



## UCOA Meeting Agenda

November 09, 2017

12:00-1:30 PM

HealthInsight Conference Room

756 East Winchester Street, Suite 200

*(Free parking west and north of office building)*

Conference Line: 866-316-1519 Code: 7816076

---

*Lunch Provided by HealthInsight – Juliana Preston, Deepthi Rajeev*

12:00 Noon Lunch

12:10 Welcome  
Aug 10 Meeting Minutes/Comments

12:15 Commission Member Status  
Welcome new community member – *Linda Milne, Community Representative*  
Commission opening: Law Enforcement  
Renewals approved:  
*Barry Burton Alan Ormsby*  
*David Gessel Deepthi Rajeev*  
*Tracey Larson*

12:20 Executive Director Report Rob Ence

### Public Policy

- UCOA – *Proposal for additional support (sponsors TBD). Meeting with Democratic Senate Caucus*
- Alzheimer’s Association – *Appropriation request of roughly \$1,900,000. The funds would be allocated to the DAAS and the DOH for the state Alzheimer’s plan fulfillment. Also, there is a portion set aside for research and some funding to be set aside for an RFP to be used in Care in Support and community education. Overall the presentation to the Social Services Appropriations Subcommittee was positive. We have been meeting with a few of the committee members to address any issues.*
- U4A – *Looking for a sponsor for \$550,000 request for Meals on Wheels (Public and partner comment and input welcomed throughout)*

- Utah Nursing Consortium – *Met with Higher Education Appropriations Subcommittee in October; presently in Board of Regents budget. Full UCOA support. See <https://vimeo.com/238675796>*
- Falls Prevention Alliance (Sen J Iwamoto) *May be sponsoring legislation that would allow EMS agencies to share PHI (name, address, phone and EMS notes), with insurers for those seniors who suffer a fall and are not transported. The information would be exchanged through the cHIE.*

#### Communications

- New logo and branding in place
- Social media assets launch: Facebook. Etc.
- Website agreement to host Falls Prevention, Utah Geriatric Society, Advanced Care Planning (ePolst education, etc.)

#### Research and Academia

- PCORI grant awarded to U School of Business on TCOOP

#### Practice and Community Education

- Falls Prevention Alliance – *see update notes, brochure drafted*
- BankSafe Initiative – *pilot phase wrapping up; roll out planned 2018*
- ePolst workgroup – *working on budget proposals to fund development of platform and educational training for providers and the public*
- Utah Legal Services/APS/UCOA Dept of Justice Grant
- Arts and Aging/EngAGE Utah - Music & Memory Utah Coalition
- HealthInsight – *Vaccinations for Senior Citizens (see doc in packet) and Serious Illness Conversation Training w Dr. Anna Beck*

#### 12:40 Selected Community Partner Conversations

- |  |             |
|--|-------------|
| 1. Emergency Prep/VOAD (see packet) – Linda Milne        | (10 min)    |
| 2. Guardianship Issues (see packet)– Karolina Abuzyarova | (15-20 min) |
| 3. Utah Legal Services – Tanta Lisa Clayton              | (5 min)     |
| 4. Greater SL Co Initiative – Jeremy Hart                | (5 min)     |

#### 01:20 Partner and Public Input

2018 priorities and other comments

#### 01:30 Meeting Adjourned

#### Next Meeting:

*February 7, 2018 – Wednesday, Hold 11:30 – 2:00 PM*

*Utah State Capitol Board Room*

*Includes joint reception with Utah Falls Prevention Alliance*