



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

NOTES

- 1) **Welcome & Introductions** – Bowans Opened Meeting at 2:35PM
 - a) Present: Amber Buer, Bob Welsh, Cathy Dolan, Dorene Nott, Jon Green, Lynette Jacoby, William Gorman, Bob Untiedt, Lorraine Bowans, Micah Ariel James, Stacia Rath
 - b) Absent: Danielle Pettit-Majewski, Josey Bathke
 - c) Staff Present: Jeff Kellbach
- 2) **Public Comments** – none this month
- 3) **Approval of Minutes** from June 14, 2022 meeting – Moved by Gorman, Second by Green; approved unanimously with 1 change to the June minutes- FY23 allocation should be \$5,000 rather than \$3,000.
- 4) **Update from Aging Specialist – Kellbach**
 - a) Horizons Financial Literacy Program
 - i. finished first 3 month series, no one attended all 3 sessions
 - ii. started next series via ZOOM (July-Sept)
 - b) Senior Day Johnson County Fair – not many stopped to talk but liked picking up outreach materials
 - c) Consumer Numbers rising
 - i. FY23 – 40 consumers, 92 contacts
 - ii. FY22 – 127 Consumers, 645 contacts (160 referrals not listed as consumers from 10/29/21-6/30/22)
 - iii. FY21 – 88 Consumers, 425 contacts
- 5) **Finances – Jacoby**
 - a) FY22 end of fiscal year report
 - i. \$2,174 spent (44% of budget) all on outreach except \$306 annual subscription for Constant Contact
 - ii. Paid June and July dues for 7 TRAIL scholarships for 7 individuals needing assistance
 - b) FY23 budget allocation: \$5,000, no expenses to date
 - c) Charitable Giving account: \$8,574.54
 - d) Endowment: \$2,850
 - e) REMINDER: Budget planning for FY24 is due October 2023
- 6) **Operating Rules Revision Draft** – refer to draft for revisions
- 7) **Review and Vote on Strategic Plan** – tabled for next meeting
- 8) **Action Teams and Committees** – tabled for next meeting
 - 1) Caregivers – not meeting now
 - 2) Communications Committee

- 3) Falls Prevention
- 4) Housing
- 5) AARP Age-Friendly
- 6) Dementia Friendly Johnson County

9) Meeting dates for future meetings

- a) Policy Board- September 13, 2022 (in lieu of Exec. Comm. Mtg.) at 2:30PM

10) Future Meeting Topics

- a) Operating Rules
- b) Strategic Plan
- c) State legislature

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 at 4:03PM