

AN ORDINANCE ESTABLISHING AND CREATING A RICH COUNTY COUNCIL ON AGING DEFINING THE CONSTITUANT MEMBERSHIP TERMS OF THEIR OFFICE, PURPOSES THEREOF, .AND PROVIDING: FOR THE DUTIES AND RESPONSIBILITIES: OF SA.ID COUNCIL ON AGING.

BE IT AN IT IS HEREBY ORDAINED BY THE COUNTY COMMISSICN OF RICH COUNTY, UTAH:

AS FOLLOWS:

Section 1. Due to the great interest in Rich County in improving, developing, coordinating and strengthening all programs concerned with a rapidly increasing aged and aging population: and to more fully utilize the potential or our citizens, their skills, their wisdom, and their experience; the Board of Commissioners hereby create a Rich County Council on aging, hereafter referred to as the council on aging.

Section 2. Purposes duties and responsibilities of the council on aging.

1. To determine the problems confronting aging persons in Rich County and seek solution to them.
2. To promote and develop programs of interest and worth for the welfare of Senior Citizens.
3. To cooperate with the Utah Division of Aging and other public and private companion agencies on the State and National levels to more effectively meet the needs of and provide opportunities for older persons.
4. To promote a good public image of Senior Citizens.
5. To coordinate Senior Citizens activjties within the County.
6. To provide fiscal management of funds.
7. To seek out resources at the Local State, and National level to provide services to the aging adult.

Section 3. Organization. The council on Aging shall consist of regular voting members representing different groups or agencies (public or private) associated with services to older people such as Family Services (Welfare), Health, Education, Community Action,

Community Services Council, Churches, Extension Service etc. with at least two members being lay citizens past age 64. Ex-officio members without vote shall be the director (supervisor) of the Senior Citizen program and the president(s) of the representative senior citizen club(s).

1. Voting members shall be appointed by the County Commission. Appointments shall be made to be effective June 1st of each year. Vacancy appointments will be for the balance of the term for which the appointment was made.

2. Appointments are to be staggered as follows:

2 members appointed for 1 year ending June 1972.
1 member appointed for 2 years ending June 1973.
2 members: appointed for 3 years ending June 1974.

Thereafter all replacement terms for three years.

3. Officers, to serve as the executive committee are Chairman, Vice Chairman, and Secretary. They are to be selected from among the Council on Aging by vote of the Council. The term of office should be one year and shall not exceed three consecutive terms.
4. Members of the Council on aging shall meet regularly once each month or in special session as called by the chairman and are to be uncompensated, except that they may be reimbursed for actual expense incurred on behalf of the Council on Aging. Secretarial services for the Council shall be provided by the secretary of the County Senior Citizen programs.
5. Any member of the Council on Aging may be removed by the Commission for cause. Any member missing more than 2 consecutive meetings without cause shall be considered removed.
6. Program personnel shall serve by approval of the Council on Aging. The Council shall provide job specifications (qualifications, description) for all positions.
 - A. The Council on Aging shall hire a Projects Director to administer and coordinate approved programs in the area.
 - B. The Project Director shall hire a secretary-bookkeeper (or secretarial and bookkeeping services will be provided by a county employee on a regular basis).

- C. The Projects Director shall fill positions and develop and provide opportunity for volunteer services by qualified senior citizens as much as possible.
- D. The Project Director shall work in close operation with the Senior Citizen club.

Section 4. Budget. A budget shall be established annually by the County Commissioners on recommendations from the Senior Citizens Council on Aging, it being the desire of all concerned that this Council on aging be independent and self-sufficient insofar as possible and subject only to a minimum of control and supervision of the County Commission. Moneys collected and expended shall be accounted for annually by the Council on Aging and shall be audited by the County Auditor before approval of the succeeding year's budget.