



Livable Community for Successful Aging Policy Board Minutes

Meeting Date: Tuesday, September 13, 2022 2:30-4 PM

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

- 1) **Welcome & Introductions** – Bathke opened meeting at 2:31 p.m.
 - a) Present: Amber Buer, Bob Welsh, Cathy Dolan, Dorene Nott, Jon Green, Lynette Jacoby, William Gorman, Lorraine Bowans, Micah Ariel James, Stacia Rath, Josey Bathke, Bob Untiedt
 - b) Absent: Danielle Petit-Majewski
 - c) Staff Present: Jeff Kellbach

Welsh motions to amend order of agenda (skip to #6 Operating Rules and #7 Strategic Plan after minutes). Second by Gorman, approved.

- 2) **Public Comments** – none this month.
- 3) **Approval of Minutes** from August 9, 2022 meeting. Moved by Green, second by Jacoby, approved.
- 6) **Operating Rules Revision Draft** – Motion to approve by Dolan, second by Gorman. Discussion. Motion by Welsh to remove Article Vc6, second by Green. Motion by Gorman to approve Operating Rules as amended. Approved unanimously.
- 7) **Strategic Plan Revised Draft** – Motion to accept by Green, second by Nott. Discussion. Call to vote with no other revisions by Bowans. Approved unanimously.
- 4) **Update from Aging Specialist** – Kellbach – no update at this time.
- 5) **Finances** – Jacoby
 - a. Bills – none at this time. \$250 invoice coming for OIL. Motion to approve expense by Gorman, second by Dolan. Motion carried.
 - b. Finance update – FY23 budget allocation \$5,000, no change.
Reminder to get funding requests in for any event as soon as possible.
- 8) **Presentation from AARP Age-Friendly Action Team** - Rath
Have AARP membership for Age-Friendly Community. Next step, AARP certification. Requires conducting a survey to assess actual needs in Johnson County. Rath to outline choices in survey options including pros, cons, labor and costs. Discussion tabled to next meeting.

8) Action Teams and Committees

- a) Caregivers – Kellbach - action needed to take this committee off – no longer meeting
- b) Communications Committee – Jacoby – newsletter out, working on article ideas and website
- c) Falls Prevention – Dolan – symposium at University this month. Tai Chi classes starting in October for 8 weeks. Planning to do in-person Fall Prevention event next year.
- d) Housing – Gorman – 2 goals – educate and connect older Americans to resources and improve efficacy effort. Researching ADU’s in Johnson County. Advocating to improve recent legislation of mobile home park tenant rights. Updating member roster.
- e) AARP Age-Friendly
- f) Dementia Friendly Johnson County – Kellbach – ready to complete application process for Dementia Friendly Johnson County designation. Subcommittees formed and working on training and outreach. Hills Bank to provide training sites.

9) Next Policy Board meeting – October 11, 2022 at 2:30PM

10) Future Meeting Topics

- a. AARP Age-Friendly
- b. Caregivers

11) Announcements

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

12) Adjournment – motion Welsh, second Gorman, approved. Meeting adjourned at 4:09 PM.