



## 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

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### *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 3<sup>rd</sup> 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