



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, August 9, 2022 2:30-4 PM

Health and Human Services Building, Room 203 (2nd Floor, 855 S. Dubuque St., Iowa City)

or attend via Zoom: <https://us02web.zoom.us/j/85362624451>

Meeting ID: 853 6262 4451

Zoom Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bathke
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of June 14th
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) Operating Rules Revision Draft
- 7) Review and Vote on Strategic Plan Revised Draft
- 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- September 13th at 2:30PM
 - b) Policy Board- October 11th at 2:30PM
- 10) Future Meeting Topics
- 11) Announcements
 - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
 - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
 - c) Other
- 12) Adjournment

Packet

Agenda for August 9th Meeting, June 14th meeting minutes, Operating Rules Proposed Revisions and 2022-2025 Strategic Plan Draft

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.