

Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, June 14, 2022 2:30-4 PM Health and Human Services Building, Room 203 (2nd Floor, 855 S. Dubuque St., Iowa City) or attend via Zoom: <u>https://us02web.zoom.us/j/85362624451</u> Meeting ID: 853 6262 4451 Zoom Dial by phone number (312) 626-6799

<u>AGENDA</u>

- 1) Welcome & Introductions Bathke
- 2) Public Comments Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of April 12
- 4) Update from Aging Specialist Kellbach
 - a) Legislative Priorities Update
 - b) Older Americans Month Recap
 - c) Learn-N-Earn Program Update
- 5) Finances Jacoby
 - a) Bills
 - b) Finance update
- 6) Operating Rules Review
- 7) Strategic Plan Review
- 8) Action Teams and Committees
 - 1) Caregivers
 - 2) Communications Committee
 - 3) Falls Prevention
 - 4) Housing
 - 5) AARP Age-Friendly
 - 6) Dementia Friendly Johnson County
- 9) Meeting dates for future meetings
 - a) Executive Committee Meeting or if needed Strategic Plan Meeting- July 12th at 2:30PM
 - b) Policy Board- August 9th at 2:30PM
- 10) Future Meeting Topics
- 11) Announcements
 - a) Facebook Page Link: <u>https://www.facebook.com/JCSocialServices</u>
 - b) Latest Newsletter: https://www.johnsoncountyiowa.gov/livable-community/newsletter
 - c) Other

12) Adjournment

Packet

Agenda for June 14th Meeting, April 12th meeting minutes, Updated Policy Board Member List, Operating Rules and 2020-2022 Strategic Plan

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.