



## **Livable Community for Successful Aging Policy Board Minutes**

**Meeting Date: Tuesday, October 11, 2022 2:30-4 PM**

**Health and Human Services Building, Room 203 (2<sup>nd</sup> floor, 855 S. Dubuque St., Iowa City) or attend via Zoom**

- 1) **Welcome & Introductions** – Bathke opened meeting at 2:36 p.m.
  - a) Present: Bob Welsh, Cathy Dolan, Dorene Nott, William Gorman, Lorraine Bowers, Stacia Rath, Josey Bathke
  - b) Absent: Danielle Petit-Majewski, Amber Buer, Jon Green, Lynette Jacoby, Micah Ariel James, Bob Untiedt
  - c) Staff Present: Jeff Kellbach
  
- 2) **Public Comments** – none this month.
  
- 3) **Approval of Minutes** from October 11, 2022 meeting. Motion by Welsh, second by Bowans, approved.
  
- 4) **Update from Aging Specialist** – Kellbach – no update at this time.
  
- 5) **Finances** – Jacoby – no report this month
  
- 6) **Slate of Officers** – Welsh motion to approve, second by Gorman. Officers approved.
  - a) Chair – Amber Buer
  - b) Vice Chair – Bob Untiedt
  - c) Treasurer – Lynette Jacoby
  - d) Secretary – Dorene Nott
  
- 7) **AARP Age-Friendly Action Team Update** – Rath – next step to meet with JCPH to include as potential survey option. Will present one page summary of all survey options at next board meeting.
  
- 8) **Review Caregiver Action Team** – Caregiver Team has been inactive. Discussion followed as to dissolve Caregiver Action Team or to keep with new focus. Dolan motions to table until February meeting to gauge interest. Second by Bowans. Approved.
  
- 9) **Review Dementia Friendly Johnson County** – Kellbach – Discussion regarding status of Dementia Friendly Johnson County. Has not been formally recognized as a JCLC committee or action team. Welsh motions to establish Dementia Friendly Johnson County as an action team. Second by Bowans. Approved with Welsh abstaining. Kellbach to send information out for Dementia Friendly

Iowa meetings and trainings. UNI Department of Gerontology has a Dementia Simulation House In Waterloo, Iowa (Cedar Valley). For more information refer to their website:  
<https://csbs.uni.edu/dementia-simulation-house>

**10) Meeting Format** – Question as to whether or not to have meetings in person, zoom or hybrid.  
Motion by Bowans to table until next meeting. Dolan seconds. Approved.

**11) Action Teams and Committees**

- 1) Caregivers
- 2) Communications Committee – Dolan – has access to software to help with JCLC newsletter. Kellbach – still working on service directory especially for transportation and a veteran support page. Kellbach will ask Kelly Schneider, Johnson County transportation specialist to speak at next Policy Board meeting.
- 3) Falls Prevention – Dolan – no update at this time.
- 4) Housing – Gorman – November 2, 2022 training ABC's of ADU's is ready. Invitations sent to mayors, city council members, planning/zoning members, realtors and homebuilders in 11 Johnson County cities. Key note speaker: Brad Anderson.
- 5) AARP Age-Friendly
- 6) Dementia Friendly Johnson County

**9) Next Policy Board meeting** – February 14, 2022 at 2:30PM

**10) Future Meeting Topics**

- a. AARP Age-Friendly
- b. Caregivers
- c. Meeting Format

**11) Announcements**

- a. Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b. Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>

**12) Adjournment** – Before adjourning, motion by Welsh to express our appreciation of Josey Bathke as President of JCLC Policy Board. Second by Bowans. Approved.

Meeting adjourned at 4:00 p.m.

