

MINUTES
Utah Commission on Aging
June 6, 2007
1:00 – 2:30 pm

Commission Member Attendees:

Lisa-Michele Church	DHS
TantaLisa Clayton	Utah Legal Services
Rob Ence	AARP
Michael Jones	Utah Department of Financial Institutions
Norma Matheson	Chair
Anne Peterson	University of Utah
Mayor JoAnn Seghini	Midvale City
Sara Sinclair	Sunshine Terrace Foundation
Michael Deily for David Sundwall	Utah Department of Health

Other Attendees:

Susannah Burt	DHS
Denise Brooks	University of Utah
Andrea Breisch	GOED
Marie Christman	DHS
Matt Canham	Salt Lake Tribune
Cathy House	University of Utah
Stephen Jardine	GOPB
Christine Larson	Student
Peggy Matlin	DAAS
Sophie Petrogeorge	Attorney General's Office
Lynn A. Samsel	Chair of Community-Based Care Committee
Nancy Stallings	Salt Lake County Aging Services
Mark Supiano	University of Utah
Fran Wilby	Goodwill Initiatives
Scott Wright	University of Utah
Tricia Winder	DHS

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The meeting was called to order by Chair Norma Matheson.

1. **Welcome/Approval of Minutes.** Norma Matheson welcomed all attendees. A motion to approve the minutes from April 30, 2007, was made, seconded, and passed.
2. **Update on Commission Activities.** Maureen Henry
 - Long Term Care Committee is being convened to develop a long-term long-term care plan for the state.
 - End-of-Life training session co-sponsored with Utah Bar will be held September 27 and 28.
 - Conference for wider audience planned for January 2008.
 - Mental Health Committee is considering interaction between guardianship code and involuntary commitment laws.
3. **Education Committee.** Scott Wright
 - Brain Gain: Policy Brief on educational opportunities for aging individuals completed by Christine Larson was presented to the Commission for consideration.
 - Aging SMART: Denise Brooks distributed Aging SMART Sourcebook. Website is up, multi-format. Sourcebook will be distributed to organizations such as Area Agencies on Aging and AARP.
4. **Report on the Caregiver Support Committee Pilot on Caregivers in the Workplace.** Nancy Stallings
 - Focus on impact of caregivers on employers.
 - Objective to get employers to become caregiver friendly.
 - Survey handed out to 3 employers (American First Credit Union, LDS Church, ATK) to assess their caregiver situation.
 - Recommendations: Graduate students to survey and follow up with selected 3 companies for next step. Provide training and support so the product can be distributed in the community.
5. **Award Presentation.** Lisa Michelle presented a plaque to Maureen Henry and Norma Matheson for their leadership and accomplishments with the Aging Commission.
6. **Strategic Plan.** Mark Supiano, Maureen Henry
 - Transition to University of Utah on July 1, 2007.
 - Will maintain state connections with Governor's Office and agencies.
 - Sustain work of Commission to the future with other funding sources.
 - Focus on Long Term Care Plan.
 - Tap into research/resources of University and build additional links.

Meeting Adjourned at 2:30 pm.