



## Livable Community for Successful Aging Policy Board

**Meeting date: Tuesday, December 12, 2023 1-2:30 PM**

**Microsoft Teams: [Click here to join the meeting](#)**

Meeting ID: 214 227 329 285

Passcode: LbmYok

**Or call in (audio only)-[\(773\)352-2004,,909511851#](#)**

Phone Conference ID: 909 511 851#

### AGENDA

- 1) Welcome & Introductions – Untiedt
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of October 10<sup>th</sup>
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
  - a) Bills
  - b) Finance update
- 6) JCLC Presentation to Board of Supervisors-1/17/2024 at 9AM
- 7) Policy Agenda
- 8) AARP Community Challenge Grants
- 9) AARP Age-Friendly Action Team Update
- 10) Housing Action Team Update
  - a) ADU Lego Builds
  - b) Ordinance Update
  - c) Parade of Homes Update
- 11) Strategic Plan Review
- 12) Action Teams and Committees
  - 1) Communications Committee- Requesting articles from Action Teams for newsletter.
  - 2) Falls Prevention- Requests Name Change to 2024 Healthy Aging Fair Planning Committee
  - 3) Housing
  - 4) AARP Age-Friendly
  - 5) Dementia Friendly Johnson County
- 13) Meeting dates for future meetings
  - a) 2024 Meeting Schedule attachment
  - b) Executive Committee Meeting- January 9<sup>th</sup> at 1PM
  - c) Policy Board Meeting- February 13<sup>th</sup> at 1PM
- 14) Future Meeting Topics

15) Announcements

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

16) Adjournment

**Packet**

Agenda for December 12<sup>th</sup> Meeting, October 10<sup>th</sup> meeting minutes, 2024 Meeting Schedule, Aging Specialist Report, AARP Legislative Priorities, OIL Legislative Priorities, 2022-2025 Strategic Plan

**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.