



## Livable Community for Successful Aging Policy Board

**Meeting date: Tuesday, February 9, 2021 2:30 PM**

**Zoom Meeting-** <https://us02web.zoom.us/j/87410350722>

Meeting ID: 874 1035 0722

Passcode: 775627

Dial by phone number (312) 626-6799

### AGENDA

- 1) Welcome & Introductions – Bathke
  - a) New Member welcome and introductions
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of December 8, 2020
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 6) COVID
  - a) Share Johnson County Public Health Site- <https://coronavirus-johnsoncounty.hub.arcgis.com/>
  - b) Vaccine Webinar by Johnson County Public Health
  - c) Vaccines going to Senior homes/ apartments
  - d) Johnson County Public Health partner with Meals on Wheels to distribute information
  - e) Printing JCLC Newsletter hardcopy and asking Meals on Wheels to deliver
- 7) Strategic Plan
  - a) Review Strategic Plan and ask each action team to define goals/ priorities for next meeting

## Johnson County Livable Community Strategic Plan 2020-2022

### GOAL 1: AFFIRM AND PROMOTE A COMMON UNDERSTANDING OF THE JCLC POLICY BOARD

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Ensure the work of JCLC aligns with Strategic Plan goals	1. Review and evaluate progress at each board meeting.	Policy Board	monthly
	2. Review and evaluate action Teams/ committees	Policy Board	annually
	3. Orient and mentor new members	Executive Committee	within 1 month of appointment to Policy Board

## GOAL 2: IMPROVE AND INCREASE JCLC OUTREACH AND ENGAGEMENT

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Improve communications	1. Increase newsletter circulation by 200 people through Identification of mailing lists and agencies to publicize and distribute newsletter	Communications Committee	12/2022
	2. Complete migration of JCLC website	Communications Committee	12/2020
	3. Review website info/printed material and update (i.e. housing options)	Communications Committee	annually
Identify and strengthen government and Community partnerships	1. Present year end report to at least 2 City Councils and/ or joint entities (at least 5 different communities)	Executive Committee	12/2022
	2. Attend Board of Supervisor meetings, provide annual report and information on aging initiatives	Executive Committee	quarterly
	3. Conduct outreach to at least 1-2 rural Communities to inform them about JCLC and services available through Aging Specialist	Aging Specialist	annually
Increase educational initiatives and opportunities	1. Provide a minimum of 5 forums, presentations, booths and other programs	Action Teams	annually

## Goal 3: BUILD AND SUSTAIN JOHNSON COUNTY AS A LIVABLE COMMUNITY

<u>Strategy</u>	<u>Action Plan</u>	<u>By Whom</u>	<u>By When</u>
Effectively advocate on behalf of older Adults residing in Johnson County	1. Develop the JCLC policy agenda and present to the Board of Supervisors for approval	Policy Board, Action Teams	annually, by 10/31
	2. Develop an outreach plan to promote our approved policy agenda	Policy Board	annually
	3. Develop at least one program or Initiative to promote policy agenda	Policy Board	annually
	4. Visit the State Capitol on Older Iowans Day to meet with our Legislators and promote our Policy agenda	Policy Board, Action Teams	annually
Explore livable community	1. Research and determine feasibility	Policy Board	6/30/2021

designation for Johnson  
County

- b) Additional Strategy for Goal 3 proposed by Bob Welsh- Invite community members to a conversation via Zoom to get their opinions about Johnson County being a livable community
  - i. Recommended community members to consider inviting: Directors of Johnson County Depts., United Way of JWC, Greater Iowa City Area Homebuilders Assn., ICAD, Social Justice, Jim Throgmorton, Josh Schamberger, Ginsberg
  
- 8) Board Member Expectations and Ideas
  - a) Sign up for Action Teams/ Committees
  
- 9) Reports from Action Teams and Committees
  - 1) Caregivers
  - 2) Communications Committee
  - 3) Falls Prevention
  - 4) Housing
  - 5) Transportation- Not Currently Meeting- No chair
  
- 10) Meeting dates for future meetings
  - a) Executive Committee Meeting- March 9<sup>th</sup> at 2:30PM
  - b) Policy Board- April 13<sup>th</sup> at 2:30PM
  
- 11) Future Meeting Topics
  
- 12) Announcements
  - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
  - b) Newsletter Link: <https://mailchi.mp/b7d71f1fec3d/january2021newsletter>
  - c) Other
  
- 13) Adjournment

### **Packet**

Agenda for January 9th meeting, December 8th meeting minutes

**NOTE:** ALL AGENDA ITEMS ARE FOR PURPOSES OF DISCUSSION AND ACTION. *In order to provide for most efficient use of our limited meeting time, the Exec Committee requests that any "handouts" or written materials other than the financial report should be provided in advance only. Such handouts will be e-mailed to the board members in order that people have an opportunity to read these in advance of the meeting.*

Johnson County Livable Community Mission Statement:  
Help Johnson County become a livable community where everyone can age successfully.