



Utah Commission on Aging: August 2016 Meeting Agenda

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

Location: Tenth Street Senior Center – 237 South 1000 East, SLC

Luncheon Served

Welcome and Minutes Approval (5 min)

Nels Holmgren

Introductions and minutes approved

Commission Meeting Proposed Framework and Future Locations

Rob Ence

Need to consider different venues. Parking and teleconferencing access. Locations need to be discussed. Possible roadshow for Commission sub-meetings throughout the state and bring the Commission to the people.

Committee Briefings Discussion – see attachment from Rob Ence

- Community/Age-Friendly Cities – no questions.
- Financial Security/Financial Fraud – meets the 3rd Monday of each month.
- Health/End of Life/Advanced Care Planning – need commission members to lead/co-lead work groups; survey will be sent out again.

ADRC Results Briefing Discussion

Jen Morgan

Partnering with the VA and Rural Areas to connect with Veterans. The project is funded from Office of Rural Health. See attachment from Jen Morgan.

Music and Memory Program

Ellie Goldberg

Formed 3 years ago - Music and Memory (<http://aging.utah.edu/musicandmemory/>) would like for the commission to continue their support. Initial Research results will be released within 6 months. (More on attachment) – Post meeting note: the Commission will continue to host the program on the UCOA website and Ence will chair the coalition.

Public Comment and Input

No public comment or input.

Executive Director Briefing Discussion

- First 90 days – reconnecting and making new acquaintances. The Commission was supported for a 10-year renewal by the June 15 Joint HHS Committee.
- Renewal hearing and next steps
 - Appropriations - need to start putting together a proposal, possibly find a sponsor, request for appropriation, where and how it will be presented.
 - Discussion offered by Steve Jardine, Legislative Analyst – need clarity on which appropriations committee will consider the proposal
- Mission and strategic priorities
 - Re-envisioning process - request for interest in helping plan the strategic retreat
 - Issues and themes
 - Commission committees: public policy, education, communications – communications outline has started with two volunteer contributors from Commission partners – looking for interested members and community guests who would like to help shape the work on the three committees. Email Rob if interested.

Oct 13 – TBA – Planning Retreat

Dec 8 – TBA – 2017 Road Map

Meeting Adjourned

Members in Attendance:

Barry Burton
 Rob Ence
 Cole Hansen
 Nels Holmgren
 Tracy Larsen
 Joseph Miner
 Deepthi Rajeev
 Lewis Singer
 Mark Supiano
 Bette Vierra
 Warren Walker
 Troy Wilson

Guests in Attendance:

Sally Aerts
 Lindsay Cosby
 Ronnie Daniels

Ellie Goldberg
Stephen Jardine
Clare Tobin Lence
Margene Luke
Nancy McGee
Nan Mendenhall
Allie Miraglia
Jen Morgan
Blake Rose
Ralph Vaughan