned

Members and Guests in Attendance:

Joseph Miner
Jon Pierpont
Ron Bigelow
Barry Burton
Andrew Jackson
Becky Kapp
Gary Kelso
Tracy Larsen
Deepthi Rajeev
Lewis Singer
Mark Supiano
Cindy Turnquist
Elizabeth Vierra
Nels Holmgren
Nancy Madsen
Jackie Eaton
Ralph Vaughn