



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, April 12, 2022 3-4 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

NOTES

Present: Josey Bathke, Bob Welsh, Micah James, Dorene Nott, William Gorman, Lorraine Bowans, Lynette Jacoby, Stacia, Amber Buer

Staff: Jeff Kellbach

Public Present: Margaret and Chuck Felling

- 1) **Welcome & Introductions** – Bathke at 3:07PM
- 2) **Public Comments – Comments on items not on the agenda**
- 3) **Approval of Minutes from Meetings of February 8, 2022 and March 8, 2022.** – Gorman motioned; Dorene seconded.
- 4) **Update from Aging Specialist – Kellbach**
 - a) Legislative Priorities Update
 - i. 2022: discussed the current action occurring on the elder abuse bill and funding on related elder priorities
 - ii. 2023: begin conversations about 2023 priorities later this summer
 - b) Older Americans Month (MAY)
 - i. JC Supervisors will issue a proclamation
 - ii. Jeff reviewed calendar of scheduled events in collaboration with other orgs
 - iii. Jeff authorized to use funds to provide food at several of these sessions; possibly use Meals on Wheels as caterer
 - c) Learn-N-Earn Program
 - i. Starts this week (4/14/22)
 - ii. Two methods – Zoom and in-person at HHS Bldg
 - d) April Newsletter
- 5) **Finances – Jacoby**
 - a) Finance update – no funds spent yet; \$5,000 annual budget allocation remains
 - b) Jeff authorized to spend funds on food for May events
 - c) Jeff authorized to spend funds on promotional items such as the jar openers or notepads
- 6) **Strategic Plan** – discussion tabled until June meeting
- 7) **Action Teams and Committees**
 - 1) **Caregivers** – no meeting last month; comm mtgs on hold until July then gather to discuss how to move forward; group struggling with attendance since pandemic
 - 2) **Communications Committee** – coordinated the older americans month scheduling
 - 3) **Falls Prevention** – ongoing programming online (not in person)
 - 4) **Housing**

- a. Universal design report to be updated by end of April
 - b. Perhaps this board could pay for printing and distribute at the County fair
- 5) AARP Age-Friendly**
- a. To have discussions about printing/mailing costs for assessment tool that is being developed
- 6) Transportation-** no longer an action team

8) Meeting dates for future meetings

- a) Executive Committee Meeting- May 10th at 2:30PM
- b) Policy Board- June 14th at 2:30PM

9) Future Meeting Topics

10) Announcements

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

11) Adjournment 4:00PM

Packet

Agenda for April 12th, February 8th and March 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.