



## **Utah Commission on Aging - April 2016 Meeting Agenda**

**Date:** Thursday, April 21, 2016 **Time:** 12:00-1:30 PM

**Location:** Tenth East Senior Center – 237 So. 1000 E. SLC, Utah 84102

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Luncheon Served

### **Welcome new appointees, Minutes Approval– Becky Kapp**

Minutes were approved.

Pick up the flyers for the National Senior Health & Fitness Day (May 25, 2016) and Dementia Dialogues (August 9, 2016). June 6<sup>th</sup> is the Elder Abuse Convention at the Davis Convention Center.

### **Discussion of Director Succession Plan / Reauthorization Steps – Mark Supiano**

Currently the Commission on Aging Director position is currently directorless and administratorless – Commission is now us. 1) Gave a brief history of the commission and how the director position came to be controlled under the University – the original request came through the former Governor Huntsman's office to have the position moved to the University. With the current vacancy in both the director and the coordinator's we need a successor. But the successor needs to know that the position is at this moment one year – commission is operating on the budget of the 4 years 100K, not a full FTE at this moment the only funding is from the state. The position was posted on 4/20/16 and a link was sent out to all the commission members. Identified a possible candidate. Whoever is approved as the new director will have to have the approval by the Governor's Office. 2) Reauthorization Steps – mapped out a strategy to get the appropriate legislative people on board - Jason Perry has agreed to help bring a proposal forward to the legislation. The director of the Commission is going to need to be actively involved to keep the commission going. Requesting five years of support. 3) During the vacancy until filled – Heather Podolan and Holly Abel will be filling in for the time being until the admin help gets hired. Dr. Mark Supiano and Blake Rose will be happy to answer any questions that arise during the vacancy.

### **Age-Friendly City Efforts – Cindy Turnquist**

Age-Friendly Cities is a world help organization. Currently there are over 80 cities in the US that have the age-friendly designation. To receive the designation it is a two year development process. Dr. Keith Diaz-Moore (Dean of the College of Architecture & Planning at the University of Utah) put a proposal together and it is with the Mayor's office in SLC. There is a current checklist on how to become an age friendly city. As a county, Salt Lake County will be investigating the possibility of going forward for the age friendly city designation. There will be a unified effort between the county and the city. There will be a housing conference (May 20-21, 2016) – Aging Better Together.

### **Utah Advance Care Planning Summit Report – Deepthi Rajeev**

The aging summit (April 4, 2016) was very well received. Went over POLST and shared best practices that encourage advance care planning conversations and promote patient/family and provider satisfaction.

### **Financial Fraud Committee progress report – Alan Ormsby**

Wanting to have prosecution once a fraud has been committed and what needs to be done to make this known. Pulling together resources for APS, to include forensic accounting and follow through. How can we get the resources statewide?

### **Survey Monkey Review & Break-out Groups**

Key areas to focus on – end of life and financial fraud.

### **Upcoming Events:**

#### **MUSIC & MEMORY:**

Mon. May 9, 6:30 PM - SLC Signature Event Screening of “Alive Inside,” Broadway Center Theater.

Fri. May 20, 10:00 am Utah Symphony Finishing Touches Concert (provided free for those with memory loss and their caregivers to attend together). Event includes an iPod Drive.

#### **CONFERENCE**

Fri-Sat May 20-21, Aging Better Together [Cohousing Conference](#) in SLC

**Next Commission Meeting:** June 2, 2016 – Alta Club 100E South Temple, SLC, UT 84111.

### **Meeting Adjourned**

#### *Members and Guests in Attendance:*

Jon Pierpont  
Ron Bigelow  
Andrew Jackson  
Becky Kapp  
Gary Kelso  
Deepthi Rajeev  
Lewis Singer  
Mark Supiano  
Cindy Turnquist  
Mandy Jarvis  
Margene Luke  
Allie Miraglia  
Christine Passey  
Nan Mendenhall  
Ralph Vaughan  
Marion Davis  
Shannon Alvey